

July 28, 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 June 2021 Board Meeting Minutes – **Board Approval** Karen Dahlkoetter

7:05pm – 7:30pm Preliminary Financial Statements: June 2021/Year End – **Board Approval** Lori Grummert

7:30pm – 9:30pm **Officers Reports:**

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

a. Consent Agenda (June) – **Board Approval**

1. Policy and Procedure Committee Minutes

2. Quality Committee Minutes

3. Medical Staff Meeting Minutes

b. Engineering Firm Search

c. Facilities Update

d. Maggie Johnson

e. PA Search

f. New Hires:

1. Megan Likert, Pharmacy Clerk

2. Amanda Grant, Triage RN

3. Ann Vodicka, Pharmacy Clerk

2. **Chief Nursing Officer Report** Jamie Koch

a. Physician Credentialing – **Board Approval**

1. **Initial Appointment:**

a.) James Sullivan, MD (Locum Tenens)

2. **Re-appointments:**

a.) Mary Baxter, APRN (Cardiology)

b.) Kenneth Burton, MD (Radiology)

c.) Christopher Colling, MD (Radiology)

d.) Daniel Finn, MD (Radiology)

e.) Thomas Graul, MD (Ophthalmology)

f.) Sara Hargreaves, MD (Vascular Surgery)

g.) Patrick Hurlbut, MD (Orthopedic Surgery)

h.) Sandra Machado, MD (Radiology)

b. Quality Scorecard

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

a. Budget Updates for Operations and Capital) – **Board Approval**

- b. Status Update for FY 2021 Audit, Medicare Cost Report, & COVID Provider Relief Funding Reporting

4. Vice President of Clinic Services

- a. None.

9:30pm –9:35pm	Old Business For The Board	All Board of Trustees
9:35pm – 9:40pm	Miscellaneous/New Business For The Board	All Board of Trustees
9:40pm – 9:50pm	Visitor Comments	All Visitors
9:55pm – 10:00pm	Executive Session	All Board of Trustees
10:00pm	Adjourn	Karen Dahlkoetter