



Goodland Regional Medical Center Board of Directors Regular Meeting

AGENDA		Date: 09-23-2020	Time: 5:45pm	Location: GRMC Large Boardroom	Conference Phone # 605-313-5111 code 399526
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	Greg Cure	1	5:46 pm		
Introduction and Announcements	Greg Cure	1	5:50 pm		
Approval of Agenda	Greg Cure	2	5:55 pm		Action
Approval of Minutes from Previous Meeting	Greg Cure	3	5:58 pm	a. August 26, 2020	Action
Next regular meeting date; Approval of Changes	Greg Cure	4	6:00 pm	Next Meeting(s): Wednesday October 28, 2020 Wednesday November 18, 2020-change due to Thanksgiving Wednesday December 16, 2020-change due to Christmas	No Action
Consent Agenda	Greg Cure	5	6:05 pm	a. Board Committee Reports b. GRMC Annual Infection Control Report	Action

Updates and New Business	Dr. Ron Robinson	6	6:10 pm	<ul style="list-style-type: none"> a. State Sponsored PCR COVID Testing b. CORH – Texas A&M c. Vigilas – Endocrinology and Rheumatology Telemedicine d. NWKS Pediatric Telehealth – Pediatric Subspecialty Care e. NWKS Home Health and Hospice – Therapy Services Contract f. Oakley Educational Co-op – Speech Therapy Contract g. ADP Enhancements-HR Workflows h. Charters for Committees 	<ul style="list-style-type: none"> Action Action Action Action Action Action Action
Financials	Derick Lorentz	7	6:30 pm	<ul style="list-style-type: none"> a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register e. Sustainability Score 	Action
Medical Executive Committee	Dr. Travis Daise	8	6:40 pm	<ul style="list-style-type: none"> a. Medical Executive Committee Report 	Action
GRMC/GFHC Reports Discussion & Questions	Staff	9	6:45pm	<ul style="list-style-type: none"> a. Christy Pemberton – Quality & Risk b. Reid Raile – IT (no report) c. Kent Butts – Facilities (no report) d. Amie Powell – Clinics e. Allison Mulch – Nursing Services f. Jesse Guajardo – Rehabilitation Services g. Jill Neitzel – Pharmacy h. Erica Warnke – Dialysis i. Lori Phillips – Laboratory (no report) j. Abby Emigh – Diagnostic Imaging k. Chris Fulwider – Respiratory Therapy l. Amy Dovidio – Marketing m. Suzanna Koel – Grants n. Kim Horinek – Human Resources o. Diana Slough & Bre McEwen – Onboarding/Provider Enrollment 	No Action
Old Business		10	6:55 pm	None	
Executive Session(s)	Dr. Ron Robinson	11	7:00 pm	Discussing personnel matters for non-elected personnel K.S.A. 75-4319(b)(1)	
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Adjourn		12			Action