



November 28, 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 October Board Meeting Minutes- <i>Board Approval</i>	Loren Wiedel
7:05pm – 7:30pm	Financial Statements (October 2018) – <i>Board Approval</i>	Doug Wismer
7:30pm-8:30pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Dave Burd
	a. Consent Agenda <i>Board Approval</i>	
	1. Performance Improvement Committee Minutes	
	2. Policies and Procedures Committee Minutes	
	3. Medical Staff Meeting Minutes	
	b. Specialists Update	
	c. Marketing Initiatives	
	d. Foundation Variety Show	
	e. Cy Wakeman Presentation	
	f. New Hires	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <i>Board Approval</i>	
	1. Initial Appointments: none	
	2. Reappointments:	
	a. Harpaul Bajwa, MD (Cardiology)	
	b. Alan Berg, MD (Hematology, Oncology)	
	c. Heidi Kile, PA-C (Cardiology)	
	d. Michael Pierce, MD (Diagnostic Radiology)	
	b. Quality Initiatives / Scorecard	
	c. AIDET Update	
	3. <u>Chief Financial Officer Report</u>	Doug Wismer
	a. Charge Transparency	
	4. <u>Chief Operating Officer Report</u>	Stephanie Boldt
	a. Building Security	
	b. In-Services	
	5. <u>Vice President of Clinic Services</u>	Shawn Petras
	a. Provider Recruitment	
	b. Patient Appreciation Events	
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