

Board of Trustees Agenda

August 31, 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	
6:00pm	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
6:00pm – 6:05pm	Approval of Agenda & Approval of June 29, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
6:05pm – 6:15pm	Financial Statements: July 2022	Mike DeFoe
6:15pm – 6:35pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	
	a. Consent Agenda (June) – <u>Board Approval</u>	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. Samantha Carpentier, (Ward Clerk/CNA nights)	
	2. Jacey Fowler, (Surgery/Specialty Clinic CNA)	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>None</u>	
	b. Covid-19 and Masking Update	
	3. <u>Chief Financial Officer Report</u>	
	a. Facilities Update	
	4. <u>Chief Operations Officer Report</u>	Mike DeFoe
	a. Provider Update	
	b. Sneak Peek "WE CARE" Model	Amanda Vandervoort
	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	All Board of Trustees
6:35pm – 7:00pm		
7:00pm	Adjourn	Karen Dahlkoetter