



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	Order	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 September 25, 2024 b. Next Regular Meeting Date <ul style="list-style-type: none"> • Wednesday November 27, 2024, at 5:00 pm. (day before Thanksgiving) <ul style="list-style-type: none"> i. Suggested: Move up a week to November 20, 2024 ii. December Board meeting: Move from 25th to 18th 	Action
Presentations	6	a. Harry Henderson, Anchor Consulting	
SLT Department updates	7	a. COO / Clinics b. CCO c. HRD d. SSD	Discussion
Marketing	8	a. Jet Marketing 3 rd Quarter report	

Topic	Discussion/Presentation	Decision/Action Item
	b. Marketing update	
Medical Executive Committee Travis Daise, MD	9 a. Medical Executive Committee Report with Credentialing b. Policy and Procedure / QAPI Committee c. Phreesia Clinic Reports d. Infection Prevention Report	Action
CFO Report Financials Heather Prideaux, CFO	10 a. Balance Sheet b. Income Statement c. Financial Indicators d. Graphs e. Capital Items List – 3 rd quarter update	Action
Risk / Quality	11 a.	Discussion
Board Committee Reports	12 a. By-Laws Committee b. Building Committee	Discussion
ACTION and DISCUSSION ITEMS:	13 a.	Action/ Discussion
CEO Report Interim – Jeanette Filpi	14 a.	
Common Spirit Report Josh Neff, VP of Integration	15 a.	
Other New Business	16 a.	
Old Business	17	
Executive Session(s)	18 Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1)	
Adjourn	19	