

December 1, 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 October 2021 Board Meeting Minutes– **Board Approval** Karen Dahlkoetter

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

7:15pm – 7:35pm **Officers Reports:**

1. **Chief Executive Officer Report**

- a. Consent Agenda (November) – **Board Approval**
 - 1. Policy and Procedure Committee Minutes
 - 2. Quality Committee Minutes
 - 3. Medical Staff Minutes
- b. Construction Update with Air Handler 1
- c. COVID-19 Vaccine Mandate
- d. New Hires:
 - 1. JennaLee Harris, Behavioral Health Therapist
 - 2. Megan Collins, Specialty Clinic Medical Assistant

Scott Cook

2. **Chief Nursing Officer Report**

- a. Physician Credentialing – **Board Approval**
 - 1. **Initial Appointment:**
 - a.) Clark Diffendaffer, MD (Radiology)
 - b.) James Watson, MD (Locum Tenens)
 - 2. **Re-appointments:**
 - a.) Heidi Hanson, MD (Vascular Surgery)
 - b.) Brittany Hoffman, PLMHP (Behavioral Health)
 - c.) Prathima Jasti, MD (Endocrinology-Telehealth)
 - d.) Stacey Knox, MD (Hematology/Oncology)
 - e.) Darrell Lester Jr., (Pathology)
 - f.) Margaret McCready, LMHP (Behavioral Health)
 - g.) Brett Meyer, MD (Family Practice)
 - h.) Keith Miller, MD (Cardiology)
 - i.) Matthew Montgomery, CRNA (Anesthesia)
 - j.) Dana Petersen, PA-C (Cardiology)
 - k.) Shaun Ring, PA-C (Orthopedics)

Jamie Koch

- I. Virginia Unverferth, APRN (EP Cardiology)
- m. Simone Vampola, APRN (Urology)

- b. COVID-19 Update
- c. QAPI

- 3. Chief Financial Officer Report
 - a. CHI Management Fee

Mike DeFoe

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

Amanda Vandervoort

7:35pm –7:45pm
7:45pm – 7:50pm
7:50pm – 7:55pm
7:55pm – 8:15pm
8:15pm

Old Business For The Board
Miscellaneous/New Business For The Board
Visitor Comments
Executive Session
Adjourn

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