

**Kansas State Board of Nursing
Finance Committee Minutes
December 15, 2021**

Time: 8:32 a.m. – 9:00 a.m.

Committee Members: Julianna Rieschick, RN, MSN, NEA-BC, Chair
Lori Owen, LPN, V. Chair
Gita Noble, Public Member

Staff: Carol Moreland, MSN, RN, Executive Administrator
Adrian Guerrero, Director of Operations
Jill Simons, Executive Assistant

Call to order: The Finance Committee meeting was called to order by Julianna Rieschick, RN, MSN, NEA-BC, Chair, at 8:32 a.m. by Zoom virtual meeting.

J. Rieschick stated because the Finance Committee is conducting this public meeting by Zoom, she stated for the record the following information:

On November 29, 2021, the Board sent notice of the meeting for the Finance Committee to all individuals who have requested notice of the Committee’s meetings. Additionally, the notice and agenda were posted on the Board’s website: **ksbn.kansas.gov**. The notice contains the internet links to access the meeting by Zoom and YouTube; the notice also contains the Zoom telephone number to attend this meeting by telephone call. Each of these electronic mediums allow the public to attend this meeting free of charge. The notice also advised individuals to contact the Board’s office at 785-296-2967 if they experience any technical issues during the meeting.

Review onsite packet: There was nothing for the onsite packet.

Add/Rev. Agenda: There were no additions/revisions to the agenda.

Announcements: There were no announcements.

Minutes: The minutes of the September 15, 2021, Finance Committee meeting were reviewed. It was moved to accept the September 15, 2021, Finance Committee minutes as written.
Motion #2 Noble/Owen adopted.

Unfinished Business:

Agency Finance Report: C. Moreland gave an update on the Agency Finance Report.

Update on FY 22 & 23 Budget: C. Moreland gave an update on the FY 22 and 23 Budget.

Performance Based Budgeting: C. Moreland gave an update on the Performance Based Budgeting and Performance Measures.

Agenda for March 2022 Committee:

- 1) Budget Update
- 2) Agency Finance Report Update

Adjourn: The Finance Committee adjourned at 9:00 a.m.

Committee Chairperson

Date