

BOARD OF TRUSTEES
Regular Meeting Minutes
June 23, 2021

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicky Baker

Attendance:

Board Members present:

Greg Cure, Chairman
Brian Rippe, Vice-Chairman
Dr. Torrence Gleason, Treasurer
Vicki Baker, Secretary
William (Bill) Peterson
Valerie Gavin
Dwane Timm
Dr. Travis Daise, Ex Officio

Members absent:

Mike Johnson

Guests:

Adam Crouch

Administrative Team Staff Present:

Craig Loveless, CEO
Andy Flemer, Interim CEO
Derick Lorentz, CFO
Josh Neff, VP of Integration, Centura
Amie Powell, Clinics Administrator
Christy Pemberton, Quality and Risk Manager
Allison Mulch, DON

Amy Dovidio, Communications and Marketing
Kim Horinek, HR
Erica Warnke, Dialysis Administrator
Reid Raile, Virtual CIO

GRMC Staff Present:

Lora Lake
Dr. Norman Means

Kent Butts
Cristi Romans

Community Members Present:

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:45 p.m. and opened the floor for Public Comments.
- Public Comments: None
- Recognition of Special Guests and Announcements: Adam Crouch, CPA with Wendling Noe Nelson & Johnson LLC introduced.
- Mr. Rippe moved and Dr. Gleason seconded to approve the agenda as presented. Motion carried.

Consent Agenda:

- Minutes from the May 26, 2021, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, July 28, 2021, at 5:45 pm.
- Board Committee Reports. None
- Dr. Gleason moved and Mr. Rippe seconded to approve the Consent Agenda. Motion carried.

Action and Discussion Items-Updates and New Business:

- Derick Lorentz, CFO presented with Adam Crouch, CPA the Independent Auditor's Report and Financial Statements for Goodland Regional Medical Center December 31, 2020 and 2019. Dr. Gleason moved and Mr. Timm seconded to approve the Independent Auditor's Report and Financial Statements as presented. Motion carried.

Financials:

- Derick Lorentz, CFO presented the end of month May financial reports. Mr. Rippe moved and Ms. Gavin seconded to approve the financial reports as presented. Motion carried.

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Daise. Ms. Gavin moved and Dr. Gleason seconded to approve the Medical Executive Committee Report with Credentialing. Motion carried.

Informational Items-Department Reports: (The following are reports which require no actions unless otherwise noted):

- **Risk Management/Quality Report** – Submitted by Christy Pemberton.
- **IT Report** – Submitted by Reid Raile.
- **Facility Report** – Submitted by Kent Butts.
- **Clinics Report** –Submitted by Amie Powell.
- **Nursing Services Report** – Submitted by Allison Mulch.
- **Rehabilitation Services Report** – Submitted by Jesse Guajardo.
- **Pharmacy Report** – Submitted by Jill Neitzel.
- **High Plains Regional Dialysis Report** – Submitted by Erica Warnke.
- **Laboratory Report** – Submitted by Lori Phillips.
- **Diagnostic Imaging Report** – Submitted by Kirsten Bowen
- **Respiratory Therapy Report** – Submitted by Chris Fulwider
- **Marketing** – Submitted by Amy Dovidio.
- **Grants** – no report
- **Human Resources** – Submitted by Kim Horinek.
- **Onboarding and Provider Enrollment** – Submitted by Diana Slough and Bre McEwen
- **HIM/Medical Records** – no report

CEO Report:

- Craig Loveless, CEO provided an update on the Employee Engagement Survey and the committee work being done. No action required.

Centura Report:

- Josh Neff provided an update on the Strategic Planning process and would like to plan for a meeting in August 2021. The offer of combining this meeting with the August board meeting was presented as well as the option to hold a separate meeting. The members of the board will discuss further how they would like to proceed. No action required.

Other New Business:

- None

Old Business:

- Dwane Timm has been appointed to fill the vacancy of Brian Rippe. The Board and Administration extended their gratitude to Mr. Rippe for his years of service to Goodland Regional Medical Center as a board member. No action required.

Executive Session

- At 6:50 pm, Mr. Timm moved and Ms. Gavin seconded that the Board enter Executive Session for the purpose of discussing personnel matters for nonelected personnel (K.S.A. 75-4319(b)(1)) for 30 minutes including Travis Daise, Josh Neff, Craig Loveless and Derick Lorentz.
- At 7:13 pm, the Board, Dr. Daise, Mr. Neff, Mr. Loveless and Mr. Lorentz exited Executive Session and Dr. Gleason moved and Mr. Rippe seconded the Board reconvene in open session. No action required.

Adjournment:

- With no further business, Ms. Baker moved and Dr. Gleason seconded to adjourn at 7:15 pm.

Vicki Baker, Secretary