

Board of Trustees Agenda

June 29, 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 June 1, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: May 2022 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 7:35pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	
	a. Consent Agenda (May) – <u>Board Approval</u>	Brian Rokusek
	1. Quality Committee Minutes	
	2. Medical Staff Minutes	
	3. Safety Committee Minutes	
	4. Policy and Procedure Committee Minutes	
	5. Compliance Committee Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Jaden Siegle, Patient Access Representative	
	2. McKenna Troxel, Ward Clerk/CNA	
	3. Madison Hammer, CNA (PRN)	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.)Ashley Anderson, PA-C (Podiatry)	
	b.)Lauren, Murer, MD (Pathology)	
	2. Re-appointments:	
	a.)Mathue Baker, MD (Cardiology)	
	b.)Daniel Hadland, MD (Radiology)	
	c.)Jami Pritschau, MD (Locum Tenens)	
	d.)Nila Novotny, MD (Otolaryngology)	
	e.)Ye Ye, MD (General Surgery)	
	b. Quality Assurance Improvement Plan FY 2022-2023	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Budget – <u>Board Approval</u>	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
7:35pm –8:00pm	Old Business For The Board Miscellaneous/New Business For The Board Visitor Comments Executive Session	All Board of Trustees All Board of Trustees All Visitors All Board of Trustees
8:00pm	Adjourn	Karen Dahlkoetter