

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 – **Board Approval** Karen Dahlkoetter

7:05pm – 7:15pm Financial Statements: July 2021 – **Board Approval** Lori Grummert

7:15pm – 7:35pm **Officers Reports:**

1. **Chief Executive Officer Report** Scott Cook

- a. Consent Agenda (August) – **Board Approval**
 - 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. **Chief Nursing Officer Report** Jamie Koch

- a. COVID-19 Update
- b. Senior Life Solutions Update

3. **Chief Financial Officer Report** Lori Grummert

- a. Additional Chiller Approval– **Board Approval**

4. **Vice President of Clinic Services**

- 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