

January 26, 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

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| 7:00pm | Welcome Announcement of Open Meeting Law Posting | Karen Dahlkoetter |
| 7:00pm – 7:05pm | Approval of Agenda & Approval of January 5, 2022 Board Meeting Minutes & January 12, 2022 Special Meeting Minutes– <u>Board Approval</u> | Karen Dahlkoetter |
| 7:05pm – 7:10pm | Election of Officers | Karen Dahlkoetter |
| 7:10pm – 7:35 pm | Financial Statements: December 2021 – <u>Board Approval</u> | Mike DeFoe |
| 7:35pm – 8:00pm | Officers Reports: | |
| | 1. <u>Chief Executive Officer Report</u> | Brian Rokusek |
| | <ul style="list-style-type: none"> a. Consent Agenda (January) – <u>Board Approval</u> <ul style="list-style-type: none"> 1. Quality Committee Minutes 2. Medical Staff Minutes 3. Compliance Committee Minutes b. TCHS Bylaws Review c. TCHS Annual Program Evaluation – <u>Board Approval</u> d. CMS Vaccine Mandate e. New Hires: <ul style="list-style-type: none"> 1. None. | |
| | 2. <u>Chief Nursing Officer Report</u> | Jamie Koch |
| | <ul style="list-style-type: none"> a. Physician Credentialing – <u>Board Approval</u> <ul style="list-style-type: none"> 1. Initial Appointment: <ul style="list-style-type: none"> a.) Richard Blatny, MD (Family Practice) b.) JennaLee Harris, LIMHP (Behavioral Health) c.) Kelly Stevenson, PA-C (Pain Management) 2. Re-appointments: <ul style="list-style-type: none"> a.) Kahled Hamada, MD (Radiology) b.) Thomas McKenny, CRNA (Anesthesia) c.) Michael Monfore, CRNA (Anesthesia) d.) Edmundo Rivera, MD (General Surgery/Wound) e.) Holly Talkington, CRNA (Anesthesia) b. COVID-19 Update c. Quality Scorecard | |
| | 3. <u>Chief Financial Officer Report</u> | Mike DeFoe |
| | <ul style="list-style-type: none"> a. Capital Budget b. Grant Funding | |

4. Chief Operations Officer Report
a. Provider Update

Amanda
Vandervoort

8:00pm –8:05pm

Old Business For The Board

All Board of Trustees

8:05pm – 8:10pm

Miscellaneous/New Business For The Board

All Board of Trustees

8:10pm – 8:15pm

Visitor Comments

All Visitors

8:15pm – 8:20pm

Executive Session

All Board of Trustees

8:20pm

Adjourn

Karen Dahlkoetter