



March 29, 2017  
7:00 PM

Board Members Present	President: Loren Wiedel; Vice President: Libby Heitmann; Treasurer: Karen Dahlkoetter; Secretary: Craig Pope; Laura Tuma	
Guests:	County Commissioners; Deb Goldsmith; David Burd, CEO; Jamie Koch, RN, CNO; Doug Wismer, CFO	
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7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:05pm	Approval of Agenda & Approval of February Board Meeting Minutes	Loren Wiedel
7:05pm – 7:30pm	Financial Statements – January (attached in packet) and February 2017 (to be distributed) – <u>Board Approval</u>	Doug Wismer
7:30pm – 8:00pm	Officers Reports:	
	1. <u>Chief Executive Officer's Report</u>	Dave Burd
	a. Consent Agenda <u>Board Approval</u> –	
	1. Service/Patient Satisfaction/Performance Improvement -	
	2. HR Update	
	3. Medical Staff Meeting Minutes	
	4. Infection Control Yearly Report	
	b. American Health Care Act	
	c. McCarthy Construction Report	
	1. Parking Lot	
	2. <u>Chief Nursing Officer Report –</u>	Jamie Koch
	a. Physician Credentialing <u>Board Approval</u>	
	1. Initial appointments	
	a. None	
	2. Reappointments:	
	a. Aina Silenieks, MD (Pathology)	
	b. Scott Noel, MD (Pathology)	
	c. Deborah Davidson, DO (Pathology)	
	3. <u>Chief Financial Officer –</u>	Doug Wismer
	a. Charge Master Review Update	
	b. New Patient Statements Update	
8:00pm – 8:05pm	Old Business For The Board	All Board of Trustees
8:05pm – 8:10pm	Miscellaneous/New Business For The Board	
8:10pm – 8:15pm	Visitor Comments	All Visitors
8:15pm – 8:30pm	Executive Session (If Needed)	All Board of Trustees
8:30	Adjourn	Loren Wiedel