



October 28, 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; Paul Edwards, CEO; Jamie Koch, CNO; Aaron Teachout, CFO; Shawn Petras, VP of Clinic Services; Bridget Behrends, Executive Assistant/Recorder

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|-----------------|---|----------------|
| 7:00pm | Welcome Announcement of Open Meeting Law Posting | Loren Wiedel |
| 7:00pm – 7:05pm | Approval of Agenda & Approval of September Board Meeting Minutes | Loren Wiedel |
| 7:05pm – 7:30pm | Financial Statements (September 2020)– <u>Board Approval</u> | Aaron Teachout |
| 7:30pm – 8:30pm | Officers Reports: | |
| | 1. <u>Chief Executive Officer Report</u> | Paul Edwards |
| | a. Consent Agenda (September) – <u>Board Approval</u> | |
| | 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. CEO Collaborative Meeting | |
| | d. November Board Meeting | |
| | e. New Hires: | |
| | 1. Jan Bock, PMHNP, Behavioral Health Provider; | |
| | 2. Bridget Behrends, Executive Assistant | |
| | 3. Cassandra Erickson, Nutritional Services Cook | |
| | 4. Jan Bates, Patient Access Representative | |
| | 5. Elizabeth Gonzales, Nutritional Services Cook | |
| | 6. Bailey Klaumann, Hospital LPN | |
| | 7. Jeremy Littrell, Patient Access Representatives | |
| | 8. Kenzee Martin, Environmental Services Tech | |
| | 2. <u>Chief Nursing Officer Report</u> | Jamie Koch |
| | a. Physician Credentialing <u>Board Approval</u> | |
| | 1. Initial Appointments: | |
| | a.) Yazeid Alshebani, MBBCH (Cardiology) | |
| | b.) Beth Brey, APRN (Cardiology) | |
| | c.) Minh Mays, MD (Pathology) | |
| | d.) Tyler Techmeier, MD (Pathology) | |
| | 2. Re-appointments: | |
| | a.) Ye Ye, MD (General Surgery) | |
| | b.) Jarie Sones, APRN (Family Practice) | |
| | b. PFAC Update | |
| | c. QA Director/Program | |
| | 3. <u>Chief Financial Officer Report</u> | Aaron Teachout |
| | a. Prefiert Update | |
| | b. 5 Year Capital Plan <u>Board Approval</u> | |
| | 4. <u>Vice President of Clinic Services</u> | Shawn Petras |
| | a. Provider Search | |
| | b. RHC Survey | |

8:30pm – 8:40pm
8:40pm – 8:45pm
8:45pm – 8:50pm
8:50pm – 9:00pm
9:00pm

Old Business For The Board
Miscellaneous/New Business For The Board
Visitor Comments
Executive Session (If Needed)
Adjourn

All Board of Trustees
All Board of Trustees
All Visitors
All Board of Trustees
Loren Wiedel