



*The Board of Trustees is committed to these fiduciary duties: care in acting prudently and in good faith; loyalty in acting for the benefit of the health system; and obedience in acting for the organization's purpose, mission and values.*

**TEAM:** Board of Trustees

**Date:** 01.06.26

**Place:** GVH Conference Room

**LEADER:** Mark Kaufman, Chair

**Time:** 12:00 – 15:30

**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	Agenda Type	
1	12:00	<b>CALL TO ORDER/ATTENDANCE</b>	Dr. Mark Kaufman, Chair		
2	12:00 -12:05	<b>WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS:</b> <i>Members of the public wishing to have their comments received and recorded must sign in on the Public Comment List. Each member may speak only once and must limit their comments to one topic and 3 minutes. The Board of Trustees will consider the comments and assign a member of management for feedback. No discussion or action will be taken at this meeting.</i>	Dr. Mark Kaufman, Chair		
3	12:05 -12:15	<b>BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN</b>	Dr. Mark Kaufman, Chair		
4	12:15 -12:20	<b>MISSION MOMENT</b>	Executive Team		
5	12:20 –12:25	<b>CONSENT AGENDA ITEMS AND REPORTS</b> A. December BOT Meeting Minutes B. Medical Staff Report C. CECC Minutes D. Quality & Outcomes Committee Minutes E. Governance Committee Minutes F. GVH Upcoming Events	Dr. Mark Kaufman, Chair	O	BA
<b>OLD BUSINESS / FOLLOW UP ITEMS</b>					
6					
<b>NEW BUSINESS / FOLLOW UP ITEMS</b>					
7	12:25 – 12:45	<b>2026 BOARD ORGANIZATION</b> A. Board Committee and Officer Appointments Schedule of 2026 Regular Meetings	Dr. Mark Kaufman, Chair	G	IDI / BA
8	12:45 – 13:45	<b>CEO REPORT OUT</b> A. EPIC Update B. Community Health Needs Assessment (CHNA) C. CEO Update D. HR BOT Dashboard	Jason Amrich / Erica Rasmussen / Jenny Birnie	S, O, G	IDI / BA

		E. Bilingual Patient Navigation			
<b>9</b>	13:45 – 14:15	<b>EXECUTIVE SESSION</b> - pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of developing strategy for negotiations, instructing negotiators, and determining positions relative to matters that may be subject to negotiations.	Dr. Mark Kaufman, Chair	S, O	
<b>10</b>	14:15 – 14:30	<b>QUALITY AND OUTCOMES COMMITTEE</b>			
<b>11</b>	14:30 – 14:40	<b>CMO/CHIEF OF STAFF REPORT OUT</b> A. Medical Staff Update	Dr. Stephanie Porter, Dr. Anna Meeuwsen	O	IDI
<b>12</b>	14:40 – 15:00	<b>FINANCE COMMITTEE REPORT OUT</b> A. November 2025 Financial Summary and Packet Review	Bruce Alpern, Chair, Nathan Blad	O	IDI / BA
<b>13</b>	15:00 – 15:25	<b>OPEN DISCUSSION</b>	Dr. Mark Kaufman, Chair	G	IDI
<b>14</b>	15:25 – 15:30	<b>MEETING REVIEW</b> A. What went well? B. What would make the meeting better? C. Did we stay in our governance lane? D. Future agenda items?	Dr. Mark Kaufman, Chair	G	IDI
<b>15</b>	15:30 – 15:30	<b>ADJOURN</b>	Dr. Mark Kaufman, Chair		

<b>GVH MISSION:</b> <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community</i>	
<b>2025 – 2027 Strategic Themes</b>	<b>Agenda Types</b>
<b>Operational Excellence</b> – Perform To Thrive (OE)	Strategic (S) (IDI) Information, Discussion & Input
<b>Medical Staff Synergy</b> - Unleash Provider Potential (MSS)	Oversight (O) (BA) Board Action Needed
<b>Clinical Services Collaboration</b> – Build The Future (CSC)	Generative (G)
<b>Strengthening Community Health</b> – Together In Health (SCH)	
<b>Transitioning Payment Models</b> – Value For The Valley (TPM)	

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