



Goodland Regional Medical Center  
Board of Directors Regular Meeting Agenda  
Wednesday – March 22, 2023  
5:00 pm  
GRMC Large Boardroom

Join TEAMS Meeting: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OTQ0ZDM1NGMtZGIzYy00OWIxLTliZDktYzYwYTcxYTFlNTAx%40thread.v2/0?context=%7b%22Tid%22%3a%22cb15af11-fd5c-4db0-b72d-69946120e7c5%22%2c%22Oid%22%3a%223720dfbf-804e-48fa-9640-995d57a075ba%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTQ0ZDM1NGMtZGIzYy00OWIxLTliZDktYzYwYTcxYTFlNTAx%40thread.v2/0?context=%7b%22Tid%22%3a%22cb15af11-fd5c-4db0-b72d-69946120e7c5%22%2c%22Oid%22%3a%223720dfbf-804e-48fa-9640-995d57a075ba%22%7d)

\*\*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	a. Minutes from February 25, 2022 b. Next Regular Meeting Date <ul style="list-style-type: none"> <li>Wednesday April 26, 2023, at 5:00 pm.</li> </ul>	Action
Board Committee Reports	6	a. none	Action
<b>ACTION and DISCUSSION ITEMS:</b>	7	a. Siemens Service Agreement – action b. Vital Signs Quote – action c. Omnicell Server Quote – action	Action/ Discussion
<b>CFO Report Financials</b> Heather Prideaux, CFO	8	a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register	Action

Topic		Discussion/Presentation	Decision/Action Item
<b>Medical Executive Committee</b> Travis Daise, MD	9	a. Medical Executive Committee Report with Credentialing	Action
<b>Department Reports</b>	10	a. Human Resources Report	
<b>CEO Report</b> Craig Loveless, CEO	11	a. Strategic Plan b. Personnel Update c. Community Update	
<b>Centura Report</b> Josh Neff, VP of Integration, Centura	12		
<b>Other New Business</b>	13		
<b>Old Business</b>	14		
<b>Executive Session(s)</b>	15	a. Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) - 30 minutes	
<b>Adjourn</b>	16		Action