



**Board of Trustees / Strategic Planning Meeting  
University Center at WSCU / North Ballroom**

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**AGENDA**

**Tuesday, October 24, 2017**

<b>8:00 – 8:30 a.m.</b>	Continental Breakfast	
<b>8:30 – 8:45 a.m.</b>	Welcome/Meeting Overview	Don Haver, Vice Chair, Board of Trustees Rob Santilli, CEO
<b>8:45 -10:15 a.m.</b>	San Juan ACO Presentation and Discussion	Marnell Bradfield, Director of Operations, and Connie Mack, Executive Director, Community Care Alliance
<b>10:15 – 10:30 a.m.</b>	Break	
<b>10:30 – 11:45 a.m.</b>	Alternative Analysis to ACO Presentation and Discussion	Lil Sonntag, Colorado Rural Health Care Center, and David Ginsberg, PrivaPlan
<b>11:45 – 12:00 p.m.</b>	Administrative Review of Options	Rob Santilli, CEO
<b>12:00 – 1:00 p.m.</b>	Lunch	
<b>1:00 – 2:00 p.m.</b>	GVH Goals	Executive Team
<b>2:00 – 3:00 p.m.</b>	Medical Arts Building	Rob Santilli, CEO
<b>3:00 – 3:05 p.m.</b>	Closing Comments	Don Haver, Vice Chair, Board of Trustees
<b>3:05 – 3:20 p.m.</b>	Break	
<b>3:20 – 4:30 p.m.</b>	October Board Meeting	Ronda Connaway, Chair, Board of Trustees
<b>5:00 p.m.</b>	Dinner	Blackstock Bistro



*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:** October 24, 2017                      **Place:** WSCU North Ballroom  
**Leader:** Ronda Connaway, Chair              **Time:** 3:20 p.m. – 4:35 p.m.                      **Recorder:** Lynn Singer

ITEM	TIME	AGENDA ITEMS	RESPONSIBILITY
1.	3:20 p.m.	<b>CALL TO ORDER / ATTENDANCE</b>	Ronda Connaway, Chair
2.	10 minutes	<b>WELCOME and OPPORTUNITY FOR PUBLIC COMMENTS:</b> 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.	Ronda Connaway, Chair
3.	10 minutes	<b>BOARD CHAIR COMMENTS:</b> (oral report)	Ronda Connaway, Chair
4.	5 minutes	<b>QUALITY REPORT:</b> A. Update on SCC / Hospice Survey Results	Mary Blattner, SCC Administrator, and Pam Brunsell, Administrator HMS / Hospice and Palliative Care
5.	10 minutes 5 minutes	<b>CEO REPORT:</b> A. Update on Key Happenings in the Health System (Attachment 1) B. Orthopedic Practice Moratorium (Attachment 2)	Rob Santilli, CEO
6.	10 minutes	<b>CHIEF OF STAFF REPORT:</b> (oral report)	Blake Clifton, MD
7.	10 minutes	<b>FINANCE COMMITTEE REPORT:</b> A. September Financial Results (Attachment 3)	Thomas Harvey, CFO
87.	10 minutes	<b>CONSENT AGENDA ITEMS AND REPORTS:</b> Attachments 4A,B,C,D,E,F,H,J A. September meeting minutes B. Medical Staff Privileges and Bylaws C. CNO Report D. Board Scorecard E. Strategic Planning Committee F. Quality Committee G. Joint Conference Committee (no report) H. Joint Commission Compliance & Safety Committee Dashboards I. GVH Champions (no report) J. Foundation report K. Earning the Letter from those we serve (no report)	Ronda Connaway, Chair
8.	4:35 p.m.	<b>ADJOURN</b>	Ronda Connaway, Chair

**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”.**