



An affiliate of CommonSpirit Health

Goodland Regional Medical Center
Board of Directors Regular Meeting Agenda
Wednesday – January 24, 2024
5:00 pm
GRMC Large Boardroom

Join TEAMS Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mjc1YzhjYjQtMmFIMC00NGVmLWJmYjYtM2I5NmJhMDE4ZTY2%40thread.v2/0?context=%7b%22Tid%22%3a%22cb15af11-fd5c-4db0-b72d-69946120e7c5%22%2c%22Oid%22%3a%22b22d407d-ca2f-4a0b-9434-b1801f124492%22%7d

Meeting ID: 252 660 436 053

Passcode: A87kQ9

Or call in (audio only): +1 469-551-3616

Phone Conference ID: 848 577 055#

**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 December 27, 2023 b. Next Regular Meeting Date <ul style="list-style-type: none"> Wednesday February 28, 2024, at 5:00 pm. c. Departmental Reports <ul style="list-style-type: none"> Clinic report 	Action
Presentations	6		
Board Committee Reports	7	a. none	Action
ACTION and DISCUSSION ITEMS:	8	a. Tuition assistance, Taylor Rall – action b. 4 th Quarter Risk – discussion c. 2024 Risk Management Plan – action d. Podiatry equipment purchase – discussion	Action/ Discussion

Topic		Discussion/Presentation		Decision/Action Item
		e.	Dishwasher purchase – discussion	
CFO Report Financials Heather Prideaux, CFO	9	a. b. c. d.	Balance Sheet Income Statement Financial Indicators Check Register	Action
Medical Executive Committee Travis Daise, MD	10	a. b. c.	Medical Executive Committee Report with Credentialing Policy & Procedure Committee: January 4 th Quarter Clinic Quality	Action
CEO Report Craig Loveless, CEO	11	a. b.	Hospital Dashboards 2023 Strategic Plan Review	
Common Spirit Report Josh Neff, VP of Integration	12			
Other New Business	13			
Old Business	14			
Executive Session(s)	15	a. b.	Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) with executive committee and Amie Powell - 15 minutes Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) with executive committee, less CEO and CFO - 10 minutes	
Adjourn	16			Action