



January 30, 2019  
7:00 PM

**Board Members**

President: Loren Wiedel; Vice President: Libby Heitmann; Treasurer: Karen Dahlkoetter; Secretary: Craig Pope; Laura Tuma

**Attendees:**

Connie Lichty; 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 December Board Meeting Minutes- <b><i>Board Approval</i></b>	Loren Wiedel
7:05pm – 7:10pm	Swearing in of New Board Member	County Court Clerk
7:10pm – 7:15pm	Election of Officers	Loren Wiedel
7:15pm – 7:40pm	Financial Statements (December 2018) – <b><i>Board Approval</i></b>	Doug Wismer
7:40pm-8:45pm	<b>Officers Reports:</b>	
	1. <u>Chief Executive Officer Report</u>	Dave Burd
	a. Consent Agenda <b><i>Board Approval</i></b>	
	1. Performance Improvement Committee Minutes	
	2. Policies and Procedures Committee Minutes	
	3. Medical Staff Meeting Minutes	
	b. TCHS Bylaws Review	
	c. Specialists Update	
	d. “Close to Home” Marketing Campaign	
	e. State Legislative Update	
	f. Board Certification	
	g. Employee Recognition Banquet	
	h. New Hires	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <b><i>Board Approval</i></b>	
	1. Initial Appointments:	
	a. Mike Suing, CRNA (Anesthesia)	
	b. Daniel Wik, MD (Pain Management)	
	2. Reappointments:	
	a. Heidi Combs, PA-C (General Surgery)	
	b. Steven Martin, MD (Cardiology)	
	b. Quality Initiatives / Scorecard	
	c. HCAHPS Survey Results	Doug Wismer
	3. <u>Chief Financial Officer Report</u>	
	a. Revenue Cycle Update	Stephanie Boldt
	4. <u>Chief Operating Officer Report</u>	
	a. Fitness Center Memberships	
	b. Compliance Webinar Series	Shawn Petras
8:45pm – 8:50pm	5. <u>Vice President of Clinic Services</u>	
	a. Provider Recruitment	All Board of Trustees
8:50pm – 8:55pm	<b>Old Business For The Board</b>	All Board of Trustees
8:55pm – 9:00pm	<b>Miscellaneous/New Business For The Board</b>	All Visitors
9:00pm – 9:15pm	<b>Visitor Comments</b>	All Board of Trustees
	<b>Executive Session (If Needed)</b>	
9:00pm	<b>Adjourn</b>	Loren Wiedel