



November 29, 2017
7:00 PM

Board Members Present
Guests:

President: Loren Wiedel; Vice President: Libby Heitmann; Treasurer: Karen Dahlkoetter; Secretary: Craig Pope; Laura Tuma
County Commissioners; Deb Goldsmith; David Burd, CEO; Jamie Koch, CNO; Doug Wismer, CFO; Stephanie Boldt, COO; Shawn Petras, VP of Clinic Services

7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:05pm	Approval of Agenda & Approval of October Board Meeting Minutes (Held November 1 st)	Loren Wiedel
7:05pm – 7:30pm	Financial Statements (September 2017) – <u>Board Approval</u>	Doug Wismer
7:30pm – 8:15pm	Officers Reports:	Dave Burd
	1. <u>Chief Executive Officer Report</u>	
	a. Consent Agenda <u>Board Approval</u>	
	1. Performance Improvement Committee Minutes	
	2. HR Update	
	3. Medical Staff Meeting Minutes	
	b. AIDET Implementation	
	c. Strategic Planning / Board Retreat	
	d. Staffing Update	
	e. McCarthy Construction Report	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <u>Board Approval</u>	
	1. Initial appointments	
	a. None	
	2. Reappointments:	
	a. Curtis Burhoop, MD (Radiology)	
	b. Jonathan Felt, MD (Radiology)	
	c. Jeffrey Ailes, MD (Radiology)	
	d. Michael Dewald, MD (Radiology)	
	e. Kim Coleman, MD (Radiology)	
	f. Mary Curtis, MD (Radiology)	
	g. Christopher Colling, MD (Radiology)	
	h. Brett Meyer, MD (Family Practice)	
	i. Keith Miller, MD (Cardiology)	
	j. David Wiltfong, MD (Urology)	
	k. Tiffany Wood, PA-C (Urology)	
	l. Matthew Montgomery, CRNA (Anesthesia)	
	b. Ocuvera Fall Prevention Research Project Update	
	3. <u>Chief Financial Officer Report</u>	Doug Wismer
	a. Status Update on Accounts Payable Approval Limits Policy	
	4. <u>Chief Operating Officer Report</u>	Stephanie Boldt
	a. None	
	5. <u>Vice President of Clinic Services</u>	Shawn Petras
	a. None	
8:15pm – 8:20pm	Old Business For The Board	All Board of Trustees
8:20pm – 8:25pm	Miscellaneous/New Business For The Board	
8:25pm – 8:30pm	Visitor Comments	All Visitors
8:30pm – 8:45pm	Executive Session (If Needed)	All Board of Trustees
8:45pm	Adjourn	Loren Wiedel