



GUNNISON VALLEY HEALTH

*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:** 11.04.25

**Place:** GVH Conference Room

**LEADER:** Mark Kaufman, Chair

**Time:** 12:00 – 15:40

**Recorder:** Lynn Singer

| Item                                  | Time         | Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                       | Presenter                                      | Agenda Type |     |
|---------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|-------------|-----|
| 1                                     | 12:00        | <b>CALL TO ORDER/ATTENDANCE</b>                                                                                                                                                                                                                                                                                                                                                                                                   | Dr. Mark Kaufman,<br>Chair                     |             |     |
| 2                                     | 12:00 -12:05 | <b>WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS:</b><br><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,<br>Chair                     |             |     |
| 3                                     | 12:05 -12:20 | <b>BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN</b>                                                                                                                                                                                                                                                                                                                                                  | Dr. Mark Kaufman,<br>Chair                     |             |     |
| 4                                     | 12:20 -12:25 | <b>MISSION MOMENT</b>                                                                                                                                                                                                                                                                                                                                                                                                             | Executive Team                                 |             |     |
| 5                                     | 12:25 –12:35 | <b>CONSENT AGENDA ITEMS AND REPORTS</b><br>A. October BOT Meeting Minutes<br>B. Quality & Outcomes Meeting Minutes<br>C. GVH Foundation Board of Directors Approval<br>D. HMS/Hospice/Palliative Care Agency Summary<br>E. GVH Upcoming Events                                                                                                                                                                                    | Dr. Mark Kaufman,<br>Chair                     | O           | BA  |
| <b>OLD BUSINESS / FOLLOW UP ITEMS</b> |              |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                |             |     |
| 6                                     |              |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                |             |     |
| <b>NEW BUSINESS / FOLLOW UP ITEMS</b> |              |                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                |             |     |
| 7                                     | 12:35 –12:50 | <b>COMPLIANCE AND ETHICS REPORT OUT</b>                                                                                                                                                                                                                                                                                                                                                                                           | Karrie Clark                                   |             |     |
| 8                                     | 12:50 –13:30 | <b>CEO REPORT OUT</b><br>A. EPIC Update<br>B. GVH Lean/PI Program<br>C. CEO Update                                                                                                                                                                                                                                                                                                                                                | Jason Amrich /<br>Jenny Field /<br>Mike Manley | S, O, G     | IDI |

|    |               |                                                                                                                                                                                                                                            |                                           |      |          |
|----|---------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------|----------|
| 9  | 13:30 –13:45  | <b>EXECUTIVE SESSION</b> - <i>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.</i> | Dr. Mark Kaufman,<br>Chair                | S, O |          |
| 10 | 13:45 –14:00  | <b>QUALITY AND OUTCOMES REPORT OUT</b>                                                                                                                                                                                                     | Marla Crockett,<br>Chair, Nicole Huff     |      | IDI / BA |
| 11 | 14:00 –14:20  | <b>CMO/CHIEF OF STAFF REPORT OUT</b><br>A. Medical Staff Leadership at GVH<br>B. Medical Staff Update                                                                                                                                      | Dr. Stephanie Porter, Dr. Anna Meeuwsen   | O    | IDI      |
| 12 | 14:20 –14:50  | <b>FINANCE COMMITTEE REPORT OUT</b><br>A. September 2025 Financial Summary and Packet Review<br>B. Revenue Cycle Performance Update<br>C. 340B Update                                                                                      | Bruce Alpern,<br>Chair, Ginette Sebenaler | O    | IDI / BA |
| 13 | 14:50 –15:00  | <b>GOVERNANCE COMMITTEE</b><br>A. Governance Committee Charter<br>B. Trustee Skills Matrix Review<br>C. 2026 Board Calendar                                                                                                                | Marla Crockett,<br>Chair, Jason Amrich    | G    | IDI / BA |
| 14 | 15:00 – 15:30 | <b>OPEN DISCUSSION</b>                                                                                                                                                                                                                     | Dr. Mark Kaufman,<br>Chair                | G    | IDI      |
| 15 | 15:30 –15:45  | <b>MEETING REVIEW</b><br>A. What went well?<br>B. What would make the meeting better?<br>C. Did we stay in our governance lane?<br>D. Future agenda items?                                                                                 | Dr. Mark Kaufman,<br>Chair                | G    | IDI      |
| 16 | 15:45 –15:45  | <b>ADJOURN</b>                                                                                                                                                                                                                             | Dr. Mark Kaufman,<br>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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