

March 30, 2022

8:00 AM

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;

8:00am Welcome Announcement of Open Meeting Law Posting Karen Dahlkoetter

8:00am – 8:05am Approval of Agenda & Approval of February 23, 2022 Board Meeting Karen Dahlkoetter
Board Approval

8:05am – 8:15am Financial Statements: February 2022 – ***Board Approval*** Mike DeFoe

8:15am – 8:35am **Officers Reports:**

1. Chief Executive Officer Report Brian Rokusek

- a. Consent Agenda (February) – ***Board Approval***
 - 1. Policy and Procedure Committee Minutes
 - 2. Quality Committee Minutes
 - 3. Medical Staff Minutes
 - 4. Safety Committee Minutes
- b. Legislative Update
- c. Expansion Update
- d. Contract Management System
- e. Annual Employee Recognition Program
- f. New Hires:
 - 1. Heidi McClintock, Executive Assistant

2. Chief Nursing Officer Report Jamie Koch

- a. Physician Credentialing – ***Board Approval***
 - 1. **Initial Appointment:**
 - a.) Michelle Schiel, APRN (Pain Management)
 - 2. **Re-appointments:**
 - a.) Wallace Peterson, MD (Hematology/Oncology)
 - b.) Quinton Kelly, MD (Diagnostic Radiology)
 - c.) Todd Pankratz, MD (OB/GYN)

3. Chief Financial Officer Report Mike DeFoe

- a. Budget

4. Chief Operations Officer Report Amanda Vandervoort

- a. Provider Update

8:35am – 8:45am **Old Business For The Board** All Board of Trustees
Miscellaneous/New Business For The Board All Board of Trustees
Visitor Comments All Visitors
Executive Session if Necessary All Board of Trustees

8:45am **Adjourn** Karen Dahlkoetter