

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 21, 2021	Place:	Zoom / GVH Conference Room
Leader:	Don Haver, Chair	Time:	5:00 – 6:20 p.m.	<b>Recorder:</b>	Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	5:00 p.m.	CALL TO ORDER / ATTENDANCE	Don Haver, 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.	Don Haver, Chair
3.	10 minutes	BOARD CHAIR COMMENTS: (oral report)	Don Haver, Chair
4.	10 minutes	QUALITY REPORT:A. Assisted Living Resident / Family Satisfaction Survey ResultsB. SCC Resident / Family Satisfaction Survey ResultsAttachments 2R & 2F	Ashleigh Pipher, Assisted Living Administrator Mary Blattner, SCC Administrator
5.	15 minutes	<b>CEO REPORT:</b> Attachment 3 Update on Key Happenings in the Health System	Rob Santilli, CEO
6.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Stephanie Porter, MD
7.	10 minutes 10 minutes	FINANCE COMMITTEE REPORT:A. November Financial ResultsAttachment 4B. December Financial ResultsAttachment 5	Mark VanderVeer, CFO
8.	10 minutes	<ul> <li>CONSENT AGENDA ITEMS AND REPORTS: Attachments 6A, B.C, D, I, J</li> <li>A. December meeting minutes</li> <li>B. Medical Staff Privileges and Bylaws</li> <li>C. Board Scorecard</li> <li>D. Strategic Planning Committee</li> <li>E. Quality &amp; Outcomes Committee (no report)</li> <li>F. Joint Conference Committee (no report)</li> <li>G. Joint Commission Compliance &amp; Safety Committee Dashboards (no report)</li> <li>H. GVH Champions (no report)</li> <li>I. Foundation report</li> <li>J. Earning the Letter from those we serve</li> </ul>	Don Haver, Chair
9.	6:20 p.m.	ADJOURN	Don Haver, Chair

## THIS MEETING WILL BE HELD VIA ZOOM. CALL-IN NUMBERS ARE LISTED ON THE FOLLOWING PAGE.

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".

## GVH CEO is inviting you to a scheduled Zoom meeting.

<u>Topic: BOT Meeting</u> <u>Time: Jan 21, 2021 05:00 PM Mountain Time (US and Canada)</u>

Join Zoom Meeting https://us02web.zoom.us/j/87003405296?pwd=L05jd0V3ZTMyTE02eHYwV1dKeGNOQT09

Meeting ID: 870 0340 5296 Passcode: 063424 One tap mobile +13462487799,,87003405296# US (Houston) +16699009128,,87003405296# US (San Jose)

<u>Dial by your location</u> +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington D.C) <u>Meeting ID: 870 0340 5296</u> Find your local number: https://us02web.zoom.us/u/k6HmDQcZ5