



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:** August 23, 2016 **Place:** GVH Conference Room
Leader: Ronda Connaway, Chair **Time:** 5:00 – 7:00 p.m. **Recorder:** Lynn Singer

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.	5 minutes	QUALITY REPORT: Senior Care Center Annual Health Inspection Survey Results (oral report)	Wade Baker, Chief Professional & Senior Services Officer
5.	15 minutes 50 minutes	CEO REPORT: Attachment 1 A. Update on Key Happenings in the Health System B. Senior Care Center – Replacement Facility Presentation (oral report)	Rob Santilli, CEO Wade Baker, Chief Professional & Senior Services Officer
6.	10 minutes	CHIEF OF STAFF REPORT: (oral report)	Gloria Beim, MD
7.	10 minutes	FINANCE COMMITTEE REPORT: Attachment 2 A. July Financial Results	Thomas Harvey, CFO
8.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 3A,B,C,D,E,F,H,I,J A. July meeting minutes B. Medical Staff Privileges and Bylaws C. CNO Report D. Board Scorecard E. Strategic Planning Committee F. Quality Committee G. Joint Conference Committee (no report) H. GVH Champions I. Foundation report J. Earning the Letter from those we serve	Ronda Connaway, Chair
9.	7:00 p.m.	ADJOURN	Ronda Connaway, 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”.