

September 29, 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

7:00pm Welcome Announcement of Open Meeting Law Posting Karen Dahlkoetter

7:00pm – 7:05pm Approval of Agenda & Approval of August Special Meeting Minutes & August 2021 Board Meeting Minutes– **Board Approval** Karen Dahlkoetter

7:05pm – 7:15pm Financial Statements: August 2021 – **Board Approval** Mike DeFoe

7:15pm – 7:35pm **Officers Reports:**

1. **Chief Executive Officer Report**
 - a. Consent Agenda (September) – **Board Approval** Scott Cook
 1. Policy and Procedure Committee Minutes
 2. Quality Committee Minutes
 3. Medical Staff Minutes
 - b. Engineering Firms
 - c. Contract Management
 - d. ChargeMaster Review
 - e. New Hires:
 1. Mike DeFoe, Chief Financial Officer
 2. Amanda Vandervoort, Chief Operating Officer
 3. Seth DeBoer, Maintenance Worker
2. **Chief Nursing Officer Report** Jamie Koch
 - a. Physician Credentialing – **Board Approval**
 1. **Initial Appointment:**
 - a.) Samantha Boyer, DO (Family Practice)
 2. **Re-appointments:**
 - a.) Jeffrey Ailes, MD (Radiology)
 - b.) MaryAnn Curtis, MD (Radiology)
 - c.) Michael DeWald, MD (Radiology)
 - d.) Johnathan Felt, MD (Radiology)
 - e.) Matthew Johnson, MD (Cardiology)
 - f.) Joseph Kummer, MD (Cardiology)
 - g.) William Ludwig, MD (Radiology)
 - h.) Zachary Singsank, MD (Cardiology)
 - i.) Navdeep Sood, MD (Psychology/Behavioral Health)
 - j.) Chad Travers, MD (Cardiology)
 - b. COVID-19 Update
 - c. Upcoming Flu Vaccine Clinics
3. **Chief Financial Officer Report** Mike DeFoe

- a. Audit Update
- b. Cost Report Update

- 4. Chief Operating Officer Report
 - a. Provider Update

Amanda
Vandervoort

7:35pm –7:45pm	Old Business For The Board
7:45pm – 7:50pm	Miscellaneous/New Business For The Board
7:50pm – 7:55pm	Visitor Comments
7:55pm – 8:15pm	Executive Session
8:15pm	Adjourn

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