



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
Leader: Don Haver, Chair

Date: March 26, 2022
Time: 8:00 – 9:00 AM

Place: GVH Conference Room / Zoom
Recorder: Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	8:00 AM	CALL TO ORDER / ATTENDANCE	Don Haver, Chair
2.	5 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.	5 minutes	BOARD CHAIR COMMENTS: (oral report)	Don Haver, Chair
4.	50 minutes	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.	Don Haver, Chair
5.	9:00 AM	ADJOURN	Don Haver, Chair

GVH CEO is inviting you to a scheduled Zoom meeting.
Topic: BOT Special Meeting
Time: Mar 26, 2022 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/82200610882?pwd=Qi9KanlOV3RVZjhpNW9ubWRSNDA0Zz09>

Meeting ID: 822 0061 0882
Passcode: 330672
One tap mobile
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+1 312 626 6799 US (Chicago)
Meeting ID: 822 0061 0882
Find your local number: <https://us02web.zoom.us/j/kc5K5PYmot>

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”.