



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:** September 29, 2015 **Place:** GVH Conference Room
Leader: Ronda Connaway, Chair **Time:** 5:00 p.m. – 6:15 p.m. **Recorder:** Sandy Robertson

| ITEM | TIME | AGENDA ITEMS | RESPONSIBILITY |
|------|------------|--|---|
| 1. | 5:00 p.m. | CALL TO ORDER / ATTENDANCE | Ronda Connaway, 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. | Ronda Connaway, Chair |
| 3. | 10 minutes | BOARD CHAIR COMMENTS: (oral report) | Ronda Connaway, Chair |
| 4. | 10 minutes | QUALITY REPORT: A. CHA Quality Report | Stephanie Marziano, RN, BSN Performance Improvement Manager |
| 5. | 10 minutes | CEO REPORT: Attachment 1 A. Update on Key Happenings in the Health System | Rob Santilli, CEO |
| 8. | 10 minutes | CHIEF OF STAFF REPORT: (oral report) | Gloria Beim, MD |
| 9. | 15 minutes | FINANCE COMMITTEE REPORT: Attachment 2 A. August Financial Results | Jim Barbuat, CFO |
| 10. | 10 minutes | CONSENT AGENDA ITEMS AND REPORTS: Attachments A,B,C,D,E,H,I A. August meeting minutes B. Medical Staff Privileges and Bylaws C. Board Scorecard D. Strategic Planning Committee E. Quality Committee F. Joint Conference Committee (no report) G. GVH Champions (no report) H. Foundation report I. Earning the Letter from those we serve | Ronda Connaway, Chair |
| 11. | 6:15 p.m. | ADJOURN | 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”.