



April 22, 2020  
7:00 PM

**Meeting will be held via conference call:**

- Phone Number: 402-768-4321
- Access Code: 0438812

**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; Aaron Teachout, CFO; Erica Christianson, Executive Assistant/Recorder

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|------------------------|--|-----------------|
| <b>7:00pm</b>          | Welcome Announcement of Open Meeting Law Posting   | Loren Wiedel    |
| <b>7:00pm – 7:05pm</b> | Approval of Agenda & Approval of February Board Meeting Minutes – <b><u>Board Approval</u></b> | Loren Wiedel    |
| <b>7:05pm – 7:25pm</b> | Financial Statements: February & March 2020 – <b><u>Board Approval</u></b>                     | Doug Wismer     |
| <b>7:25pm – 8:45pm</b> | <b>Officers Reports:</b>   |                 |
|                        | 1. <u>Chief Executive Officer Report</u>   | Dave Burd       |
|                        | a. Consent Agenda (February and March) – <b><u>Board Approval</u></b>                          |                 |
|                        | 1. Performance Improvement Committee Minutes (February)  |                 |
|                        | 2. Compliance Committee Minutes (February and March)   |                 |
|                        | 3. Policy and Procedure Committee Minutes (February)   |                 |
|                        | 4. Medical Staff Meeting Minutes (February)  |                 |
|                        | b. CFO Introduction  |                 |
|                        | c. COVID-19 Update   |                 |
|                        | d. Strategic Plan Tactics Status   |                 |
|                        | e. Retirement Fund Administrator Transition Update   |                 |
|                        | f. NHA Trustee Certification   |                 |
|                        | g. New Hires   |                 |
|                        | 2. <u>Chief Nursing Officer Report</u>   | Jamie Koch      |
|                        | a. Physician Credentialing <b><u>Board Approval</u></b>  |                 |
|                        | 1. Initial Appointments:   |                 |
|                        | a. Margaret McCready, LIMHP (Behavioral Health)  |                 |
|                        | b. Travis Wright, PA-C (Family Practice)   |                 |
|                        | 2. Reappointments:   |                 |
|                        | a. Barry Bohlen, MD (Orthopedics)  |                 |
|                        | b. Todd Pankratz, MD (OB/GYN)  |                 |
|                        | c. Wallace Peterson, MD (Hematology/Oncology)  |                 |
|                        | d. Lygia Plioplis, PA-C (Orthopedics)  |                 |
|                        | e. Allie Sohn, MD (Cardiology)   |                 |
|                        | f. Travis Tonniges, CRNA (Anesthesia)  |                 |
|                        | g. Kaliprasad Ayala, MD (Cardiology)   |                 |
|                        | h. Quinton Kelly, MD (Radiology)   |                 |
|                        | i. Health Penny, CRNA (Anesthesia)   |                 |
|                        | j. Robert Warner, MD (Hematology/Oncology)   |                 |
|                        | b. Quality Initiatives / Scorecard   |                 |
|                        | c. Annual Network Review   |                 |
|                        | d. Mock Survey Postponement  |                 |
|                        | 3. <u>Chief Financial Officer Report</u>   | Doug Wismer     |
|                        | a. Senior Life Solutions Financial Analysis  |                 |
|                        | 4. <u>Chief Operating Officer Report</u>   | Stephanie Boldt |
|                        | a. Quarterly Compliance Update   |                 |
|                        | b. Lab Analyzer  |                 |
|                        | c. Pyxis Contract Renewal  |                 |
|                        | 5. <u>Vice President of Clinic Services Report</u>   | Shawn Petras    |

- a. Behavioral Health Therapist
- b. Respiratory Clinic

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 (If Needed)

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

9:15pm

Adjourn

Loren Wiedel