



**Board Meeting Minutes
November 21, 2024
4:30 p.m.
Rosson Room**

Board Members Present: Brad Friesen, Member; Wade Patterson, Member; Shirley Goldsberry, Member

Board Members Absent: Sheila Brown, Board Chair; Shelly Axtell, Member

Others Present: Dawn Unruh, CEO; Stephanie Saucedo, CFO; Michele Dewell, Quality; Crystal Torres, Marketing; Tara Grant, Corporate Compliance

I. Call to Order

The meeting was called to order at 4:30 p.m.

a. Approval of Agenda

- i. Michele D. requested that Complaint/Grievance Education be removed from Board Education and presented at the next meeting when all board members are present. Shirely Goldsberry made the motion to approve the agenda with the requested changes. Wade Patterson seconded the motion. The motion carried 2-0.

b. Scheduled Public Comment

- i. There was no public comment.

II. Reports

a. Administration

- i. Dawn U. went over the first Urology Telemedicine consult.
- ii. Stephanie S. reported how much money the limited-time promotional discount has brought in. There was a discussion.
- iii. Crystal T. played AVHS's Holiday Highlight segment on KSN TV.

b. Financial

- i. Stephanie S. reviewed the financial documents in the board packet. There was discussion on the reports.

c. Quality

- i. Michele reviewed the QAPI departmental reporting snapshot for November 2024. Wade Patterson made a motion to approve the QAPI reports. Shirley Goldsberry seconded the motion. The motion carried 2-0.

III. Consent Agenda Approval

- a. Shirley Goldsberry made a motion to approve the agendas. Wade Patterson seconded the motion. The motion carried 2-0.

i. October Board Minutes

ii. October Medical Staff Minutes

iii. Quarterly Corporate Compliance Minutes

- 1. Tara G. discussed minutes. There was a discussion.

iv. November Hospital QAPI Minutes

v. Credentialing

- 1. Jennifer Garrett, APRN
- 2. Natalie Carrillo, APRN
- 3. Stephen Lewia, PA

IV. Old Business

a. Lone Tree Update

- i. LTRC obtained its license last week. Dawn U. sent KDHE disassociation and their licensing information.
- ii. The survey of the land took place yesterday, November 20, 2024. There was a discussion.

V. New Business

a. 2025 Budget Draft

- i. Stephanie S. reviewed the budget draft. There was a discussion.

VI. Executive Session

a. Non-Elected Personnel

- i. At 5:46 p.m., Shirley Goldsberry made a motion to go into an executive session for 15 minutes with members of the board, Dawn Unruh and Michele Dewell for risk-management. At 5:52 p.m., the executive session ended. Wade Patterson made a motion to approve risk management report. Shirley Goldsberry seconded the motion. The motion carried 2-0.

VII. Upcoming Meetings/Conferences for Board Members to Attend if able

- a. KHA Legislative Dinner

Dawn U. discussed the itinerary of the dinner and asked to please let her know if they registered.

VIII. Next Meeting Agenda Items

- a. None

IX. Adjournment

- a. The next regular board meeting is scheduled for Thursday, December 19, at 4:30 p.m.

- b. At 5:56 p.m., Shirley Goldsberry made a motion to adjourn the meeting. Wade Patterson seconded the motion. The motion carried 2-0.

Crystal Jones

Recorder

Sheila Brown

Board Chair

12/19/24

Date

