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**Board packet sent out in advance of the 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	Jana Smith- Eide Baily	
Amendments and Approval of Agenda	4		Action
Consent Agenda	5	a. Minutes from January 25, 2022 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday, March 22, 2023, at 5:00 pm. 	Action
Board Committee Reports	6	a. none	Action
ACTION and DISCUSSION ITEMS:	7	a. Building update: dept capacity analysis – Discussion b. 4 th Quarter Risk Dashboard – Discussion c. 2023 Risk Management Plan – Action	Action/ Discussion
CFO Report Financials Heather Prideaux, CFO	8	a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register	
Medical Executive Committee Travis Daise, MD	9	a. Medical Executive Committee Report with Credentialing	Action

Topic		Discussion/Presentation	Decision/Action Item
Department Reports	10	a. Human Resources Report	
CEO Report Craig Loveless, CEO	11	a. Strategic Plan b. Community Update	
Centura Report Josh Neff, VP of Integration, Centura	12		
Other New Business	13		
Old Business	14		
Executive Session(s)	15	a. Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) - 30 minutes	
Adjourn	16		Action