



June 24, 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; Paul Edwards, CEO; Jamie Koch, CNO; Aaron Teachout, CFO; 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 May Board Meeting Minutes – <u>Board Approval</u>	Loren Wiedel
7:05pm – 7:25pm	Financial Statements: May 2020 – <u>Board Approval</u>	Aaron Teachout
7:25pm – 8:45pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Paul Edwards
	<ul style="list-style-type: none"> a. Consent Agenda (June) – <u>Board Approval</u> <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. Annual Program Evaluation- <u>Board Approval</u> c. COVID-19 Update d. Organizational Design e. New Hires- May 27th and June 3rd Orientations 	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	<ul style="list-style-type: none"> a. Physician Credentialing <u>Board Approval</u> <ul style="list-style-type: none"> 1. Initial Appointments: <ul style="list-style-type: none"> a. Jami Pritschau, MD (Family Practice) b. Nila Novotny, MD (ENT) c. Stephanie Leyden, APRN (Pain Management) 2. Reappointments: <ul style="list-style-type: none"> a. Mathue Baker, MD (Cardiology) b. Daniel Hadland, MD (Radiology) b. Quality Scorecard/Initiatives 	
	3. <u>Chief Financial Officer Report</u>	Aaron Teachout
	<ul style="list-style-type: none"> a. Signature Cards 	
	4. <u>Vice President of Clinic Services Report</u>	Shawn Petras
	<ul style="list-style-type: none"> a. none 	
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