



August 28, 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 July Board Meeting Minutes- <i>Board Approval</i>	Loren Wiedel
7:05pm – 7:20pm	Introduction of Dr. Hayli Karbowski	Dr. Karbowski
7:20pm – 7:45pm	Financial Statements: June 2019 (Final Unaudited) & July 2019 (Distributed at meeting)– <i>Board Approval</i>	Doug Wismer
7:45pm – 8:45pm	<p>Officers Reports:</p> <p>1. <u>Chief Executive Officer Report</u></p> <p style="margin-left: 20px;">a. Consent Agenda <i>Board Approval</i></p> <p style="margin-left: 40px;">1. Performance Improvement Committee Minutes</p> <p style="margin-left: 40px;">2. Compliance Committee Minutes</p> <p style="margin-left: 40px;">3. Policy and Procedure Committee Minutes</p> <p style="margin-left: 40px;">4. Medical Staff Meeting Minutes</p> <p style="margin-left: 20px;">b. Specialists Update</p> <p style="margin-left: 20px;">c. Survey Results Action Plan Update</p> <p style="margin-left: 20px;">d. Marketing Update</p> <p style="margin-left: 20px;">e. NHA Awards at Annual Convention</p> <p style="margin-left: 20px;">f. New Hires</p> <p>2. <u>Chief Nursing Officer Report</u></p> <p style="margin-left: 20px;">a. Physician Credentialing <i>Board Approval</i></p> <p style="margin-left: 40px;">1. Initial Appointments: none</p> <p style="margin-left: 40px;">2. Reappointments: none</p> <p style="margin-left: 20px;">b. Quality Initiatives / Scorecard</p> <p>3. <u>Chief Financial Officer Report</u></p> <p style="margin-left: 20px;">a. 340B Program Update</p> <p>4. <u>Chief Operating Officer Report</u></p> <p style="margin-left: 20px;">a. Senior Life Solutions</p> <p style="margin-left: 20px;">b. Cerner Utilization</p> <p>5. <u>Vice President of Clinic Services</u></p> <p style="margin-left: 20px;">a. Provider Recruitment</p>	Dave Burd
		Jamie Koch
		Doug Wismer
		Stephanie Boldt
		Shawn Petras
8:45pm – 8:50pm	Old Business For The Board	All Board of Trustees
8:50pm – 8:55pm	Miscellaneous/New Business For The Board	All Board of Trustees
8:55pm – 9:00pm	Visitor Comments	All Visitors
9:00pm – 9:15pm	Executive Session	All Board of Trustees
9:15pm	Adjourn	Loren Wiedel