



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:** April 28, 2015 **Place:** GVH Conference Room
Leader: Ronda Connaway, Chair **Time:** 5:00 p.m. – 6:50 p.m. **Recorder:** Sandy Robertson

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	CALL TO ORDER / ATTENDANCE	Ronda Connaway, 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.	Ronda Connaway, Chair
3.	10 minutes	BOARD CHAIR COMMENTS: (oral report)	Ronda Connaway, Chair
4.	10 minutes	CEO REPORT: A. Update on Key Happenings in the Health System	Rob Santilli, CEO
5.	10 minutes	QUALITY REPORT: A. Home Health & Hospice’s Annual Evaluation for 2014	Pam Brunsell, Administrator GVH Home Medical Services Wade Baker, Chief Professional and Senior Services Officer
6.	10 minutes	CHIEF OF STAFF REPORT: (oral report)	Gloria Beim, MD
7.	35 minutes	FINANCE COMMITTEE REPORT: A. March Financial Results B. 2014 Audit Report – CliftonLarsonAllen LLP	Jim Barbuat, CFO Joshua Wilks and James Mann, CLA
8.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: A. March meeting minutes B. Medical Staff Privileges and Bylaws (no report) C. Board Scorecard D. Strategic Planning Committee (no report) E. Quality Committee F. Joint Conference Committee (no report) G. GVH Champions H. Foundation report I. Earning the Letter from those we serve	Ronda Connaway, Chair
9.	15 minutes	EXECUTIVE SESSION pursuant to CRS 24-6-402 (4) (b) for the purpose of discussing contract negotiations.	Ronda Connaway, Chair
10.	110 minutes	ADJOURN	Ronda Connaway, Chair

Dates to Remember

Month of May – GVH Employee Appreciation Month

Saturday, May 2, 6:30 a.m. – 11:00 a.m. – GVH Wellness Fair – Fred Field Building/Fairgrounds

Thursday & Friday, June 25, 26 – GVH Foundation Celebrity Golf Event
Dinner/Auction (June 25) – Golf Tournament (June 26)

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”.