

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

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 (December Meeting) & January 12, 2022 Special Meeting Minutes– **Board Approval** Karen Dahlkoetter

7:05pm – 7:10pm Election of Officers Karen Dahlkoetter

7:10pm – 7:35 pm Financial Statements: December 2021 – **Board Approval** Mike DeFoe

7:35pm – 8:00pm **Officers Reports:** Brian Rokusek

1. Chief Executive Officer Report
  - a. Consent Agenda (January) – **Board Approval**
    1. Quality Committee Minutes
    2. Medical Staff Minutes
    3. Compliance Committee Minutes
  - b. TCHS Bylaws Review
  - c. TCHS Annual Program Evaluation – **Board Approval**
  - d. CMS Vaccine Mandate
  - e. New Hires:
    1. None.

2. Chief Nursing Officer Report Jamie Koch
  - a. Physician Credentialing – **Board Approval**
    1. **Initial Appointment:**
      - a. ) Richard Blatny, MD (Family Practice)
      - b. ) JennaLee Harris, LIMHP (Behavioral Health)
      - c. ) Kelly Stevenson, PA-C (Pain Management)
    2. **Re-appointments:**
      - 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. Chief Financial Officer Report Mike DeFoe
  - 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