



Join TEAMS Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTQ0ZDM1NGMtZGIzYy00OWIxLTliZDktYzYwYTcxYTFINTAx%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 October 25, 2023 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday December 27, 2023, at 5:00 pm. c. Departmental Reports <ul style="list-style-type: none"> • None 	Action
Presentations	6	a.	
Board Committee Reports	7	a. none	Action
ACTION and DISCUSSION ITEMS:	8	a.	Action/ Discussion

Topic	Discussion/Presentation		Decision/Action Item
CFO Report Financials Heather Prideaux, CFO	9	a. Days Cash on Hand b. Draft 2024 Budget c. Draft 2024 Capital Equipment list	Action
Medical Executive Committee Travis Daise, MD	10	a. Medical Executive Committee Report with Credentialing b. Policy & Procedure Committee: None	Action
CEO Report Craig Loveless, CEO	11	a. none	
Common Spirit Report Josh Neff, VP of Integration	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) with executive committee - 30 minutes	
Adjourn	16		Action