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**Board packet sent out in advance of meeting as well as the TEAMS 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	Action

- a. Minutes from November 30, 2022
- b. Next Finance Committee Meeting Date
 - Wednesday February 22, 2023, at 5:00 pm.
- c. Next Regular Meeting Date
 - Wednesday February 22, 2023, at 5:30 pm.
- d. November 2022 Financials
 - Balance Sheet
 - Income Statement
 - Financial Indicators
 - Check Register
- e. December 2022 Preliminary Financials
 - Balance Sheet
 - Income Statement
 - Financial Indicators
 - Check Register

Topic		Discussion/Presentation	Decision/Action Item
Board Committee Reports	6	a. Finance Committee	Action
ACTION and DISCUSSION ITEMS:	7	a. Ratify Omnicell repair – Action b. Purchase Authorization Policy – Action c. 1 st Quarter Budget Capital Purchases – Action <ul style="list-style-type: none"> a. Specialty Clinic Eye Chair b. Visual Field Testing Machine c. Lucas CPR Device d. GFHC Procedure Room Chair 	Action/ Discussion
Medical Executive Committee Travis Daise, MD	8	a. Medical Executive Committee Report with Credentialing	Action
Department Reports	9	a. Foundation Board Report b. Human Resources Report c. Phone System Update	
CEO Report Craig Loveless, CEO	10	a. Annual turnover report 2022 b. Strategic Plan	
Centura Report Josh Neff, VP of Integration, Centura	11		
Other New Business	12		
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