



February 27, 2019
7:00 PM

Board Members President: Loren Wiedel; Vice President: Karen Dahlkoetter; Treasurer: Laura Tuma; Secretary: Libby Heitmann; Member: Connie Lichty
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 January Board Meeting Minutes- <i>Board Approval</i>	Loren Wiedel
7:05pm – 7:30pm	Financial Statements (January 2019) – <i>Board Approval</i>	Doug Wismer
7:30pm-8:30pm	<p>Officers Reports:</p> <p>1. <u>Chief Executive Officer Report</u> Dave Burd</p> <ul style="list-style-type: none"> a. Consent Agenda <i>Board Approval</i> <ul style="list-style-type: none"> 1. Performance Improvement Committee Minutes 2. Policies and Procedures Committee Minutes 3. Medical Staff Meeting Minutes 4. Compliance Committee Minutes b. Specialists Update c. Marketing Update d. TCHS Volunteering Efforts e. State Legislative Update f. NHA Advocacy Day g. New Hires <p>2. <u>Chief Nursing Officer Report</u> Jamie Koch</p> <ul style="list-style-type: none"> a. Physician Credentialing <i>Board Approval</i> <ul style="list-style-type: none"> 1. Initial Appointments: none 2. Reappointments: none b. Quality Initiatives / Scorecard <p>3. <u>Chief Financial Officer Report</u> Doug Wismer</p> <ul style="list-style-type: none"> a. FY 2020 Budget Process <p>4. <u>Chief Operating Officer Report</u> Stephanie Boldt</p> <ul style="list-style-type: none"> a. Updated Compliance Manual <i>Board Approval</i> b. Sleep Study Accreditation <p>5. <u>Vice President of Clinic Services</u> Shawn Petras</p> <ul style="list-style-type: none"> a. Provider Recruitment 	
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