



*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 23, 2020                      **Place:** GVH Conference Room / Zoom  
**Leader:** Don Haver, Chair                      **Time:** 5:00 – 6:40 p.m.                      **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	<b>CALL TO ORDER / ATTENDANCE</b>	Don Haver, Chair
2.	10 minutes	<b>WELCOME and OPPORTUNITY FOR PUBLIC COMMENTS:</b> 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.	Don Haver, Chair
3.	10 minutes	<b>BOARD CHAIR COMMENTS:</b> (oral report) A. 2021 Schedule of Regular Board Meetings <i>Attachment 1</i> B. Election of Officers C. Committee Assignments	Don Haver, Chair
4.	20 minutes	<b>QUALITY REPORT:</b> A. Hospital Transformation Program	Melinda Sandgren, Director of Care Management, and Michelle Robertson, Quality Coordinator
5.	15 minutes	<b>CEO REPORT:</b> <i>Attachment 2</i> Update on Key Happenings in the Health System	Rob Santilli, CEO
6.	5 minutes	<b>CHIEF OF STAFF REPORT:</b> (oral report)	Stephanie Porter, MD
7.	10 minutes	<b>FINANCE COMMITTEE REPORT:</b> A. January Financial Results <i>Attachment 3</i>	Mark VanderVeer, CFO
8.	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> <i>Attachments 4A,B,C,D,E,H,I</i> A. January meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee E. Quality & Outcomes Committee F. Joint Conference Committee (no report) G. Joint Commission Compliance & Safety Committee Dashboards (no report) H. Foundation report I. Earning the Letter from those we serve	Don Haver, Chair
9.	20 minutes	<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.	Don Haver, Chair
9.	6:40 p.m.	<b>ADJOURN</b>	Don Haver, Chair

**THIS MEETING WILL BE HELD VIA ZOOM.**

**CALL-IN NUMBERS ARE LISTED ON THE FOLLOWING PAGE.**

**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”.

**GVH CEO is inviting you to a scheduled Zoom meeting.**

**Topic: BOT Meeting**

**Time: Feb 23, 2021 05:00 PM Mountain Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83484280763?pwd=RVVDCnRNdTZVYnJKajVCV3JUREFMdz09>**

**Meeting ID: 834 8428 0763**

**Passcode: 070266**

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**Meeting ID: 834 8428 0763**

**Find your local number: <https://us02web.zoom.us/j/83484280763?pwd=RVVDCnRNdTZVYnJKajVCV3JUREFMdz09>**

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