



May 30, 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 April Board Meeting Minutes	Loren Wiedel
7:05pm – 7:30pm	Financial Statements (April 2018) – <u>Board Approval</u>	Doug Wismer
7:30pm – 7:45pm	Thayer County Walking Coalition	Coalition (Tim Pickering)
7:45pm – 8:45pm	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. Specialists Update	
	c. Employee Engagement Survey	
	d. PHV Executive Leadership Conference	
	e. New Hires	
	f. TCHS Promotional Video	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <u>Board Approval</u>	
	1. Initial appointments	
	a. Rodney Kohl, PhD (Mental Health/Psychology)	
	b. Jeremy Young, CRNA (Anesthesia)	
	c. Sakeer Hussain, MD (Hematology/Oncology)	
	2. Reappointments:	
	a. David Bigler, MD (Dermatology)	
	b. Jonathan Stelling, MD (Family Practice)	
	c. Tyler Adam, MD (OB/GYN)	
	d. Todd Alley, CRNA (Anesthesia)	
	b. Quality Initiatives / Scorecard	
		Doug Wismer
	3. <u>Chief Financial Officer Report</u>	
	a. FY 2019 Budget <u>Board Approval</u>	
		Stephanie Boldt
	4. <u>Chief Operating Officer Report</u>	
	a. Compliance Program Update	
		Shawn Petras
	5. <u>Vice President of Clinic Services</u>	
	a. Provider Recruitment	
8:45pm – 8:50pm	Old Business For The Board	All Board of Trustees
8:50pm – 8:55pm	Miscellaneous/New Business For The Board	All Board of Trustees
8:55pm – 9:00pm	Visitor Comments	All Visitors
9:00pm – 9:15pm	Executive Session (If Needed)	All Board of Trustees
9:15pm	Adjourn	Loren Wiedel