



February 26, 2020  
12:00 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; George Wagaman, CHI Health

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12:00pm	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
12:00pm – 12:05pm	Approval of Agenda & Approval of January Board Meeting Minutes – <b><u>Board Approval</u></b>	Loren Wiedel
12:05pm – 1:05pm	Strategic Plan Recommendations – <b><u>Board Approval</u></b>	George Wagaman / Dave Burd
1:05pm – 1:15pm	Financial Statements: January 2020 – <b><u>Board Approval</u></b>	Doug Wismer
1:15pm – 1:45pm	<b>Officers Reports:</b>	
	1. <u>Chief Executive Officer Report</u>	Dave Burd
	a. Consent Agenda – <b><u>Board Approval</u></b>	
	1. Performance Improvement Committee Minutes	
	2. Compliance Committee Minutes	
	3. Policy and Procedure Committee Minutes	
	4. Medical Staff Meeting Minutes	
	b. Retirement Plan Resolution – <b><u>Board Approval</u></b>	
	c. CFO Position Recruitment	
	d. NHA Advocacy Day	
	e. New Hires	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <b><u>Board Approval</u></b>	
	1. Initial Appointments:	
	a. Parker Hoffman, PA-C (Cardiology)	
	2. Reappointments:	
	a. Robert Beckman, CRNA (Anesthesia)	
	b. Omar Nass, MD (Cardiology)	
	b. Quality Initiatives / Scorecard	
	3. <u>Chief Financial Officer Report</u>	Doug Wismer
	a. FY 2021 Budget Calendar	
	4. <u>Chief Operating Officer Report</u>	Stephanie Boldt
	a. Thayer Central Career Day	
	b. New Lab Hours	
	5. <u>Vice President of Clinic Services Report</u>	Shawn Petras
	a. Nothing to Report	
1:45pm – 1:50pm	<b>Old Business For The Board</b>	All Board of Trustees
1:50pm – 1:55pm	<b>Miscellaneous/New Business For The Board</b>	All Board of Trustees
1:55pm – 2:00pm	<b>Visitor Comments</b>	All Visitors
2:00pm – 2:15pm	<b>Executive Session (If Needed)</b>	All Board of Trustees
2:15pm	<b>Adjourn</b>	Loren Wiedel