

October 27, 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; Mike DeFoe, CFO; Amanda Vandervoort, COO; Michael Logsdon, Pharmacy Director; Bridget Behrends, Executive Assistant/Recorder

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|------------------------|--|------------------------------|
| <b>7:00pm</b>          | Welcome Announcement of Open Meeting Law Posting   | Karen Dahlkoetter            |
| <b>7:00pm – 7:05pm</b> | Approval of Agenda & Approval of September 29, 2021 Special Meeting Minutes & September 2021 Board Meeting Minutes & September 30, 2021 Special Meeting Minutes – <b><u>Board Approval</u></b> | Karen Dahlkoetter            |
| <b>7:05pm – 8:05pm</b> | Annual Audit Report (WIPFLI) – <b><u>Board Approval</u></b>  | Andrew McCabe & Paul Traczek |
| <b>8:05pm – 8:15pm</b> | Financial Statements: September 2021 – <b><u>Board Approval</u></b>  | Mike DeFoe                   |
| <b>8:15pm – 8:35pm</b> | <b>Officers Reports:</b>   |                              |
|                        | 1. <u>Chief Executive Officer Report</u>   | Scott Cook                   |
|                        | a. Consent Agenda (October) – <b><u>Board Approval</u></b>   |                              |
|                        | 1. Quality Committee Minutes   |                              |
|                        | 2. Medical Staff Minutes   |                              |
|                        | 3. Safety Committee Minutes  |                              |
|                        | 4. Compliance Committee Minutes  |                              |
|                        | b. Engineering Firms   |                              |
|                        | c. Recruitment Update  |                              |
|                        | d. Housing   |                              |
|                        | e. New Hires:  |                              |
|                        | 1. Josh Hemphill, Ambulance EMT/Driver   |                              |
|                        | 2. <u>Chief Nursing Officer Report</u>   | Jamie Koch                   |
|                        | a. Physician Credentialing – <b><u>Board Approval</u></b>  |                              |
|                        | 1. <b>Initial Appointment:</b>   |                              |
|                        | a. ) Grant Anderson, PA-C APRN (Family Practice)   |                              |
|                        | b. ) Clark Diffendaffer, MD (Radiology)  |                              |
|                        | 2. <b>Re-appointments:</b>   |                              |
|                        | a. ) Brock Cookman, DO (Cardiology)  |                              |
|                        | b. ) Anuj Jain, MD (Cardiology)  |                              |
|                        | b. COVID-19 Update   |                              |
|                        | c. Quality Scorecard   |                              |
|                        | 3. <u>Chief Financial Officer Report</u>   | Mike DeFoe                   |
|                        | a. None.   |                              |
|                        | 4. <u>Chief Operating Officer Report</u>   | Amanda Vandervoort           |
|                        | a. Provider Update   |                              |

8:35pm –8:45pm	Old Business For The Board	All Board of Trustees
8:45pm – 8:50pm	Miscellaneous/New Business For The Board	All Board of Trustees
8:50pm – 8:55pm	Visitor Comments	All Visitors
8:55pm – 9:15pm	Executive Session	All Board of Trustees
9:15pm	Adjourn	Karen Dahlkoetter