



Goodland Regional Medical Center Board of Directors Regular Meeting

AGENDA		Date: 10-28-2020	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				

Topic	Lead		Time	Discussion/Presentation	Decision/Action Item
Call to Order	Greg Cure	1	5:45 pm		
Public Comments	Greg Cure	2	5:46 pm		
Recognition of Special Guests and Announcements	Greg Cure	3	5:50 pm		
Amendments and Approval of Agenda	Greg Cure	4	5:55 pm		Action
Consent Agenda	Greg Cure	5	6:05 pm	a. Minutes from September 23, 2020 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday November 18, 2020 • Wednesday December 16, 2020 c. Board Committee Reports <ul style="list-style-type: none"> • Executive Committee 	Action

Updates and New Business	Dr. Ron Robinson	6	6:10 pm	a. WNNJ Audit Presentation b. COVID-19 Funding Projects- <u>may not all be included in packet</u>	Action
Financials	Derick Lorentz	7	6:30 pm	a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register	Action
Medical Executive Committee	Dr. Travis Daise	8	6:40 pm	a. Medical Executive Committee Report with Credentialing	Action
GRMC/GFHC Reports Discussion & Questions	Staff	9	6:45pm	a. Christy Pemberton – Quality & Risk b. Reid Raile – IT, includes action items c. Kent Butts – Facilities 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 j. Abby Emigh – Diagnostic Imaging k. Chris Fulwider – Respiratory Therapy l. Amy Dovidio – Marketing m. Suzanna Koel – Grants, no report n. Kim Horinek – Human Resources o. Diana Slough & Bre McEwen – Onboarding/Provider Enrollment	No Action except the IT Report
Old Business		10	6:55 pm	None	
Executive Session(s)		11	7:00 pm	If needed, Board may enter into Executive Session	
Adjourn		12			Action