



May 29, 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 March Board Meeting Minutes- <i>Board Approval</i>	Loren Wiedel
7:05pm – 7:30pm	Financial Statements (March & April 2019) – <i>Board Approval</i>	Doug Wismer
7:30pm-8:45pm	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	
	4. Compliance Committee Minutes	
	b. Medical Staff Bylaws <i>Board Approval</i>	
	c. Specialists Update	
	d. Office Relocation Update	
	e. Employee Engagement Survey	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <i>Board Approval</i>	
	1. Initial Appointments:	
	a. Rachel Braunstein, MD (Radiology)	
	b. Rebecca Luebbert, PA-C (Radiology)	
	2. Reappointments:	
	a. Jeff Dynek, PA-C (Cardiology)	
	b. Tracy Holsing, CRNA (Anesthesia)	
	c. William Ingham, MD (Radiology)	
	d. David Schmidt, MD (Radiology)	
	e. Kevin Gillespie, MD (Radiology)	
	f. Dale Hansen, MD (Cardiology)	
	g. David Kiple, MD (Radiology)	
	h. Clyde Meckel, MD (Cardiology)	
	i. Charisse Mertz, CRNA (Anesthesia)	
	j. Stephanie Miske, MD (Radiology)	
	k. Rahul Razdan, MD (Radiology)	
	l. Lisa Sullivan, MD (Radiology)	
	m. Todd Tessendorf, MD (Cardiology)	Doug Wismer
	n. Eric Vander Woude, MD (Radiology)	
	b. Quality Initiatives / Scorecard	Stephanie Boldt
	3. <u>Chief Financial Officer Report</u>	
	a. FY 2020 Budget <i>Board Approval</i>	
	4. <u>Chief Operating Officer Report</u>	Shawn Petras
	a. Macro Helix Audit	
	b. Sleep Study Accreditation	
	c. Senior Life Solutions	
	5. <u>Vice President of Clinic Services</u>	
	a. Provider Recruitment	

8:45pm – 8:50pm
8:50pm – 8:55pm
8:55pm – 9:00pm
9:00pm – 9:15pm

Old Business For The Board
Miscellaneous/New Business For The Board
Visitor Comments
Executive Session

All Board of Trustees
All Board of Trustees
All Visitors
All Board of Trustees

9:15pm

Adjourn

Loren Wiedel