



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 March 27, 2024 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday May 22, 2024, at 5:00 pm. c. Departmental Reports <ul style="list-style-type: none"> • HR report • Clinic report • Capital Equipment List 	Action
Presentations	6		
Board Committee Reports	7	a. none	Action

Topic	Discussion/Presentation	Decision/Action Item
ACTION and DISCUSSION ITEMS:	8 a. 1 st Quarter Risk Report – discussion b. NOD Specialists contract – action c. CIA contract – action d. PACS Service Agreement – action e. Pipeline Rx contract – action f. McClure - HVAC quote for CEO and Network Office – action g. Family Wellness Fun Fair – discussion	Action/ Discussion
CFO Report Financials Heather Prideaux, CFO	9 a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register	Action
Medical Executive Committee Travis Daise, MD	10 a. Medical Executive Committee Report with Credentialing b. 1 st Quarter GFHC Phreesia surveys	Action
CEO Report Craig Loveless, CEO	11 a. Hospital Dashboards b. Strategic Plan update	
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) - 30 minutes	
Adjourn	16	Action