

BOARD OF TRUSTEES
Special Meeting Minutes
January 22, 2025

Presiding Chairperson: Greg Cure, Chairman

Recording Secretary: Bre McEwen

Attendance:

Board Members present:

Patricia (Patty) Eckhardt, Vice Chairman
Valerie Gavin, Treasurer
Vicki Baker
Brian James

Terry Nash
John Mosbarger
Travis Daise, MD, ex-officio

Members absent:

Greg Cure, Chairman

Guests:

Administrative Team Staff Present:

Jeanette Filpi, Interim CEO
Josh Neff, VP of Rural Outreach, Common Spirit -
TEAMS

GRMC Staff Present:

Community Members Present:

Call to Order:

- Board Vice-Chair, Patty Eckhardt, called the meeting to order at 8:01am.

Executive Session:

- Mr. Nash moved to enter into executive session to discuss personnel matters of non-elected personnel with all present for 15 minutes at 8:03am, seconded by Ms. Baker. Motion carried.
- Reconvened into open session at 8:18am.
- On behalf of the CEO Selection Committee, Mr. Nash moved to offer Lucretia Stargell the position of CEO for Goodland Regional Medical Center (and RCHC) as per the discussion in executive session, and in accordance with the Common Spirit Management Agreement. The job offer would be contingent on the candidate successfully passing background checks. Motion seconded by Ms. Gavin. Motion carried.

Adjournment:

- With no further business to discuss, Mr. Nash moved, and Mr. James seconded to adjourn at 8:21am.

Secretary