



An affiliate of CommonSpirit Health

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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 May 22, 2024<br>b. Next Regular Meeting Date <ul style="list-style-type: none"> <li>• Wednesday July 24, 2024, at 5:00 pm.</li> </ul> c. Departmental Reports <ul style="list-style-type: none"> <li>• HR report</li> <li>• Clinic report</li> </ul>   | Action               |
| Presentations                                   | 6 |  |                      |
| Board Committee Reports                         | 7 | a. By-Laws Committee <ul style="list-style-type: none"> <li>• Update</li> <li>• Medical Staff By-Laws – Informational</li> <li>• Bonding treasurer update</li> </ul>   | Discussion           |

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|---|---|-----------------------|
| <b>ACTION and DISCUSSION ITEMS:</b>                         | 8 a. Camera Quote – action  | Action/<br>Discussion |
| <b>CFO Report Financials</b><br>Heather Prideaux, CFO       | 9 a. Balance Sheet<br>b. Income Statement<br>c. Financial Indicators<br>d. Check Register                   | Action                |
| <b>Medical Executive Committee</b><br>Travis Daise, MD      | 10 a. Medical Executive Committee Report with Credentialing<br>b. June QAPI/ Policy and Procedure Committee | Action                |
| <b>CEO Report</b><br>Interim – Jeanette Filpi               | 11 a.   |                       |
| <b>Common Spirit Report</b><br>Josh Neff, VP of Integration | 12  |                       |
| <b>Other New Business</b>                                   | 13  |                       |
| <b>Old Business</b>   | 14  |                       |
| <b>Executive Session(s)</b>                                 | 15 a. Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) - 30 minutes                 |                       |
| <b>Adjourn</b>  | 16  | Action                |