



October 30, 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

7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:05pm	Approval of Agenda & Approval of September Board Meeting Minutes- <u>Board Approval</u>	Loren Wiedel
7:05pm – 8:00pm	Annual Audit Report (Wipfli) – <u>Board Approval</u>	Paul Traczek
8:00pm – 8:20pm	Financial Statements (September 2018) – <u>Board Approval</u>	Doug Wismer
8:20pm – 9:00pm	<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 Initiatives c. NHA Annual Convention d. Specialists Update e. AIDET Refresher / Leadership Development 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. Jarie Sones, APRN (Family Practice) b. Heath Penny, CRNA (Anesthesia) 2. Reappointments: <ul style="list-style-type: none"> a. Beth Brey, APRN (Cardiology) b. Ye Ye, MD (General Surgery) b. Quality Initiatives / Scorecard <p>3. <u>Chief Financial Officer Report</u></p> <ul style="list-style-type: none"> a. Billing Update <p>4. <u>Chief Operating Officer Report</u></p> <ul style="list-style-type: none"> a. Employee Engagement Speaker b. Pharmacy Software (PointClickCare) <p>5. <u>Vice President of Clinic Services</u></p> <ul style="list-style-type: none"> a. Provider Recruitment b. Flu Shots 	<p>Dave Burd</p> <p>Jamie Koch</p> <p>Doug Wismer</p> <p>Stephanie Boldt</p> <p>Shawn Petras</p>
9:00pm – 9:05pm	Old Business For The Board	All Board of Trustees
9:05pm – 9:10pm	Miscellaneous/New Business For The Board	All Board of Trustees
9:10pm – 9:15pm	Visitor Comments	All Visitors
9:15pm – 9:30pm	Executive Session (If Needed)	All Board of Trustees
9:30pm	Adjourn	Loren Wiedel

