



August 26, 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; Erica Christianson, Executive Assistant/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 (July 2020)– <b><i>Board Approval</i></b>	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) – <b><i>Board Approval</i></b>	
	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. Employee Engagement Survey Summary	
	d. New Hires: <i>none</i>	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing <b><i>Board Approval</i></b>	
	1. <i>There is no credentialing this month due to no Med Staff meeting.</i>	
	b. Press Ganey Discussion	
	3. <u>Chief Financial Officer Report</u>	Aaron Teachout
	a. Facilities Assessment Update	
	4. <u>Vice President of Clinic Services</u>	Shawn Petras
	a. Behavioral Health Provider Recruitment 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