



June 27, 2018
7:00 PM

Board Members	President: Loren Wiedel; Vice President: Libby Heitmann; Treasurer: Karen Dahlkoetter; Secretary: Craig Pope; Laura Tuma	
Attendees:	County Commissioners; Deb Goldsmith; David Burd, CEO; Jamie Koch, CNO; Doug Wismer, CFO; Stephanie Boldt, COO; Shawn Petras, VP of Clinic Services; Erica Christianson, Executive Assistant/Recorder	
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7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:05pm	Approval of Agenda & Approval of May Board Meeting Minutes	Loren Wiedel
7:05pm – 7:25pm	Financial Statements (May 2018) – <u>Board Approval</u>	Doug Wismer
7:25pm – 8:15pm	<p>Officers Reports:</p> <p>1. <u>Chief Executive Officer Report</u></p> <ul style="list-style-type: none"> a. Consent Agenda <u>Board Approval</u> <ul style="list-style-type: none"> 1. Performance Improvement Committee Minutes 2. Policies and Procedures Committee Minutes 3. Medical Staff Meeting Minutes b. Marketing Efforts c. Specialists Update d. Employee Engagement Survey e. Leadership / Team Building f. New Hires <p>2. <u>Chief Nursing Officer Report</u></p> <ul style="list-style-type: none"> a. Physician Credentialing <u>Board Approval</u> <ul style="list-style-type: none"> 1. Initial appointments <ul style="list-style-type: none"> a. James Weekly, MD (Otolaryngology) 2. Reappointments: <ul style="list-style-type: none"> a. Kaliprasad Ayala, MD (Cardiology) b. Mathue Baker, MD (Cardiology) c. Jennifer Fehringer, PA-C (Orthopedics) d. Kalpesh Ganatra, MD (Pulmonology) e. Daniel Hadland, MD (Diagnostic Radiology) f. Kristin Syde, PA-C (Cardiology) b. Quality Initiatives / Scorecard <p>3. <u>Chief Financial Officer Report</u></p> <ul style="list-style-type: none"> a. Community Forums – Billing Changes <p>4. <u>Chief Operating Officer Report</u></p> <ul style="list-style-type: none"> a. Compliance Manual b. Home Health State Survey <p>5. <u>Vice President of Clinic Services</u></p> <ul style="list-style-type: none"> a. Provider Recruitment 	<p>Dave Burd</p> <p>Jamie Koch</p> <p>Doug Wismer</p> <p>Stephanie Boldt</p> <p>Shawn Petras</p>
8:15pm – 8:20pm	Old Business For The Board	All Board of Trustees
8:20pm – 8:25pm	Miscellaneous/New Business For The Board	All Board of Trustees
8:25pm – 8:30pm	Visitor Comments	All Visitors
8:30pm – 8:45pm	Executive Session (If Needed)	All Board of Trustees
8:45pm	Adjourn	Loren Wiedel