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**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		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 June 23, 2021</li> <li>b. Next Regular Meeting Date               <ul style="list-style-type: none"> <li>• Wednesday August 25, 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. Review Quote for WNNJ (Auditors) Contract – Derick Lorentz – Action</li> <li>b. 2021 GRMC Risk Management Plan ver 3 – Christy Pemberton – Action</li> </ul>	
<b>CFO Report Financials</b> Derick Lorentz, CFO	7	<ul style="list-style-type: none"> <li>a. Balance Sheet – no report</li> <li>b. Income Statement – no report</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> Travis Daise, MD	8	a. Medical Executive Committee Report with Credentialing	Action
<b>GRMC/GFHC Reports</b>	9	a. Christy Pemberton – Quality & Risk b. Reid Raile – IT 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. Kirsten Bowen – 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 p. Destiny Schroeder – HIM/Medical Records	
<b>CEO Report</b> Craig Loveless, CEO	10	a. Employee Engagement Survey – Discussion b. GRMC Organizational Chart – Action	
<b>Centura Report</b> Josh Neff, VP of Integration, Centura	11		
<b>Other New Business</b>	12		
<b>Old Business</b>	13	a. Board Member Vacancy	
<b>Executive Session(s)</b>	14		
<b>Adjourn</b>	15		Action