



*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:** March 24, 2020                      **Place:** GVH Conference Room  
**Leader:** Don Haver, Chair                      **Time:** 5:00 – 6:10 p.m.                      **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	<b>CALL TO ORDER / ATTENDANCE</b>	Marla Covey, Vice 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.	Marla Covey, Vice Chair
3.	15 minutes	<b>QUALITY REPORT:</b> A. COVID-19 Update	Jodie Leonard, Infection Preventionist
4.	15 minutes	<b>CEO REPORT:</b> <i>Attachment 1</i> A. Update on Key Happenings in the Health System	Rob Santilli, CEO
5.	5 minutes	<b>CHIEF OF STAFF REPORT:</b> (oral report)	Kenneth Anderson, DO
6.	10 minutes	<b>FINANCE COMMITTEE REPORT:</b> February Financial Results <i>Attachment 2</i>	Mark VanderVeer, CFO
7.	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> <i>Attachments 3A,C,I</i> A. February meeting minutes B. Medical Staff Privileges and Bylaws (no report) 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 (no report) I. Foundation report J. Earning the Letter from those we serve (no report)	Marla Covey, Vice Chair
8.	6:10 p.m.	ADJOURN	Marla Covey, Vice Chair

**THIS MEETING WILL BE HELD VIA TELEPHONE CONFERENCE. CALL-IN NUMBERS ARE AS FOLLOWS:**

**Join by phone**  
**+1-510-338-9438 USA Toll**  
**Access code: 622 820 798**

**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”.**