



GUNNISON VALLEY HEALTH

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: 08.27.24

Place: GVH Conf Room

LEADER: Mark Kaufman, Chair

Time: 12:00 – 16:20

Recorder: Lynn Singer

Item	Time	Agenda Item	Presenter	5-year Category	2024 Category	Agenda Type
1	12:00	CALL TO ORDER/ATTENDANCE	Mark Kaufman, Chair			
2	12:00 -12:03	WELCOME / OPPORTUNITY FOR PUBLIC COMMENTS: <i>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.</i>	Mark Kaufman, Chair			
3	12:03 – 12:05	BOARD CHAIR COMMENTS / AGENDA REVIEW / COI CHECK-IN (oral report)	Mark Kaufman, Chair			
4	12:05 – 12:10	BOT ROUNDING REVIEW	Mark Kaufman, Chair			
5	12:10 – 12:15	MISSION MOMENT	Executive Team			
6	12:15 – 13:00	<u>GVH PHYSICIAN PRACTICE OPTIMIZATION – STROUDWATER</u>	Opal Greenway	OE	PPR	S, G
7	13:00 – 13:30	FINANCE COMMITTEE REPORT OUT A. June / July 2024 Financial Summaries B. Revenue Cycle Update a. Project Tracker b. Revenue Cycle Dashboard	Bruce Alpern, Angela Kobel, Jason Amrich	OE	FE	O
8	13:30 – 13:45	QUALITY COMMITTEE REPORT OUT A. RL6 Event Reporting	Nicole Huff	OE	F5	O
9	13:45 – 13:55	CMO / CHIEF OF STAFF REPORT OUT A. Rules and Regulations Revision B. Peer Review Revision C. ED Medical Director Update	Stephanie Porter, MD / Jason Hogan, MD	OE		O
10	13:55 – 14:25	STRATEGIC PLANNING UPDATE A. 2024 Dashboard Review B. 2025 Strategic Plan Work in Progress	Jason Amrich	All	All	S, O, G
11	14:25 – 14:55	<u>CEO REPORT OUT -</u>	Jason Amrich	All	All	O, G

		A. Epic Timeline				
12	14:55 – 15:25	EXECUTIVE SESSION - 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, regarding GVH financial strategy and future practice acquisitions.	Mark Kaufman, Chair	AID	F5	S
13	15:25 – 16:10	GVH CHARETTE MASTER FACILITY PLANNING - STROUDWATER	John Downes	AID, SCH, DV, OE	PPR	S
14	16:10 – 16:15	CONSENT AGENDA ITEMS AND REPORTS A. July Meeting Minutes B. Medical Staff Privileges and Bylaws C. Strategic Planning Committee Report D. Quality and Outcomes Report E. Governance Committee Report F. Compliance Committee Report G. Earning the Letter From Those That We Serve H. Upcoming GVH Internal and External Events I. Annual Home Health Agency Report J. Annual GVH Nurse Staffing Plan a. Board Summary b. Staffing Plan Policy c. TIPP Policy	Mark Kaufman, Chair			O
15	16:15 – 16:20	MEETING REVIEW A. What went well? B. What would make the meeting better? C. Did we stay in our governance lane? D. Future agenda items?	Mark Kaufman, Chair			
16	16:20	ADJOURN	Mark Kaufman, Chair			

GVH MISSION: <i>The mission of Gunnison Valley Health is to effectively organize and provide quality healthcare services that improve the health of our community</i>		
5 – Year Categories	2024 Strategic Initiatives	Agenda Types
Accessibility Through Integrated Delivery (AID)	Financial Excellence (FE)	Strategic (S)
Organizational Excellence (OE)	Sustainable Seniors (SS)	Oversight (O)
Delivering Value (DV)	Be Epic (BE)	Generative (G)
Culture of Innovation (CI)	Physician Practice Reimagined (PPR)	
Strengthening Community Health (SCH)	Fab 5 (F5)	

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