



August 29, 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 July Board Meeting Minutes	Loren Wiedel
7:05pm – 7:30pm	Financial Statements– June 2018 (Final Unaudited) & July 2018 <b><u>Board Approval</u></b>	Doug Wismer
7:30pm – 8:30pm	<p><b>Officers Reports:</b></p> <p>1. <u>Chief Executive Officer Report</u></p> <ul style="list-style-type: none"> <li>a. Consent Agenda <b><u>Board Approval</u></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> </ul> </li> <li>b. Amended Foundation Bylaws <b><u>Board Approval</u></b></li> <li>c. Specialists Update</li> <li>d. Strategic Plan Update</li> <li>e. Employee Engagement Survey</li> <li>f. Board Certification</li> <li>g. New Hires</li> </ul> <p>2. <u>Chief Nursing Officer Report</u></p> <ul style="list-style-type: none"> <li>a. Physician Credentialing <b><u>Board Approval</u></b> <ul style="list-style-type: none"> <li>1. Initial Appointments: None</li> <li>2. Reappointments: None</li> </ul> </li> <li>b. Quality Initiatives / Scorecard</li> </ul> <p>3. <u>Chief Financial Officer Report</u></p> <ul style="list-style-type: none"> <li>a. Annual Audit Update</li> </ul> <p>4. <u>Chief Operating Officer Report</u></p> <ul style="list-style-type: none"> <li>a. Compliance Training</li> <li>b. 3D Mammography</li> </ul> <p>5. <u>Vice President of Clinic Services</u></p> <ul style="list-style-type: none"> <li>a. Provider Recruitment</li> </ul>	<p>Dave Burd</p> <p>Jamie Koch</p> <p>Doug Wismer</p> <p>Stephanie Boldt</p> <p>Shawn Petras</p>
8:30pm – 8:35pm	Old Business For The Board	All Board of Trustees
8:35pm – 8:40pm	Miscellaneous/New Business For The Board	All Board of Trustees
8:40pm – 8:45pm	Visitor Comments	All Visitors
8:45pm – 9:00pm	Executive Session (If Needed)	All Board of Trustees
9:00pm	Adjourn	Loren Wiedel