



Goodland Regional Medical Center Board of Directors Regular Meeting

Topic	Date: 03-25-2020	Time: 5:45pm	Location: GRMC Large Boardroom	Conference Phone # None
PURPOSE:	Regular meeting			
FACILITATOR(S):	Greg Cure, Chairman of the Board			
PRE-READING / HANDOUTS:	Board packet sent out in advance of meeting			
ATTENDEES:				

Topic	Lead		Time	Discussion/Presentation	Decision/Action Item
Call to Order	Greg Cure	1	5:45 pm	Public Comments	
Approval of the Agenda	Greg Cure	2	5:50 pm		Action
Approval of February 26, 2020 minutes	Greg Cure	3	5:55 pm		Action
Reminder of next regular meeting dates; Approval of Changes	Greg Cure	4	6:00 pm	Next Meeting: Wednesday April 22, 2020	
Updates and New Business		5			Action
Consent Agenda	Greg Cure	6	6:15 pm	a. Board Operations Report b. CEO Report c. Board Committee Reports	Action

Financials	Derick Lorentz	7	6:20 pm	a. 2020 Budget b. Balance Sheet c. January 2020 Income Statement d. Financial Indicators e. Check Register	Action
Medical Staff Reports	Dr. Travis Daise	8	6:40 pm	a. Medical Executive Report	Action
GRMC/GFHC Reports Discussion & Questions	GRMC GFHC Staff	9	6:45pm	a. Christy Pemberton – Quality & Risk b. Reid Raile – IT updates c. Kent Butts – Facility Report d. Amie Powell – Clinics e. Allison Mulch – Nursing Services f. JayDee Brumbaugh – Rehabilitation Services g. Jill Neitzel – Pharmacy h. Erica Warnke – Dialysis i. Lori Phillips – Laboratory j. Abby Emigh – Diagnostic Imaging k. Chris Fulwider – Respiratory Therapy l. Amy Dovidio – Marketing	No Action No Action No Action No Action No Action No Action No Action No Action No Action No Action No Action No Action
Old Business		10	6:55 pm	None	
Executive Session(s)	Dr. Ron Robinson	11	7:00 pm	Discuss non-elected personnel matters	Possible Action
Adjourn		12			Action