



September 26, 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 & August Board Meeting Minutes	Loren Wiedel
7:05pm – 7:15pm	CHI Health Update	Deb Goldsmith
7:15pm – 7:45pm	Financial Statements–July 2018 (Included in Packet) & August 2018 (Distributed at Meeting) <b><u>Board Approval</u></b>	Doug Wismer
7:45pm – 8:45pm	<p><b>Officers Reports:</b></p> <p>1. <u>Chief Executive Officer Report</u> <span style="float: right;">Dave Burd</span></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> </ul> </li> <li>b. Apple Health</li> <li>c. Specialists Update</li> <li>d. Employee Engagement Survey – Action Plan</li> <li>e. NRHA CAH Conference Presentation</li> <li>f. New Hires</li> </ul> <p>2. <u>Chief Nursing Officer Report</u> <span style="float: right;">Jamie Koch</span></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:                             <ul style="list-style-type: none"> <li>a. Scott Akin, MD</li> <li>b. Heidi Hansen, MD</li> <li>c. Kerman Nickel, CRNA</li> <li>d. Tara Kirkpatrick, MD</li> </ul> </li> <li>2. Reappointments:                             <ul style="list-style-type: none"> <li>a. George Adam, MD</li> <li>b. Bryan Hubl, MD</li> <li>c. Brian Toalson, MD</li> </ul> </li> </ul> </li> <li>b. Quality Initiatives / Scorecard</li> <li>c. Ocuvera Falls Research Project</li> </ul> <p>3. <u>Chief Financial Officer Report</u> <span style="float: right;">Doug Wismer</span></p> <p>4. <u>Chief Operating Officer Report</u> <span style="float: right;">Stephanie Boldt</span></p> <ul style="list-style-type: none"> <li>a. Speaker on Engagement &amp; Customer Service</li> <li>b. Compliance Update</li> </ul> <p>5. <u>Vice President of Clinic Services</u> <span style="float: right;">Shawn Petras</span></p> <ul style="list-style-type: none"> <li>a. Provider Recruitment</li> <li>b. Rural Health Clinics</li> </ul>	
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

(3D Mammography Tour will be Provided After Meeting if Interested)