



July 31, 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 June Board Meeting Minutes- <u>Board Approval</u>	Loren Wiedel
7:05pm- 7:30pm	Financial Statements: June 2019 (Preliminary not final – Distributed at meeting)– <u>Board Approval</u>	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 <u>Board Approval</u> <ul style="list-style-type: none"> 1. Performance Improvement Committee Minutes 2. Compliance Committee Minutes 3. Policy and Procedure Committee Minutes 4. Medical Staff Meeting Minutes b. Employee Engagement Survey Results c. Strategic Planning – SWOT Analysis d. Meetings with Major Employers/Groups e. Specialists Update <p>2. <u>Chief Nursing Officer Report</u> Jamie Koch</p> <ul style="list-style-type: none"> a. Physician Credentialing <u>Board Approval</u> <ul style="list-style-type: none"> 1. Initial Appointments: <ul style="list-style-type: none"> a. Kenneth Burton, MD (Radiology) b. Hayli Karbowski, MD (Family Practice) c. Sara Hargreaves, MD (Vascular Surgery) d. Hemantha Koduri , MD (Cardiology) e. Gina Mentzer, MD (Cardiology) 2. Reappointments: <ul style="list-style-type: none"> a. MaryAnn Baxter, APRN (Cardiology) b. Erin Bravo, MD (Radiology) c. Curtis Burhoop, MD (Radiology) d. Christopher Colling, MD (Radiology) e. Daniel Finn, MD (Radiology) f. Thomas Gaul, MD (Ophthalmology) g. Ronald Hunkins, CRNA (Anesthesia) h. Patrick Hurlbut, MD (Orthopedics) i. Sandra Machado, MD (Radiology) b. Quality Initiatives / Scorecard c. HCAHPS Survey Results <p>3. <u>Chief Financial Officer Report</u> Doug Wismer</p> <ul style="list-style-type: none"> a. Annual Audit Timeline <p>4. <u>Chief Operating Officer Report</u> Stephanie Boldt</p> <ul style="list-style-type: none"> a. Corporate Wellness b. Home Sleep Studies <p>5. <u>Vice President of Clinic Services</u> Shawn Petras</p> <ul style="list-style-type: none"> a. Provider Recruitment b. Community Events – Dr. Karbowski c. Chronic Care Management Update 	

8:30pm – 8:35pm
8:35pm – 8:40pm
8:40pm – 8:45pm
8:45pm – 9:00pm
9:00pm

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

All Board of Trustees
All Board of Trustees
All Visitors
All Board of Trustees
Loren Wiedel