

October 26, 2022 | 7:30 AM

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; Heidi McClintock, Executive Assistant/Recorder	
7:30am	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
7:30am – 7:35am	Approval of August 31, 2022 Board Meeting Minutes – <u>Board Approval</u> Approval of Agenda & Approval of September 28, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:35am – 7:45am	Financial Statements: September 2022 – <u>Board Approval</u>	Mike DeFoe
7:45am – 7:55am	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (September) – <u>Board Approval</u>	
	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	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing– <u>Board Approval</u>	
	1. Initial Appointments:	
	a. Logan Meisinger, CRNA (Anesthesia)	
	b. Shane Bloom, PA-C (Orthopedic)	
	c. Gregory Walburn, LMHP (Psychology/Behavior Health)	
	2. Re-appointments:	
	a. Minh Yen Mays, MD (Pathology)	
	b. Tyler Teichmeier, MD (Pathology)	
	c. Heidi Kile, APRN (Cardiology)	
	d. Yazeid Alshebani, MD (Cardiology)	
	b. Universal Masking Update	
	c. Quality Scorecard	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. None	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
	b. Compliance Report	
7:55am –8:00am	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
8:00am -9:00am	Annual Audit Report (WIPFI) – <u>Board Approval</u>	Paul Traczek
9:00am	Adjourn	Karen Dahlkoetter