

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:** June 23, 2020 **Place:** GVH Conference Room

Leader: Don Haver, Chair **Time:** 5:00 – 6:10 p.m. **Recorder:** 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:	Don Haver, Chair
		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.	
3.	15 minutes	QUALITY REPORT:	Mike Manley, Project
		A. Integrative Therapies Lean Approach	Manager, and Eva Paul,
			Integrative Therapies
			Director
4.	15 minutes	CEO REPORT: Attachment 1	Rob Santilli, CEO
		A. Update on Key Happenings in the Health System	
5.	5 minutes	CHIEF OF STAFF REPORT: (oral report)	Kenneth Anderson, DO
6.	10 minutes	FINANCE COMMITTEE REPORT:	Mark VanderVeer, CFO
		A. May Financial Results Attachment 2	
7.	10 minutes	CONSENT AGENDA ITEMS AND REPORTS: Attachments 3A,C,D,E,H,I	Don Haver, Chair
		A. May meeting minutes	
		B. Medical Staff Privileges and Bylaws (no report)	
		C. Board Scorecard	
		D. Strategic Planning Committee	
		E. Quality & Outcomes Committee	
		F. Joint Conference Committee (no report)	
		G. Joint Commission Compliance & Safety Committee Dashboards (no	
		report)	
		H. Foundation report	
		I. Earning the Letter from those we serve	
8.	6:10 p.m.	ADJOURN	Don Haver, Chair

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

GVH Admin is inviting you to a scheduled Zoom meeting. Topic: BOT Meeting Time: Jun 23, 2020 05:00 PM Mountain Time (US and Canada) Every month on the Fourth Tue, until Oct 27, 2020, 5 occurrence(s) Jun 23, 2020 05:00 PM Jul 28, 2020 05:00 PM Aug 25, 2020 05:00 PM Sep 22, 2020 05:00 PM Oct 27, 2020 05:00 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://us02web.zoom.us/meeting/tZcrfumsrz4tHN1lTB0qHgcOmEIyyko66kfY/ics?icsToken=98tyKuGr qDIqHtWQtx-ORpwqBIr4c-jzmCVago0MkCvHUzF7ZQDZ08drK6t0H46G Join Zoom Meeting https://us02web.zoom.us/j/83690415769?pwd=bUlmemg1RE1saDJPUWZIMzNjTEFOQT09 Meeting ID: 836 9041 5769 Password: 706227 One tap mobile +16699009128,,83690415769# US (San Jose) +12532158782,,83690415769# US (Tacoma) Dial by your location +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 558 8656 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 836 9041 5769

Find your local number: https://us02web.zoom.us/u/kbL3R8gv6K