

November 30, 2022 | 8:00 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	
8:00am	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
8:00am – 8:05am	Approval of Agenda & Approval of October 26, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
8:05am – 8:15am	Financial Statements: October 2022 – <u>Board Approval</u>	Mike DeFoe
8:15am – 8:40am	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	
	b. Administration Update	
	c. Architecture Firm – <u>Board Approval</u>	
	d. Organizational Chart – <u>Board Approval</u>	
	e. New Hires:	
	1. Jensen Cromer, Physical Therapist	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing– <u>Board Approval</u>	
	1. Initial Appointments:	
	a. Lauren Chatwell, PA-C (Neurosurgery)	
	b. Jeremy Hosein, MD (Neurosurgery)	
	2. Re-appointments:	
	a. Pravardhan Birthi, MD (Interventional Pain Management)	
	b. Michael Pierce, MD (Radiology)	
	c. John Steuter, MD (Cardiology)	
	b. Universal Masking Update	
	c. Patient Family Advisory Council 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	
8:40am –8:50am	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
9:00am	Adjourn	Karen Dahlkoetter