

January 5, 2022

7:00 PM

**Board Members:** President: Karen Dahlkoetter; Vice President: Loren Wiedel; Treasurer: Laura Tuma; Secretary: Connie Lichty; Member: Mike Long

**Attendees:** Brian Rokusek, 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 December 1, 2021 Board Meeting Minutes– <b><u>Board Approval</u></b>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: November 2021 – <b><u>Board Approval</u></b>	Mike DeFoe
7:15pm – 7:35pm	<b>Officers Reports:</b>	
	1. <u>Chief Executive Officer Report</u>	
	a. Consent Agenda (December) – <b><u>Board Approval</u></b>	Brian Rokusek
	1. Policy and Procedure Committee Minutes	
	2. Quality Committee Minutes	
	3. Safety Committee Minutes	
	b. Introduction	
	c. Expansion Project Update	
	d. New Hires:	
	1. Grant Anderson, Physician Assistant	
	2. Chelsey Anderson, Radiology Technician	
	3. Richard Blatny, MD	
	4. Penny Befort, Respiratory Therapist	
	5. Ellie Banks, EVS Tech	
	6. Kyle Bergmeier, Paramedic	
	2. <u>Chief Nursing Officer Report</u>	
	a. COVID-19 Update	Jamie Koch
	3. <u>Chief Financial Officer Report</u>	
	a. Effect of Cost Report & Grant Funding	Mike DeFoe
	4. <u>Chief Operations Officer Report</u>	
	a. Provider Update	Amanda Vandervoort
7:35pm – 7:45pm	<b>Old Business For The Board</b>	All Board of Trustees
7:45pm – 7:50pm	<b>Miscellaneous/New Business For The Board</b>	All Board of Trustees
7:50pm – 7:55pm	<b>Visitor Comments</b>	All Visitors
7:55pm – 8:15pm	<b>Executive Session</b>	All Board of Trustees
8:15pm	<b>Adjourn</b>	Karen Dahlkoetter