

BOARD OF TRUSTEES
Regular Meeting Minutes
November 15, 2023

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Bre McEwen

Attendance:

Board Members present:

Greg Cure, Chairman
Patricia (Patty) Eckhardt, Vice Chairman
Valerie Gavin, Treasurer
Vickie Baker
Dwane Timm
Brian James
Travis Daise, MD, ex-officio

Members absent:

Sabrina Thompson, Secretary

Guests:

Administrative Team Staff Present:

Amie Powell, Chief Operations Officer
Stephanie Klinge, SPC Clinical Coordinator
Gina Eastin, Regional Analyst
Heather Prideaux, Regional CFO
Craig Loveless, CEO
Allison Mulch, CCO
Tina Whisnant, Risk Manager
Lora Lake, Controller
Dan Salus, HR Director
Kent Butts, Facilities Manager

GRMC Staff Present:

Bre McEwen

Community Members Present:

Call to Order:

- Board Chairman, Greg Cure, called the meeting to order at 5:00 p.m. and opened the floor for Public Comments.
- Public Comments: none
- Recognition of Special Guests and Announcements: Craig introduced Daniel Salus, new HR Director.
- Ms. Eckhardt moved, and Ms. Gavin seconded to approve the agenda. Motion carried.

Consent Agenda:

- Minutes from the October 25, 2023, meeting presented for approval.
- Reminder of the next regular board meeting date of Wednesday, December 27, 2023, at 5:00 pm.
 - Discussion on whether to move this date included: not being able to move up a week due to lack of attendance and unable to push to January to be able to approve the budget.
- Informational Items-Department Reports:
 - None
- Ms. Gavin moved, and Ms. Eckhardt seconded to approve the Consent Agenda. Motion carried.

Presentations:

- None.

Board Committee Reports:

- None

Action and Discussion Items-Updates and New Business:

- None.

Financials:

- Heather Prideaux, CFO, presented the preliminary 2024 Budget and capital equipment list. Heather pointed out that we moved the 340B program up into other operating revenue moving forward. Board is requesting a list of budgeted open positions for salaries. Already have a budgeted 3.2% cost of living increase in salaries in January and a 3% merit increase in July.
- Days cash on hand: 288

Medical Executive Committee:

- The Medical Executive Committee Report with Credentialing was presented by Dr. Travis Daise. Ms. Eckhardt moved; Mr. Baker seconded to approve of the Medical Executive Committee Report with Credentialing submitted for November. Motion carried.
- Dr. Daise, Amie Powell, and Craig Loveless met with the Masonic Cancer Alliance (MCA) this afternoon. GRMC used to be a member of this years ago when it was the Midwest Cancer Alliance. Dr. Doolittle and the MCA are trying to expand oncology services. With the support of the masons, the fee has dropped from \$15K to \$5K annually. GRMC will be looking further into this opportunity.

CEO Report:

- None.

Common Spirit Report:

- None.

Other New Business:

- Vicki Baker asked for an update on the meeting Craig attended in Garden City a few weeks ago. Craig gave an update on how well it went.

Old Business:

- None.

Executive Session:

- Executive Committee, less CFO, went into executive session for 15 minutes at 6:05pm.
- Executive Committee, less CFO, exited executive session at 6:20pm and reconvened into open session.
- Ms. Eckhardt moved to amend the Board By-Laws to state that all new physician contracts and terms will go through the board, seconded by Ms. Gavin. Motion carried.

Adjournment:

- With no further business to discuss, Ms. Gavin moved, and Mr. Timm seconded to adjourn at 6:25pm.

Sabrina Thompson, Secretary