

May 26, 2021

7:00 PM

Board Members: President: Karen Dahlkoetter; Vice President: Loren Wiedel;
Treasurer: Laura Tuma; Secretary: Connie Lichty; Member: Mike Long

Attendees: Scott Cook, Interim CEO; Jamie Koch, CNO; Michael Logsdon,
Pharmacy Director; Bridget Behrends, Executive Assistant/Recorder

7:00pm Welcome Announcement of Open Meeting Law Posting Karen Dahlkoetter

7:00pm – 7:05pm Approval of Agenda & Approval of April Board Meeting Minutes– **Board Approval** Karen Dahlkoetter

7:05pm – 7:25pm Financial Statements: April 2021 – **Board Approval** Lori Grummert

7:25pm – 8:45pm **Officers Reports:**

1. Chief Executive Officer Report Scott Cook

- a. Consent Agenda (April) – **Board Approval**
 - 1. Policy and Procedure Committee Minutes
 - 2. Medical Staff Meeting Minutes
- b. Thayer County Pharmacy Update
- c. Chester Clinic
- d. Expansion Project
- e. New Hires:
 - 1. Charlie Hart, Hospital RN
 - 2. Gerard Neyenhouse, Pharmacy Tech

2. Chief Nursing Officer Report Jamie Koch

- a. Physician Credentialing – **Board Approval**
 - 1. **Initial Appointments:**
 - a.) Autumn Luger, PA-C (Radiology)
 - b.) John Dobleman, MD (Locum Tenens)
 - c.) Kenneth Loper, MD (Locum Tenens)
 - 2. **Re-appointments:**
 - a.) Rachel Braunstein, MD (Radiology)
 - b.) Kevin Gillespie, MD (Radiology)
 - c.) David Kiple, MD (Radiology)
 - d.) Clyde Meckel, MD (Cardiology)
 - e.) Charisse Mertz, CRNA (Anesthesia)
 - f.) Rahul Razdan, MD (Radiology)
 - g.) Lisa Sullivan, MD (Radiology)
 - h.) Todd Tessendorf, MD (Cardiology)
 - i.) Eric Vander Woude, MD (Radiology)

3. Chief Financial Officer Report Lori Grummert

- a. Finance Update

- 4. Vice President of Clinic Services
 - a. None.

8:45pm – 9:00pm	Old Business For The Board	All Board of Trustees
9:00pm – 9:05pm	Miscellaneous/New Business For The Board	All Board of Trustees
9:05pm – 9:10pm	Visitor Comments	All Visitors
9:10pm – 9:15pm	Executive Session (If Needed)	All Board of Trustees
9:15pm	Adjourn	Karen Dahlkoetter