



An affiliate of CommonSpirit Health

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 February 28, 2024 b. Next Regular Meeting Date • Wednesday April 24, 2024, at 5:00 pm. c. Departmental Reports • HR report • Clinic report	Action
Presentations	6	
Board Committee Reports	7 a. none	Action

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ACTION and DISCUSSION ITEMS:	<ul style="list-style-type: none"> a. 2024 Quality Management Plan – action b. 4th Quarter HCAHPS – discussion 	Action/ Discussion
CFO Report Financials Heather Prideaux, CFO	<ul style="list-style-type: none"> a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register 	Action
Medical Executive Committee Travis Daise, MD	<ul style="list-style-type: none"> a. Medical Executive Committee Report with Credentialing b. Policy & Procedure Committee: March 	Action
CEO Report Craig Loveless, CEO	<ul style="list-style-type: none"> a. Hospital Dashboards b. Feasibility Study Engagement Letter 	
Common Spirit Report Josh Neff, VP of Integration		
Other New Business		
Old Business		
Executive Session(s)	<ul style="list-style-type: none"> a. Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) - 30 minutes 	
Adjourn		Action