



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 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.	
Recognition of Special Guests and Announcements	3	
Amendments and Approval of Agenda	4	Action
Consent Agenda	5 a. Minutes from October 23, 2024 b. Next Regular Meeting Date • Wednesday December 17, 2024, at 5:00 pm.	Action
Presentations	6 a. Sarah Kay & Barb Lorsbach – Pulse Survey Results b. Jennifer Thompson, Swing Bed Education	
SLT Department updates	7 a. COO / Clinics b. CCO c. HRD d. SSD	Discussion

Topic	Discussion/Presentation		Decision/Action Item
Marketing	8	a. Marketing update	
Medical Executive Committee Travis Daise, MD	9	a. Medical Executive Committee Report with Credentialing b. Policy and Procedure / QAPI Committee c. Infection Prevention Report	Action
CFO Report Financials Heather Prideaux, CFO	10	a. Balance Sheet b. Income Statement c. Financial Indicators d. Graphs e. WNNJ Engagement Letter f. 2025 Preliminary Budget g. 2025 Capital List	Action
Risk / Quality	11	a.	Discussion
Board Committee Reports	12	a. By-Laws Committee b. Building Committee	Discussion
ACTION and DISCUSSION ITEMS:	13	a. 2025 Risk Management Plan – Action b. Risk Management Plan Updates – Action c. 3 rd Quarter Risk Stats – discussion	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		