



May 27, 2020
7:00 PM

Conference Call Information <ul style="list-style-type: none"> • Dial: 402-768-4321 • Access Code: 0997300

Board Members: President: Loren Wiedel; Vice President: Karen Dahlkoetter; Treasurer: Laura Tuma; Secretary: Libby Heitmann; Member: Connie Lichty
Attendees: County Commissioners; Deb Goldsmith; Scott Cook, Interim CEO; Jamie Koch, CNO; Aaron Teachout, 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 April Board Meeting Minutes – <u>Board Approval</u>	Loren Wiedel
7:05pm – 7:25pm	Budget Presentation and Financial Statements: April 2020 – <u>Board Approval</u>	Aaron Teachout
7:25pm – 8:45pm	Officers Reports:	
	<ol style="list-style-type: none"> 1. <u>Chief Executive Officer Report</u> <ol style="list-style-type: none"> a. Consent Agenda (May) – <u>Board Approval</u> <ol 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. COVID-19 Update c. New Hires 	Scott Cook
	<ol style="list-style-type: none"> 2. <u>Chief Nursing Officer Report</u> <ol style="list-style-type: none"> a. Physician Credentialing <u>Board Approval</u> <ol style="list-style-type: none"> 1. Initial Appointments: <i>none</i> 2. Reappointments: <ol style="list-style-type: none"> a. Tyler Adam, MD (OB/GYN) b. Kalpesh Ganatra, MD (Pulmonology) b. Quality Initiatives 	Jamie Koch
	<ol style="list-style-type: none"> 3. <u>Chief Financial Officer Report</u> <ol style="list-style-type: none"> a. none 	Aaron Teachout
	<ol style="list-style-type: none"> 4. <u>Chief Operating Officer Report</u> <ol style="list-style-type: none"> a. none 	Stephanie Boldt
	<ol style="list-style-type: none"> 5. <u>Vice President of Clinic Services Report</u> <ol style="list-style-type: none"> a. none 	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 (If Needed)	All Board of Trustees
9:15pm	Adjourn	Loren Wiedel