



Goodland Regional Medical Center Board of Directors Regular Meeting

AGENDA	Date: 2-24-2021	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	5:45 pm		
Public Comments	Greg Cure	5:46 pm		
Recognition of Special Guests and Announcements	Greg Cure	5:50 pm		
Amendments and Approval of Agenda	Greg Cure	5:55 pm		Action
Consent Agenda	Greg Cure	6:05 pm	<ul style="list-style-type: none"> a. Minutes from January 27, 2021 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday March 24, 2021 c. Board Committee Reports – none 	Action
Updates and New Business		6:10 pm	<ul style="list-style-type: none"> a. Code Blue System – Action – Allison Mulch b. 2021 Peer Review Plan – Action – Christy Pemberton c. 2021 GRMC Compliance Program – Action – Christy Pemberton d. 2021 GRMC Risk Management Plan ver2 – Action – Christy Pemberton 	

					e. GE EKG Machines – Action – Chris Fulwider				
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. Days Cash on Hand 			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 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)		11	7:00 pm						
Adjourn		12						Action	