



Goodland Regional Medical Center Board of Directors Regular Meeting

AGENDA		Date: 12-16-2020	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 November 18, 2020 b. Next Regular Meeting Date • Wednesday January 27, 2020 c. Board Committee Reports	Action
Updates and New Business	Josh Neff	6	6:10 pm	a. COVID-19 Funding Projects-update discussion b. Hepacart PO c. Clinic Waiting Room/Clinic Room Chairs PO	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 	Action
Medical Executive Committee	Dr. Travis Daise	8	6:40 pm	<ul style="list-style-type: none"> a. Medical Executive Committee Report with Credentialing 	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 d. Amie Powell – Clinics e. Allison Mulch – Nursing Services f. Jesse Guajardo – Rehabilitation Services, no report 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, no report 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)		11	7:00 pm		
Adjourn		12			Action