



March 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; David Slattery, 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 February Board Meeting Minutes- <i>Board Approval</i>	Loren Wiedel
7:05pm- 7:20pm	Legislative Update & NHA PAC	David Slattery
7:20pm – 7:40pm	Financial Statements (February 2019) – <i>Board Approval</i>	Doug Wismer
7:40pm-8:40pm	<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. Retirement Plan Review c. Office Relocation d. Specialists Update e. Marketing Update f. Phone System Implementation g. NHA Advocacy Day h. TCHS Leadership Academy <p style="text-align: right;">Jamie Koch</p> <p>2. <u>Chief Nursing Officer Report</u></p> <ul style="list-style-type: none"> a. Physician Credentialing <i>Board Approval</i> <ul style="list-style-type: none"> 1. Initial Appointments: <ul style="list-style-type: none"> a. Rebecca Luebbert, PA-C (Radiology) 2. Reappointments: <ul style="list-style-type: none"> a. Scott Noel, MD (Pathology) b. Aina Silenieks, MD (Pathology) b. Quality Initiatives / Scorecard c. Annual Network Review <p style="text-align: right;">Doug Wismer</p> <p>3. <u>Chief Financial Officer Report</u></p> <ul style="list-style-type: none"> a. FY2020 Budget Process Update <p style="text-align: right;">Stephanie Boldt</p> <p>4. <u>Chief Operating Officer Report</u></p> <ul style="list-style-type: none"> a. Quarterly Compliance Update b. Lab Fair <p style="text-align: right;">Shawn Petras</p> <p>5. <u>Vice President of Clinic Services</u></p> <ul style="list-style-type: none"> a. Provider Recruitment 	
8:40pm – 8:45pm	<p>Old Business For The Board</p> <p>Miscellaneous/New Business For The Board</p> <p>Visitor Comments</p> <p>Executive Session (If Needed)</p>	All Board of Trustees
8:45pm – 8:50pm		All Board of Trustees
8:50pm – 8:55pm		All Visitors
8:55pm – 9:00pm		All Board of Trustees
9:00pm	Adjourn	Loren Wiedel

