

June 30, 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

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| 7:00pm | Welcome Announcement of Open Meeting Law Posting | Karen Dahlkoetter |
| 7:00pm – 7:05pm | Approval of Agenda & Approval of May 2021 Board Meeting Minutes & April 20, 2021 & April 21, 2021 Emergency Meeting Minutes– <u>Board Approval</u> | Karen Dahlkoetter |
| 7:05pm – 7:30pm | Wipfli Presentation | Wipfli |
| 7:30pm – 7:50pm | Financial Statements: May 2021 – <u>Board Approval</u> | Lori Grummert |
| 7:50pm – 10:00pm | <p>Officers Reports:</p> <ol style="list-style-type: none"> 1. <u>Chief Executive Officer Report</u> Scott Cook <ol style="list-style-type: none"> a. Consent Agenda (May) – <u>Board Approval</u> <ol style="list-style-type: none"> 1. Policy and Procedure Committee Minutes 2. Quality Committee Minutes 3. Safety Committee Minutes 4. Compliance Committee Minutes 5. Medical Staff Meeting Minutes b. Expansion Project c. Jarie Sones d. New Hires: <ol style="list-style-type: none"> 1. Julia Boshart, Pharmacy Tech 2. Tanya Potthoff, Clinical Informatist 3. Mary Skyler, Staff Pharmacist 4. Lisa Sweden, Staff Pharmacist 2. <u>Chief Nursing Officer Report</u> Jamie Koch <ol style="list-style-type: none"> a. Physician Credentialing <u>Board Approval</u> <ol style="list-style-type: none"> 1. Initial Appointments: <ol style="list-style-type: none"> a.) Cameron Sidak, MD (Locum Tenens) b.) Julie Rosa, MD (Locum Tenens) c.) Lynne Holz, MD (Locum Tenens) 2. Re-appointments: <ol style="list-style-type: none"> a.) Christopher Balwanz, MD (Cardiology) b.) Nathan Green, DO (Hematology/Oncology) c.) Daniel Growney, MD (General Surgery) d.) Minhriet Luu, MD (Radiology) e.) Sarah Ongstad, MD (Vascular Surgery) b. State Survey Results c. Vaccine Clinic Grant | |

3. Chief Financial Officer Report
 - a. Capital Budget – ***Board Approval***
 - b. Fiscal Year 2022 Budget – ***Board Approval***

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

Lori Grummert

10:00pm –10:05pm Old Business For The Board
 10:05pm – 10:10pm Miscellaneous/New Business For The Board
 10:10pm – 10:15pm Visitor Comments
 10:15pm – 10:30pm Executive Session
 10:30pm Adjourn

All Board of Trustees
 All Board of Trustees
 All Visitors
 All Board of Trustees
 Karen Dahlkoetter