

January 25, 2023 | 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 December 28, 2022 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Election of Officers	Karen Dahlkoetter
7:15pm – 7:25pm	Financial Statements: December 2022 – <u>Board Approval</u>	Mike DeFoe
7:25pm – 7:55pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (December) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Policy and Procedure Committee Minutes	
	4. Compliance Committee Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Staci Thomsen, Radiology Tech	Jamie Koch
	2. <u>Chief Nursing Officer Report</u>	
	a. Quality Report	
	b. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Laura Baxa, APRN (Family Medicine)	
	b.) Julie Mann, LMSW (Behavioral Health/Senior Life Solutions)	
	2. Re-appointments:	
	a.) Heidi Combs, PA-C (General Surgery)	
	b.) Natraj Katta, MD (Cardiology)	
	c.) Robert VandeGutche, MD (Orthopedic/Spine)	
	d.) David Waters, DMP (Podiatry)	
	e.) Kenneth Loper, MD (Locum Tenens)	
	f.) JennaLee Harris, LIMHP (Behavioral Health)	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Cost Report Update	
	b. Pharmacy	
	c. YTD Provider Numbers	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Compliance Report	
7:55pm – 8:10pm	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
8:10pm	Adjourn	Karen Dahlkoetter