



Join ZOOM Meeting: <https://zoom.us/j/97867840546?pwd=SU9NTWxVZEFnUTBKYnFTZTBKNWZ5Zz09&from=addon>

(If you go to zoom.us/join, you can enter the meeting ID from there too)

**Meeting ID: 978 6784 0546**

**Passcode: 528109**

Dial if using telephone: +1 669 900 9128 US or +1 253 215 8782 US

\*\*Board packet sent out in advance of meeting as well as the ZOOM invite

Topic	Order	Discussion/Presentation	Decision/Action Item
<b>Call to Order</b>	1		
<b>Public Comments</b>	2	<i>A participant wishing to speak must be recognized by the presiding officer before speaking aloud. The participant must identify the agenda item to which their question pertains to. He or she may speak to the Board on the agenda item(s) that have been formally addressed. The time allotted stands at five (5) minutes per question.</i>	
<b>Recognition of Special Guests and Announcements</b>	3		
<b>Amendments and Approval of Agenda</b>	4		Action
<b>Consent Agenda</b>	5	<ul style="list-style-type: none"> <li>a. Minutes from March 24, 2021</li> <li>b. Next Regular Meeting Date               <ul style="list-style-type: none"> <li>• Wednesday May 26, 2021</li> </ul> </li> <li>c. Board Committee Reports – none</li> </ul>	Action
<b>ACTION and DISCUSSION ITEMS:</b>	6	<ul style="list-style-type: none"> <li>a. Lenstar APS Quote for Cataract Services – Action – Amie Powell</li> </ul>	
<b>CFO Report Financials</b>	7	<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. Days Cash on Hand</li> </ul>	Action
<b>Medical Executive Committee</b>	8	<ul style="list-style-type: none"> <li>a. Medical Executive Committee Report with Credentialing</li> </ul>	Action

<b>GRMC/GFHC Reports</b>	9	<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. Jesse Guajardo – Rehabilitation Services -- no report</li> <li>g. Jill Neitzel – Pharmacy</li> <li>h. Erica Warnke – Dialysis</li> <li>i. Lori Phillips – Laboratory</li> <li>j. Kirsten Bowen – Diagnostic Imaging</li> <li>k. Chris Fulwider – Respiratory Therapy – no report</li> <li>l. Amy Dovidio – Marketing</li> <li>m. Suzanna Koel – Grants</li> <li>n. Kim Horinek – Human Resources</li> <li>o. Diana Slough &amp; Bre McEwen – Onboarding/Provider Enrollment</li> </ul>	
<b>CEO Report</b>	10	a. Andy Flemer, Interim CEO	
<b>Centura Report</b>	11	a. Josh Neff, VP of Integration, Centura Health	
<b>Other New Business</b>	12		
<b>Old Business</b>	13		
<b>Executive Session(s)</b>	14		
<b>Adjourn</b>	15		Action