



Topic		Discussion/Presentation	Decision/ Action Item
Call to Order	1		
Recognition of Guests	2		
Approval of Agenda	3		Action
Public Comment	4	<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>	
Consent Agenda	5	a. Regular Meeting Minutes from February 26, 2024 b. Next Regular Meeting Date <ul style="list-style-type: none"> Monday, April 22, 2024, at 5:30 pm. c. Departmental Reports <ul style="list-style-type: none"> i. Radiology Report – received ii. Clinic Report iii. HR Report 	Action
Board Committee	6	a. Finance Committee b. By-Laws Committee c. Building Committee - action <ul style="list-style-type: none"> i. Phase 1 Environmental Review ii. Geo-tech Review iii. NEPA Environmental Review d. Mill Levy Committee	Discussion
Presentation	7	a.	
CFO Report Financials Heather Prideaux, Regional CFO	8	a. Balance Sheet b. Income Statement c. Statistics d. Days Cash on Hand	Discussion
Medical Executive Report	9	a. Medical Executive Committee Report with Credentialing	Action
Administrative Reports	10	a. Dawn Stasser, RN <ul style="list-style-type: none"> March QAPI minutes – discussion 2024 Quality Management Plan – action 4th Quarter HCAHPS – discussion 	Action / Discussion
CEO Report Craig Loveless, CEO	11	a. Hospital Dashboards	Discussion
Chairperson Report Harlan Holste	12	a. Community comment update – Tina Whisnant b. Board Member 2025 Term Elections	Discussion
Other New Business	13		
Executive Session(s)	14	a. Discuss personnel matters for non-elected personnel K.S.A. 75-4319(b)(1) with executive committee, Travis Daise, Tina Whisnant and Amie Powell – 30 minutes	
Adjourn	15		