

## Board of Trustees Agenda

July 27, 2022 | 6:00 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

<b>6:00pm</b>	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
<b>6:00pm – 6:05pm</b>	Approval of Agenda & Approval of June 29, 2022 Board Meeting Minutes – <b><u>Board Approval</u></b>	Karen Dahlkoetter
<b>6:05pm – 6:15pm</b>	Financial Statements: Preliminary June 2022	Mike DeFoe
<b>6:15pm – 6:35pm</b>	<b>Officers Reports:</b>	
	1. <b><u>Chief Executive Officer Report</u></b>	
	a. Consent Agenda (June) – <b><u>Board Approval</u></b>	Brian Rokusek
	1. Quality Committee Minutes	
	2. Medical Staff Minutes	
	3. Safety Committee Minutes	
	4. Policy and Procedure Committee Minutes	
	b. Administration Update	
	c. New Hires:	
	1. LaTisha Dux, Patient Access Representative	
	2. Randi Zimmerman, Ward Clerk/CNA	
	3. Jenise Straight, Speech Therapist (PRN)	
	4. Abigail Munk, Respiratory Therapist (PRN)	
	5. Kacy Garber, Registered Nurse	
	6. Dr. Lindsey Myers, MD	
	7. Joshua Yankus, EMT/Ambulance Driver (PRN)	
	8. Abby Barton, EVS Tech II (PRN) & Wellness Front Desk Attendant (PRN)	
	2. <b><u>Chief Nursing Officer Report</u></b>	
	a. Physician Credentialing – <b><u>Board Approval</u></b>	Jamie Koch
	1. <b>Initial Appointments:</b>	
	a. )Thomas Buttolph, MD (Pathology)	
	b. )Charles Reese, MD (Pathology)	
	c. )Lindsey Myers, MD (Family Practice)	
	d. )Corey Allard, DO (Pathology)	
	2. <b>Re-appointments:</b>	
	a. )Bradley Vasa, MD (Family Practice)	
	b. )Amberlace Citta (Otolaryngology)	
	c. )Leann Heinrichs, MD (Family Practice)	
	d. )Wendy Vanskiver, PA-C (Family Practice)	
	e. )Lee Marshall, MD (Radiology)	
	b. Quality Scorecard	
	3. <b><u>Chief Financial Officer Report</u></b>	
	a. Interim Rate Update	Mike DeFoe
	4. <b><u>Chief Operations Officer Report</u></b>	
	a. Provider Update	Amanda Vandervoort
	b. Code of Conduct Policy	
<b>6:35pm – 7:00pm</b>	<b>Old Business For The Board</b>	All Board of Trustees



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

**Miscellaneous/New Business For The Board  
Visitor Comments  
Executive Session**

All Board of Trustees  
All Visitors  
All Board of Trustees

7:00pm

Adjourn

Karen Dahlkoetter