

December 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; 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 November 30, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: November 2022 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 7:40pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (October) – <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	
	c. New Hires:	
	1. Laura Baxa, APRN	
	2. Salina Lepant, Clinic LPN	
	3. Shannon Brantley, Promotion, Retail Pharmacy Manager	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. New Services Update	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Cost Report Update	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
7:40pm – 7:50pm	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