AGENDA ITEM or FINAL CONTRACT REVIEW SUBMITTAL FORM

AgendaTitle:
Visitors; Gunnison Valley Health Board of Trustees; Quarterly Update

Action Requested: Discussion

Parties to the Agreement:

Term Begins: **Term Ends:** **Grant Contract #:**

Summary:
Attached is the agenda that GVH provided.

Fiscal Impact: None

Submitted by: Katherine Haase **Submitter's Email Address:** khaase@gunnisoncounty.org

Finance Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date:

County Attorney Review: ○ Required ◉ Not Required

Comments:

Reviewed by: Discharge Date: Certificate of Insurance Required

Yes ○ No ○

County Manager Review:

Comments:

Reviewed by: GUNCOUNTY1\mbirnie Discharge Date: 8/20/2014

○ Consent Agenda ○ Regular Agenda ◉ Worksession Time Allotted:

Agenda Date: 8/26/2014 Follow Up Agenda Date:

Revised April 2013

GUNNISON VALLEY HEALTH

GVH and the Board of County Commissioners
Work Session, Tuesday August 26, 2014
1:00 pm - 5:00 p.m. / Blackstock Government Center
Agenda

For Gunnison Valley Health:

- Ronda S. Connaway, GVH Board of Trustees, Chair
- Rob Santilli, GVH CEO
- James Barbuat, GVH CFO

Conversation Outline

I. Opening Comments & Introductions — **Ronda S. Connaway**

II. Operational Items — **Rob Santilli**

- **Employee Engagement/Pulse Survey/ Patient Satisfaction**
- **Lean Six Sigma**
- **SANE**
- **HEN**
- **Hospitalists**
- **Foundation**

III. Finance — **Jim Barbuat**

- **Quarterly Financial Report**
- **Budget**

IV. Strategic **Rob Santilli**

- **After hours/Urgent care**
- **Surgery**
- **SCC**
- **TETWP**
- **Mountain clinic**

V. Commissioner Questions and Observations