

February 22, 2023 | 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 January 25, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
8:05am – 8:15am	Financial Statements: January 2023 – <u>Board Approval</u>	Mike DeFoe
8:15am – 8:55am	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (January) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Policy and Procedure Committee Minutes	
	4. Medical Staff Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Alicia Templin, Occupational Therapist (PRN)	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Annual Program Evaluation	
	b. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Brittany Mayer, APRN (Pain Management)	
	b.) Jill Kreimeyer, LIMHP (Senior Life)	
	2. Re-appointments:	
	a.) Jill Gamble, PA-C (Orthopedics)	
	b.) Todd Kumm, MD (Radiology)	
	c.) Suzanne Gregg, APRN (Behavioral Health)	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Statements	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
8:55am –9:10am	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
9:10am	Adjourn	Karen Dahlkoetter