



February 22, 2017
7:00 PM

Board Members Present	President: Loren Wiedel; Vice President: Libby Heitmann; Treasurer: Karen Else; Secretary: Craig Pope; Laura Tuma	
Guests:	County Commissioners; Deb Goldsmith; David Burd, CEO; Jamie Koch, RN, CNO; Doug Wismer, CFO; Kurk Wiedel	
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7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:10pm	Walking Coalition <i>(continued from last month)</i>	Kurk Wiedel
7:10pm – 7:15pm	Approval of Agenda & Approval of January Board Meetings Minutes	Loren Wiedel
7:15pm – 7:20pm	Financial Statements – December 2016 – <u>Board Approval</u>	Doug Wismer
7:20pm – 7:45pm	Officers Reports:	
	1. <u>Chief Executive Officer’s Report</u>	Dave Burd
	a. Rural Health Conference: Amber Lubben’s presentation at the conference; <i>if available, video will be shared with Board of Directors at this time.</i>	
	b. Consent Agenda <u>Board Approval</u> –	
	1. Service/Patient Satisfaction/Performance Improvement -	
	2. HR Update	
	3. Medical Staff Meeting Minutes	
	4. McCarthy Construction Report	
	c. State Survey Results	
	d. NHA Trustee Certification Program	
	1. Board Education during Board Meetings	
	e. Assessment of TCHS Information Technology	
		Jamie Koch
	2. <u>Chief Nursing Officer Report –</u>	
	a. Physician Credentialing <u>Board Approval</u>	
	1. Initial appointments	
	a. None	
	2. Reappointments:	
	a. Brent Madsen, PA-C	
	b. Kay Elting, APRN	
	3. <u>Chief Financial Officer –</u>	
	a. Budget Planning Process for FY18	Doug Wismer
7:45pm – 7:55pm	Old Business For The Board	All Board of Trustees
7:55pm – 8:00pm	Miscellaneous/New Business For The Board	
	1. Conflict of Interest Forms	
8:00pm – 8:15pm	Visitor Comments	All Visitors
8:15pm – 8:30pm	Executive Session (If Needed)	All Board of Trustees
8:30	Adjourn	Loren Wiedel