



# Goodland Regional Medical Center Board of Directors Regular Meeting

AGENDA		Date: 06-24-2020	Time: 5:45pm	Location: GRMC Large Boardroom	Conference Phone # 605-313-5111 code 399526
<b>PURPOSE:</b>	Regular meeting				
<b>FACILITATOR(S):</b>	Greg Cure, Chairman of the Board				
<b>PRE-READING / HANDOUTS:</b>	Board packet sent out in advance of meeting				
<b>ATTENDEES:</b>					

Topic	Lead		Time	Discussion/Presentation	Decision/Action Item
<b>Call to Order</b>	Greg Cure	1	5:45 pm		
<b>Public Comments</b>	Greg Cure	1	5:46 pm		
<b>Introduction and Announcements</b>	Greg Cure	1	5:50 pm		
<b>Approval of Agenda</b>	Greg Cure	2	5:55 pm		Action
<b>Approval of Minutes from Previous Meeting</b>	Greg Cure	3	5:58 pm	a. May 27, 2020 b. June 3, 2020	Action
<b>Next regular meeting date; Approval of Changes</b>	Greg Cure	4	6:00 pm	Next Meeting: Wednesday July 22, 2020	
<b>Consent Agenda</b>	Greg Cure	5	6:05 pm	a. Board Operations Report b. CEO Report c. Board Committee Reports	Action

<b>Updates and New Business</b>	Dr. Ron Robinson	6	6:10 pm	<ul style="list-style-type: none"> <li>a. Paramedic and EMT Job Descriptions</li> <li>b. Centura Health – St. Anthony Hospital Contract</li> <li>c. 340-B MAP Contract</li> <li>d. USP 800 Grant</li> <li>e. NWKS Compensation Philosophy – Proposal</li> <li>f. Election of Board Officers (Chairman, Vice-Chairman, Secretary, Treasurer)</li> <li>g. Committee Member Appointments (Executive, Finance, Quality, Facilities)</li> </ul>	<ul style="list-style-type: none"> <li>Action</li> <li>Action</li> <li>Action</li> <li>Action</li> <li>Action</li> <li>Action</li> </ul>
<b>Financials</b>	Derick Lorentz	7	6:30 pm	<ul style="list-style-type: none"> <li>a. Balance Sheet</li> <li>b. Income Statement</li> <li>c. Financial Indicators</li> <li>d. Check Register</li> <li>e. Statistics</li> </ul>	Action
<b>Medical Executive Committee</b>	Dr. Travis Daise	8	6:40 pm	<ul style="list-style-type: none"> <li>a. Medical Executive Committee Report</li> </ul>	Action
<b>GRMC/GFHC Reports Discussion &amp; Questions</b>	Staff	9	6:45pm	<ul style="list-style-type: none"> <li>a. Christy Pemberton – Quality &amp; Risk</li> <li>b. Reid Raile – IT (no report)</li> <li>c. Kent Butts – Facilities</li> <li>d. Amie Powell – Clinics</li> <li>e. Allison Mulch – Nursing Services</li> <li>f. JayDee Brumbaugh – Rehabilitation Services</li> <li>g. Jill Neitzel – Pharmacy</li> <li>h. Erica Warnke – Dialysis (no report)</li> <li>i. Lori Phillips – Laboratory</li> <li>j. Abby Emigh – Diagnostic Imaging</li> <li>k. Chris Fulwider – Respiratory Therapy</li> <li>l. Amy Dovidio – Marketing</li> <li>m. Suzanna Koel – Grants</li> </ul>	No Action
<b>Old Business</b>		10	6:55 pm	None	
<b>Executive Session(s)</b>	Dr. Ron Robinson	11	7:00 pm		
<b>Adjourn</b>		12			Action