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**AGENDA AND ITINERARY FOR BOARD MEETING**

**August 16, 2017**

**Wamego, Kansas**

**10:00 AM: BOARD MEETING Call to Order**

**(D)iscussion/(A)ction**

- A. Welcome to those in attendance (A)
- B. Adoption of proposed agenda (A)
- C. Public Forum; limit of 3-5 minutes to speaker
- D. Approval of minutes prior meeting(s) (A)
- E. KanSite update (D)
- F. TeleHealth (D)
- G. Regulation changes; update (D)
- H. Budget update/2018 approval (A)
- I. Strategic plan status reports (D)
- J. Staff reports
  - a. Inspections- Konrad Coe
  - b. Office- Cheryl Mermis
  - c. Investigations and litigations- Dr. Dirk Hanson
  - d. ED report- Dr. Jay Hedrick
- K. Finalize November meeting date/time (A)
- L. Future meeting dates and locations (A)
- M. Executive Session (D)
- N. Adjourn (A)

Next meeting November 8, 2017 10:00AM/1:00PM

Probable cause reviewers may have casework following the meeting.

