



March 28, 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 February Board Meeting Minutes	Loren Wiedel
7:05pm – 7:20pm	Thayer County Walking Coalition	Coalition
7:20pm – 7:40pm	Financial Statements (February 2018) – <b><i>Board Approval</i></b>	Doug Wismer
7:40pm – 8:30pm	<p><b>Officers Reports:</b></p> <p>1. <u>Chief Executive Officer Report</u> <span style="float: right;">Dave Burd</span></p> <ul style="list-style-type: none"> <li>a. Consent Agenda <b><i>Board Approval</i></b> <ul style="list-style-type: none"> <li>1. Performance Improvement Committee Minutes</li> <li>2. Policies and Procedures Committee Minutes</li> <li>3. Medical Staff Meeting Minutes</li> <li>4. Infection Control Annual Report</li> </ul> </li> <li>b. Marketing Plan Review</li> <li>c. Specialists Update</li> <li>d. Retirement Plan Meeting with D.A. Davidson / Ameritas</li> <li>e. Western Regional Trustee Symposium</li> <li>f. New Hires</li> </ul> <p>2. <u>Chief Nursing Officer Report</u> <span style="float: right;">Jamie Koch</span></p> <ul style="list-style-type: none"> <li>a. Physician Credentialing <b><i>Board Approval</i></b> <ul style="list-style-type: none"> <li>1. Initial appointments                             <ul style="list-style-type: none"> <li>a. none</li> </ul> </li> <li>2. Reappointments:                             <ul style="list-style-type: none"> <li>a. Barry Bohlen, MD (Orthopedic Surgery)</li> <li>b. Adnan Khalid, MBBS (Cardiology)</li> <li>c. Todd Pankratz, MD (OB/GYN)</li> <li>d. W. Cary Peterson, MD (Hematology/Oncology)</li> <li>e. Lygia Plioplis, PA-C (Orthopedic Surgery)</li> <li>f. Travis Tonniges, CRNA (Anesthesia)</li> </ul> </li> </ul> </li> <li>b. Quality Initiatives / Scorecard</li> </ul> <p>3. <u>Chief Financial Officer Report</u> <span style="float: right;">Doug Wismer</span></p> <ul style="list-style-type: none"> <li>a. Billing Transition Update</li> <li>b. FY 2019 Budget Update</li> </ul> <p>4. <u>Chief Operating Officer Report</u> <span style="float: right;">Stephanie Boldt</span></p> <ul style="list-style-type: none"> <li>a. None</li> </ul> <p>5. <u>Vice President of Clinic Services</u> <span style="float: right;">Shawn Petras</span></p> <ul style="list-style-type: none"> <li>a. Hebron Clinic Renovation</li> <li>b. Provider Recruitment</li> </ul>	
8:30pm – 8:35pm		
8:35pm – 8:40pm	<b>Old Business For The Board</b>	All Board of Trustees
8:40pm – 8:45pm	<b>Miscellaneous/New Business For The Board</b>	
8:45pm – 9:00pm	<b>Visitor Comments</b>	All Visitors
9:00pm	<b>Executive Session (If Needed)</b>	All Board of Trustees
	<b>Adjourn</b>	Loren Wiedel