



January 2, 2020
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 November Board Meeting Minutes - <i>Board Approval</i>	Loren Wiedel
7:05pm – 7:20pm	Financial Statements: November 2019 – <i>Board Approval</i>	Doug Wismer
7:20pm – 8:30pm	<p>Officers Reports:</p> <p>1. <u>Chief Executive Officer Report</u></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. Compliance Committee Minutes 3. Policy and Procedure Committee Minutes 4. Medical Staff Meeting Minutes b. Strategic Plan Tactics Update c. Strategic Planning Process Update d. 2020 TCHS Health Insurance e. TCHS Leadership Academy f. Employee Recognition Celebration 	Dave Burd
	<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: <i>none</i> 2. Reappointments: <i>none</i> b. Quality Initiatives / Scorecard 	Jamie Koch
	<p>3. <u>Chief Financial Officer Report</u></p> <ul style="list-style-type: none"> a. Nothing to Report 	Doug Wismer
	<p>4. <u>Chief Operating Officer Report</u></p> <ul style="list-style-type: none"> a. Compliance Update b. Senior Life Solutions Update 	Stephanie Boldt
	<p>5. <u>Vice President of Clinic Services</u></p> <ul style="list-style-type: none"> a. Provider Recruitment 	Shawn Petras
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