



April 25, 2018
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, 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 March Board Meeting Minutes	Loren Wiedel
7:05pm – 7:20pm	Thayer County Walking Coalition	Coalition (Tim Pickering)
7:20pm – 7:40pm	Financial Statements (March 2018) – <u>Board Approval</u>	Lori Grummert
7:40pm – 8:15pm	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. Eakes Copier/Printer Lease <u>Board Approval</u>	
	c. Billing Changes Update	
	d. Specialists Update	
	e. TCHS Open House	
	f. New Hires	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <u>Board Approval</u>	
	1. Initial appointments	
	a. Quinton Kelly, MD (Radiology)	
	b. Kelsey Schlif, PLMHP (Mental Health)	
	c. Robert Warner, MD (Hematology/Oncology)	
	2. Reappointments:	
	a. Aaron Braun, MD (Radiology)	
	b. Quality Initiatives / Scorecard	
	3. <u>Chief Financial Officer Report</u>	
	a. None	Doug Wismer
	4. <u>Chief Operating Officer Report</u>	Stephanie Boldt
	a. Wellness Center Update	
	b. Lymphedema Services	
	5. <u>Vice President of Clinic Services</u>	Shawn Petras
	a. Provider Recruitment	
8:15pm – 8:20pm	Old Business For The Board	
8:20pm – 8:25pm		All Board of Trustees
8:25pm – 8:30pm	Miscellaneous/New Business For The Board	
8:30pm – 8:45pm		All Board of Trustees
8:45pm	Visitor Comments	All Visitors
	Executive Session (If Needed)	All Board of Trustees
	Adjourn	Loren Wiedel