

Board of Trustees Agenda

June 1, 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;
Heidi McClintock, Executive Assistant/Recorder

7:00pm Welcome Announcement of Open Meeting Law Posting Karen Dahlkoetter

7:00pm – 7:05pm Approval of Agenda & Approval of April 27, 2022 Board Meeting Minutes – **Board Approval** Karen Dahlkoetter

7:05pm – 7:15pm Financial Statements: April 2022 – **Board Approval** Mike DeFoe

7:15pm – 7:35pm **Officers Reports:**

1. **Chief Executive Officer Report** Brian Rokusek

a. Consent Agenda (April) – **Board Approval**

1. Quality Committee Minutes

2. Medical Staff Minutes

3. Safety Committee Minutes

b. TCHS Organizational Chart – **Board Approval**

c. Governwell

d. Expansion Update

e. New Hires:

1. Tammy Hinrichs, Safety Coordinator

2. Raven Gerths, Human Resources Director

3. Teresa Watson, Patient Access Representative

2. **Chief Nursing Officer Report**

a. Physician Credentialing – **Board Approval**

1. **Initial Appointment:**

a.) Stephen Wilkinson, DPM (Podiatry)

2. **Re-appointments:**

a.) Tyler Adam, MD (Obstetrics &

Gynecology)

b.) Kalpesh Ganatra, MD (Pulmonology)

Jamie Koch

3. **Chief Financial Officer Report**

a. Budget

b. 2018 WPS Medicare Check Submitted

c. 2019 WPS Medicare Review

d. 2022 WPS Medicare Review through April 30, 2022

Mike DeFoe

4. **Chief Operations Officer Report**

a. Provider Update

b. Compliance Manual Annual Review – **Board Approval**

Amanda
Vandervoort

7:35pm – 8:00pm

Old Business For The Board

Miscellaneous/New Business For The Board

Visitor Comments

All Board of Trustees

All Board of Trustees

All Visitors



To improve the lives of those we serve by providing exceptional, patient-centered health care.

Executive Session

All Board of Trustees

8:00pm

Adjourn

Karen Dahlkoetter