



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:** 06.03.25

**Place:** GVH Conference Room

**LEADER:** Mark Kaufman, Chair

**Time:** 12:00 – 15:15

**Recorder:** Lynn Singer

Item	Time	Agenda Item	Presenter	3-year Category	2025 Category	Agenda Type
1	12:00	<b>CALL TO ORDER/ATTENDANCE</b>	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>	Mark Kaufman, Chair			
3	12:05 -12:20	<b>BOARD CHAIR COMMENTS / AGENDA REVIEW / BOT ROUNDING REVIEW / COI CHECK-IN</b>	Mark Kaufman, Chair			
4	12:20 -12:30	<b>MISSION MOMENT</b>	Executive Team			
5	12:30 – 12:40	<b>CONSENT AGENDA ITEMS AND REPORTS</b> A. April Meeting Minutes B. Medical Staff Report C. GVH Upcoming Events D. Earning the Letters from Those We Serve	Mark Kaufman, Chair			O
6	12:40 – 13:10	<b>CEO REPORT OUT</b> A. Epic Implementation Update		All	All	S, O, G
7	13:10 – 13:50	<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.	Mark Kaufman, Chair			S

<b>8</b>	13:50 – 14:40	<b>FINANCE COMMITTEE REPORT OUT</b> A. 2024 Audit  B. April 2025 Financial Summary C. EPIC Charge Capture Post Go-Live Performance	Bruce Alpern, Ginette Sebenaler, Hope Thompson (UCH), James Mann (CLA)	OE	FE	O
<b>9</b>	14:40 – 15:10	<b>OPEN DISCUSSION</b>	Mark Kaufman, Chair			
<b>10</b>	15:10 – 15:15	<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?	Mark Kaufman, Chair			G
<b>11</b>	15:15 – 15:15	<b>ADJOURN</b>	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>2025 Strategic Initiatives</b>	<b>Agenda Types</b>
<b>Operational Excellence</b> – Perform To Thrive (OE)	Financial Excellence (FE) Be Epic (BE) Volume For Viability – Choose GVH (V4V) People First (PF)	Strategic (S)
<b>Medical Staff Synergy</b> - Unleash Provider Potential (MSS)	Physician Practice Re-Imagined (PPR)	Oversight (O)
<b>Clinical Services Collaboration</b> – Build The Future (CSC)	Be Epic (BE)	Generative (G)
<b>Strengthening Community Health</b> – Together In Health (SCH)	Health Equity In The Gunnison Valley (HE)	
<b>Transitioning Payment Models</b> – Value For The Valley (TPM)	ACO Success (ACO)	

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