



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:** January 13, 2016 **Place:** VIA EMAIL
Leader: Ronda Connaway, Chair **Time:** 12:00 p.m. **Recorder:** Kelsey Knibbe

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.		REAPPOINTMENT AND RE-PRIVILEGE MEDICAL STAFF AND ALLIED HEALTH MEMBERS	Ronda Connaway, Chair/ Amy Magnus, Credentialing & Policy Management Coordinator

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”.