



*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:** September 27, 2022      **Place:** GVH Conference Room / Teams  
**Leader:** Don Haver, Chair      **Time:** 2:00 – 4:40 PM      **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	2:00 PM	<b>CALL TO ORDER / ATTENDANCE</b>	Don Haver, Chair
2.	5 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.	2 minutes	<b>BOARD CHAIR COMMENTS:</b> (oral report)	Don Haver, Chair
4.	20 minutes	<b>WHA 101</b>	Angelina Salazar
5.	10 minutes	<b>QUALITY REPORT OUT</b>	Melinda Sandgren Nicole Huff
6.	45 minutes	<b>GVH Board of Trustees Bylaws, Policy Manual Review, and Governance Committee Charter Review</b>	Don Haver, Chair Mark Kaufman David Gray
7.	20 minutes	<b>FINANCE COMMITTEE REPORT OUT:</b> A. August Financial Review <i>Attachment 1</i>	Mark VanderVeer, CFO
8.	20 minutes	<b>CEO REPORT:</b> <i>Attachment 2</i> Update on Key Happenings in the Health System	Jason Amrich, CEO
9.	5 minutes	<b>CHIEF OF STAFF REPORT:</b> (oral report)	Stephanie Porter, MD
10.	5 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> <i>Attachments 3A,C</i> A. August meeting minutes B. Medical Staff Privileges and Bylaws (no report) C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality & Outcomes - Quality Dashboard (no report) F. Joint Conference Committee (no report) G. Compliance Committee (no report) H. Foundation report (no report) I. Earning the Letter from those we serve (no report)	Don Haver, Chair
11.	45 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
12.	4:40 PM	<b>ADJOURN</b>	Don Haver, Chair

## Microsoft Teams meeting

Join on your computer or mobile app

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Or call in (audio only)

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Phone Conference ID: 349 036 069#

**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”.**