

January 25, 2023 | 7:00 PM

<b>Board Members:</b>	President: Karen Dahlkoetter; Vice President: Loren Wiedel; Treasurer: Laura Tuma; Secretary: Connie Lichty; Member: Mike Long	
<b>Attendees:</b>	Brian Rokusek, CEO; Jamie Koch, CNO; Mike DeFoe, CFO; Amanda Vandervoort, COO; Heidi McClintock, Executive Assistant/Recorder	
<b>7:00pm</b>	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
<b>7:00pm – 7:05pm</b>	Approval of Agenda & Approval of December 28, 2022 Board Meeting Minutes – <b><u>Board Approval</u></b>	Karen Dahlkoetter
<b>7:05pm – 7:15pm</b>	Election of Officers	Karen Dahlkoetter
<b>7:15pm – 7:25pm</b>	Financial Statements: December 2022 – <b><u>Board Approval</u></b>	Mike DeFoe
<b>7:25pm – 7:55pm</b>	<b>Officers Reports:</b>	
	1. <b><u>Chief Executive Officer Report</u></b>	Brian Rokusek
	a. Consent Agenda (December) – <b><u>Board Approval</u></b>	
	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. <b><u>Chief Nursing Officer Report</u></b>	
	a. Quality Report	
	b. Physician Credentialing – <b><u>Board Approval</u></b>	
	<b>1. Initial Appointments:</b>	
	a.) Laura Baxa, APRN (Family Medicine)	
	b.) Julie Mann, LMSW (Behavioral Health/Senior Life Solutions)	
	<b>2. Re-appointments:</b>	
	a.) Heidi Combs, PA-C (General Surgery)	
	b.) Natraj Katta, MD (Cardiology)	
	c.) Robert VandeGutche, MD (Orthopedic/Spine)	
	d.) David Waters, DMP (Podiatry)	
	e.) John Loper, MD (Locum Tenens)	
	f.) JennaLee Harris, LIMHP (Behavioral Health)	
	3. <b><u>Chief Financial Officer Report</u></b>	Mike DeFoe
	a. Cost Report Update	
	b. Pharmacy	
	c. YTD Provider Numbers	
	4. <b><u>Chief Operations Officer Report</u></b>	Amanda Vandervoort
	a. Compliance Report	
<b>7:55pm – 8:10pm</b>	<b>Old Business For The Board</b> <b>Miscellaneous/New Business For The Board</b> <b>Visitor Comments</b> <b>Executive Session – CEO Performance Review</b>	All Board of Trustees All Board of Trustees All Visitors All Board of Trustees
<b>8:10pm</b>	<b>Adjourn</b>	Karen Dahlkoetter