

August 25, 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; Peggy Hamilton, Interim CFO; 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 July 2021 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: July 2021 – <u>Board Approval</u>	Lori Grummert
7:15pm – 7:35pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Scott Cook
	a. Consent Agenda (August) – <u>Board Approval</u>	
	1. Policy and Procedure Committee Minutes	
	2. Quality Committee Minutes	
	3. Safety Committee Minutes	
	4. Compliance Committee Minutes	
	b. Chiller Quotes Update	
	c. Recruitment Update	
	d. New Hires:	
	1. Rick Bates, Front Desk Receptionist	
	2. Destinee Crosgrove, Wellness Center Front Desk Attendant	
	3. Shannon Brantley, Staff Pharmacist	
	4. Julie Dux, Pharmacy Clerk	
	5. Dalton McWain, Wellness Front Desk Attendant	
	6. Jeremy Pearson, Marketing Director	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. COVID-19 Update	
	b. Senior Life Solutions Update	
	3. <u>Chief Financial Officer Report</u>	Lori Grummert
	a. Additional Chiller Approval– <u>Board Approval</u>	
	b. Restated June Financials	
	4. <u>Vice President of Clinic Services</u>	
	a. None.	
7:35pm – 7:45pm	Old Business For The Board	All Board of Trustees
7:45pm – 7:50pm	Miscellaneous/New Business For The Board	All Board of Trustees
7:50pm – 7:55pm	Visitor Comments	All Visitors
7:55pm – 8:15pm	Executive Session	All Board of Trustees
8:15pm	Adjourn	Karen Dahlkoetter