



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	<ul style="list-style-type: none"> a. Minutes from June 24, 2024 b. Special Meeting Minutes from July 10, 2024 c. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday August 28, 2024, at 5:00 pm. 	Action
Presentations	6	<ul style="list-style-type: none"> a. Jana Smith, Eide Bailly – Market Analysis 	
SLT Department updates	7	<ul style="list-style-type: none"> a. COO / Clinics <ul style="list-style-type: none"> i. Rehab ii. Clinics b. CCO c. HRD d. SSD 	Discussion

Topic		Discussion/Presentation	Decision/Action Item
Medical Executive Committee Travis Daise, MD	8	a. Medical Executive Committee Report with Credentialing b. Policy and Procedure Committee	Action
CFO Report Financials Heather Prideaux, CFO	9	a. Balance Sheet b. Income Statement c. Financial Indicators d. Check Register e. Capital Equipment List - informational	Action
Risk / Quality	10	a. Questions/comments/concerns submitted to Board b. 2 nd Quarter Risk report c. 2024 Compliance Program/ Code of Conduct – action d. July QAPI minutes	Discussion
Board Committee Reports	11	a. By-Laws Committee b. Building Committee	Discussion
ACTION and DISCUSSION ITEMS:	12	a.	Action/ Discussion
CEO Report Interim – Jeanette Filpi	13	a. Marketing b. Foundation c. Auxiliary (Valerie): 2024 Auxiliary updates d. Federal funding e. Volume growth f. Board Education/Orientation	
Common Spirit Report Josh Neff, VP of Integration	14	a.	
Other New Business	15	a.	
Old Business	16		
Executive Session(s)	17	Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) - 30 minutes	
Adjourn	18		