

BOARD OF TRUSTEES
Regular Meeting Minutes
April 26, 2023

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Vicki Baker

Attendance:

Board Members present:

Greg Cure, Chairman
Kevin Sanderson, Treasurer
Vicki Baker, Secretary
Patricia (Patty) Eckhardt
Sabrina Thompson

Members absent:

Valerie Gavin
Dwane Timm, Vice Chairman
Travis Daise, MD, ex-officio

Guests:

None

Administrative Team Staff Present:

Amie Powell, Chief Operations Officer
Allison Mulch, Chief Clinical Officer
Craig Loveless, CEO
Heather Prideaux, Regional CFO
Stephanie Wendt, Specialty Clinical Coordinator
Gina Eastin, Regional Analyst
Ryan Marvin, Support Services Director
Tina Whisnant, Risk Manager
Dawn Stasser, Quality Manager – via Teams
Erica Warnke, Outpatient/ IC – via Teams

GRMC Staff Present:

Bre McEwen

Community Members Present:

None

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:02 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: none
- Ms. Thompson moved, and Ms. Baker seconded to approve the agenda as submitted. Motion carried.

Consent Agenda:

- Minutes from the March 22, 2022, meeting presented for approval.
- Reminder of the next regular scheduled board meeting date of Wednesday, May 24, 2023, at 5:00 pm.
- Ms. Thompson moved, and Ms. Baker seconded to approve the Consent Agenda. Motion carried.

Board Committee Reports:

- None

Action and Discussion Items-Updates and New Business:

- Allison Mulch submitted the Nanosonics Trophone 2 Cleaning System Quote for review and approval. This item is in the capital budget, but the second quote came back higher than the original. Motion to approve the Nanosonics Trophone 2 Cleaning System Quote as submitted by Ms. Thompson, seconded by Ms. Baker. Motion carried.
- Allison Mulch submitted the Pyxis Upgrade Quote for review and approval. Our current software will no longer be serviced, and we will be forced to upgrade. Guessing the current Pyxis has been in GRMC since roughly 1995. This is slotted for the 3th quarter, but because it takes so long to get in then installation, would like to move up to the 2nd quarter. This will result in additional depreciation and show that GRMC is over budget until 3rd quarter rolls around and balances out. There is currently money in the Peoples State bank account to cover right now. Motion to approve the Pyxis Upgrade Quote as submitted by Mr. Sanderson, seconded by Mr. Thompson. Motion carried.
- Tina Whisnant reviewed the 1st Quarter Risk Dashboard. No motion required.

Financials:

- Heather Prideaux, CFO presented the March 2023 financials. Motion to approve the financials as presented by Mr. Sanderson, seconded by Ms. Eckhardt. Motion carried.
- Days cash on hand: 266

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Amie Powell. Ms. Thompson moved; Ms. Baker seconded to approve the Medical Executive Committee Report with Credentialing. Motion carried.
- Motion to approve the Policy and Procedure Report by Ms. Eckhardt, seconded by Ms. Baker. Motion carried.

Informational Items-Department Reports: (The following are reports which require no actions unless otherwise noted):

- Human Resources Report
- Revenue Cycle Report

CEO Report:

- Craig Loveless reviewed the updates on the GRMC strategic plan since the offsite meeting. Each pillar committee has met a few times since then and provided update to put together a master document.

Centura Report:

- No report

Other New Business:

- None.

Old Business:

- Architect is still working on their walk-through report. Ryan Marvin will follow-up. This is an initial report to see what the ins and outs of the current facility are to better understand and think long term looking at a new build. Request for a simple project outline at the May Board meeting.
- No updates or new news on the disassociation of Centura between Common Spirit and Adventist Health. Still no effect for Goodland Regional Medical Center at this time.

Executive Session

- None

Adjournment:

- With no further business to discuss, Ms. Eckhardt moved, and Ms. Thompson seconded to adjourn at 6:30pm.

Vicki Baker, Secretary