



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:** February 25, 2020 **Place:** GVH Conference Room
Leader: Don Haver, Chair **Time:** 5:00 – 6:35 p.m. **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	CALL TO ORDER / ATTENDANCE	Marla Covey, Vice Chair
2.	10 minutes	WELCOME and OPPORTUNITY FOR PUBLIC COMMENTS: 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.	Marla Covey, Vice Chair
3.	10 minutes	BOARD CHAIR COMMENTS: (oral report) A. Committee Assignments	Don Haver, Chair
4.	10 minutes	QUALITY REPORT: A. Healthcare Quality Incentive Program (HQIP)	Melinda Sandgren, Director of Care Management, and Stephanie Marziano, Quality Coordinator
5.	20 minutes	FOUNDATION 2020 GOALS Attachment 1	Jennifer Birnie, Foundation Director
6.	15 minutes	CEO REPORT: Attachment 2 Update on Key Happenings in the Health System	Rob Santilli, CEO
7.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Kenneth Anderson, DO
8.	10 minutes	FINANCE COMMITTEE REPORT: A. January Financial Results Attachment 3	Mark VanderVeer, CFO
9.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 4A,B,C,H,I,J A. January meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes Committee (no report) F. Joint Conference Committee (no report) G. Joint Commission Compliance & Safety Committee Dashboards (no report) H. GVH Champions I. Foundation report J. Earning the Letter from those we serve	Marla Covey, Vice Chair
10.	6:35 p.m.	ADJOURN	Marla Covey, Vice Chair

NOTE: All topics coming before the GVH Board must be included in the Board packet which is distributed in advance of the meeting unless previously approved as an “oral report”.