

May 31, 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 April 26, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: April 2023 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 8:00pm	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (April) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Medical Staff Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Nicole Schoenrock, Health Information Specialist	
	2. Derek Ninabuck, EMT	
	3. Amy Stickney, Patient Access Representative	
	4. Joseph Barton, Ambulance Driver (PRN)	
	5. Lachlan Pickering, Maintenance Assistant-Seasonal	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Credentialing Bylaws Amendment – <u>Board Approval</u>	
	b. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Caleb Schroeder, MD (General Surgery)	
	b.) Jared Dietze, MD (General Surgery)	
	2. Re-appointments:	
	a.) Rahul Razdan, MD (Interventional Radiology)	
	b.) Jeff Dynek, PA-C (Cardiology)	
	c.) David Kiple, MD (Diagnostic Radiology)	
	d.) Rachel Braunstein, MD (Radiology)	
	e.) Todd Tessororf, MD (Cardiology)	
	f.) Clyde Meckle, MD (Cardiology)	
	g.) Curtis Burhoop, MD (Diagnostic Radiology)	
	h.) Kevin Gillespie, MD (Diagnostic Radiology)	
	i.) Autumn Luger, PA-C (Radiology)	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Interim Cost Report Update	
	b. 2021 WPS Review Update	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	



To improve the lives of those we serve by providing exceptional, patient-centered health care.

8:00pm –8:15pm

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

8:15pm

Adjourn

Karen Dahlkoetter