

Board of Trustees Agenda

September 28, 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 August 31, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: August 2022	Mike DeFoe
7:15pm – 7:35pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	
	a. Consent Agenda (August) – <u>Board Approval</u>	Brian Rokusek
	1. Quality Committee Minutes	
	2. Compliance Committee Minutes	
	3. Safety Committee Minutes	
	4. Policy and Procedure Committee Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Ashley Fayle, (EVS/Tech II)	
	2. Brooke Fowler, (Surgery RN)	
	3. Susan Sly, (Ambulatory Services Coordinator-RN)	
	4. Shaun Calkins, (Ambulance Driver)	
	5. Melany Winans, (Ambulance Team Lead)	
	2. <u>Chief Nursing Officer Report</u>	
	a. Physician Credentialing– <u>Board Approval</u>	Jamie Koch
	1. Initial Appointments:	
	a. Evan Lenertz, DPM (Podiatry)	
	b. David LaPatka, MD (Otolaryngology)	
	c. Makayla Sanchaz, PA-C (Orthopedics)	
	d. Lauren Jazwick, DO (Otolaryngology)	
	2. Re-appointments:	
	a. Andre Orduna, PA-C (Cardiology)	
	b. Brian Toalson, MD (Pathology)	
	c. Bryan Hubl, MD (Family Practice)	
	d. Tara Kirkpatrick, MD (Urology)	
	e. Sara Lade, APRN (Cardiology)	
	f. Beth Brey, APRN (Cardiology)	
	g. William Ingham, MD (Radiology)	
	h. Heidi Hansen, MD (Vascular Surgery)	
	i. Susan Briseno, APRN (Pain Management)	
	b. Quest For Excellence Award	
	c. Upcoming Flu Vaccine Clinics	
	3. <u>Chief Financial Officer Report</u>	
	a. Pharmacy Claims Process Review	Mike DeFoe
	4. <u>Chief Operations Officer Report</u>	
	a. Provider Update	Amanda Vandervoort



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

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