



January 31, 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	
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7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:05pm	Approval of Agenda & Approval of December Board Meeting Minutes (Held on Jan 3rd)	Loren Wiedel
7:05pm – 7:15pm	Election of Officers	Loren Wiedel
7:15pm – 7:45pm	Financial Statements – – <u>Board Approval</u>	Doug Wismer
7:45pm – 8:30pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Dave Burd
	a. Consent Agenda <u>Board Approval</u>	
	2. <u>Chief Nursing Officer Report</u>	
	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)	Jamie Koch
	3. <u>Chief Financial Officer Report</u>	
	a. None	Doug Wismer
	4. <u>Chief Operating Officer Report</u>	
	a.	Stephanie Boldt
	5. <u>Vice President of Clinic Services</u>	
	a.	Shawn Petras
	b.	
	c.	
	Old Business For The Board	All Board of Trustees
	Miscellaneous/New Business For The Board	
	Visitor Comments	All Visitors
	Executive Session (If Needed)	All Board of Trustees
8:30pm – 8:35pm		
8:35pm – 8:40pm		
8:40pm – 8:45pm		
8:45pm – 9:00pm		
9:00pm	Adjourn	Loren Wiedel