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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
Call to Order	1		
Public Comments	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>	
Recognition of Special Guests and Announcements	3		
Amendments and Approval of Agenda	4		Action
Consent Agenda	5	<ul style="list-style-type: none"> a. Minutes from July 28, 2021 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday September 29, 2021 at 3:00 pm. To include Strategic Planning session. c. Board Committee Reports – none 	Action
ACTION and DISCUSSION ITEMS:	6	<ul style="list-style-type: none"> a. Public Fund Entity Authorization Update – Christy Pemberton – Action b. Overhead Paging System Update – Christy Pemberton – Action c. Dialysis Water System (RO) Technical Proposal – Erica Warnke – Action 	
CFO Report Financials Derick Lorentz, CFO	7	<ul style="list-style-type: none"> a. Balance Sheet June and July b. Income Statement June and July c. Financial Indicators d. Check Register e. Days Cash on Hand 	Action

Medical Executive Committee Travis Daise, MD	8	a. Medical Executive Committee Report with Credentialing	Action
GRMC/GFHC Reports	9	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 g. Jill Neitzel – Pharmacy h. Erica Warnke – Dialysis i. Lori Phillips – Laboratory j. Kirsten Bowen – Diagnostic Imaging k. Chris Fulwider – Respiratory Therapy – no report l. Amy Dovidio – Marketing m. Suzanna Koel – Grants – no report n. Kim Horinek – Human Resources o. Diana Slough & Bre McEwen – Onboarding/Provider Enrollment p. Destiny Schroeder – HIM/Medical Records – no report	
CEO Report Craig Loveless, CEO	10	a. Employee Engagement Committee Update – Discussion b. Additional Updates – Discussion	
Centura Report Josh Neff, VP of Integration, Centura	11		
Other New Business	12	a. Formal Termination/Removal of Board Member – Greg Cure - Action	
Old Business	13		
Executive Session(s)	14	a. Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) - 30 minutes	
Adjourn	15		Action