



December 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

7:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
7:00pm – 7:05pm	Approval of Agenda & Approval of November Board Meeting Minutes- <i>Board Approval</i>	Loren Wiedel
7:05pm – 7:30pm	Financial Statements (November 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. New Hires	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <i>Board Approval</i>	
	1. Initial Appointments: none	
	2. Reappointments: none	
	b. Quality Initiatives / Scorecard	
	c. AIDET Update	
	3. <u>Chief Financial Officer Report</u>	Doug Wismer
	4. <u>Chief Operating Officer Report</u>	Stephanie Boldt
	5. <u>Vice President of Clinic Services</u>	Shawn Petras
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