



July 29, 2020  
7:00 PM

<b>Board Members:</b>	President: Loren Wiedel; Vice President: Karen Dahlkoetter; Treasurer: Laura Tuma; Secretary: Libby Heitmann; Member: Connie Lichty	
<b>Attendees:</b>	County Commissioners; Deb Goldsmith; Paul Edwards, CEO; Jamie Koch, CNO; Aaron Teachout, CFO; Shawn Petras, VP of Clinic Services; Kassandra Hartley, Marketing Director/Recorder	
<b>7:00pm</b>	Welcome Announcement of Open Meeting Law Posting	Loren Wiedel
<b>7:00pm – 7:05pm</b>	Approval of Agenda & Approval of June Board Meeting Minutes	Loren Wiedel
<b>7:05pm – 7:30pm</b>	Financial Statements (June 2020)– <u><b>Board Approval</b></u>	Aaron Teachout
<b>7:30pm – 8:30pm</b>	<b>Officers Reports:</b>	
	1. <u>Chief Executive Officer Report</u>	Paul Edwards
	a. Consent Agenda (July) – <u><b>Board Approval</b></u>	
	1. Performance Improvement Committee Minutes	
	2. Compliance Committee Minutes	
	3. Policy and Procedure Committee Minutes	
	4. Medical Staff Meeting Minutes	
	b. Board Packet Delivery	
	c. COVID-19 Update	
	d. Strategic Plan Review	
	e. New Hires- July 15 <sup>th</sup> -16 and July 23 <sup>rd</sup> Orientations	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <u><b>Board Approval</b></u>	
	1. Reappointments:	
	a. Bradley Vasa, MD (Family Practice)	
	b. Amberlace Citta, APRN (Otolaryngology)	
	c. Leann Heinrichs, MD (Family Practice)	
	d. Margaret Johnson, PA-C (Family Practice)	
	e. Lee Marshall, MD (Radiology)	
	f. Wendy VanSkiver, PA-C (Family Practice)	
	b. Mock Survey	
	3. <u>Chief Financial Officer Report</u>	Aaron Teachout
	a. Signature Card Approval	
	b. Check Signing Process	
	4. <u>Vice President of Clinic Services</u>	Shawn Petras
	a. ACO Update	
<b>8:30pm – 8:40pm</b>	<b>Old Business For The Board</b>	All Board of Trustees
<b>8:40pm – 8:45pm</b>	<b>Miscellaneous/New Business For The Board</b>	All Board of Trustees
<b>8:45pm – 8:50pm</b>	<b>Visitor Comments</b>	All Visitors
<b>8:50pm – 9:00pm</b>	<b>Executive Session (If Needed)</b>	All Board of Trustees
<b>9:00pm</b>	<b>Adjourn</b>	Loren Wiedel