

March 29, 2023 | **8:00 AM**

<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>8:00am</b>	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
<b>8:00am – 8:05am</b>	Approval of Agenda & Approval of February 22, 2023 Board Meeting Minutes – <b><u>Board Approval</u></b>	Karen Dahlkoetter
<b>8:05am – 8:15am</b>	Financial Statements: February 2023 – <b><u>Board Approval</u></b>	Mike DeFoe
<b>8:15am – 8:55am</b>	<b>Officers Reports:</b>	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (February) – <b><u>Board Approval</u></b>	
	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. Susan Wasilewski, Clinic MA	
	2. Enya Young, Patient Access Representative	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. CMS Requirements for Quality Assurance Performance Improvement Program	
	b. Physician Credentialing – <b><u>Board Approval</u></b>	
	<b>1. Initial Appointments:</b>	
	a.) Alicia Clough, PA-C (Podiatry)	
	<b>2. Re-appointments:</b>	
	a.) Ryan DeHann, MD (Pathology)	
	b.) Steven Johnson, LMHP (Behavioral Health/Senior Life)	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. WPS Update	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
<b>8:55am –9:10am</b>	<b>Old Business For The Board Miscellaneous/New Business For The Board Visitor Comments Executive Session</b>	All Board of Trustees All Board of Trustees All Visitors All Board of Trustees
<b>9:10am</b>	<b>Adjourn</b>	Karen Dahlkoetter