



February 28, 2018
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 January Board Meeting Minutes	Loren Wiedel
7:05pm – 7:25pm	Financial Statements (January 2018) – <u>Board Approval</u>	Doug Wismer
7:25pm – 8:30pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Dave Burd
	a. Consent Agenda <u>Board Approval</u>	
	1. Performance Improvement Committee Minutes	
	2. Policies and Procedures Committee Minutes	
	3. Medical Staff Meeting Minutes	
	b. TCHS Bylaws Review	
	c. Specialists Recruitment	
	d. TCHS Open House	
	e. Cattlemen’s Ball	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <u>Board Approval</u>	
	1. Initial appointments	
	a. Kelsey Koll, PA-C (Orthopedic Surgery)	
	2. Reappointments:	
	a. Robert Beckman, CRNA (Anesthesia)	
	b. Omar Nass, MD (Cardiology)	
	c. Douglas Netz, MD (Cardiology)	
	d. Lauren Nitz, PA-C (Cardiology)	
	e. Randolph Waldman, MD (Family Practice)	
	3. <u>Chief Financial Officer Report</u>	Doug Wismer
	a. Billing / Insurance Follow-up Changes	
	b. Budget Calendar	
	4. <u>Chief Operating Officer Report</u>	Stephanie Boldt
	a. None	
	5. <u>Vice President of Clinic Services</u>	Shawn Petras
	a. Hebron Clinic Renovation	
	b. Provider Recruitment	
8:30pm – 8:35pm	Old Business For The Board	All Board of Trustees
8:35pm – 8:40pm	Miscellaneous/New Business For The Board	
8:40pm – 8:45pm	Visitor Comments	All Visitors
8:45pm – 9:00pm	Executive Session (If Needed)	All Board of Trustees
9:00pm	Adjourn	Loren Wiedel