

June 28, 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 May 31, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: May 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 (May) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Medical Staff Minutes	
	4. Policy and Procedure Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Suzie Chhouk, Contract Pharmacist	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Terri Baehr, APRN (Cardiology)	
	b.) Jennifer Leiting, APRN (General Surgery)	
	2. Re-appointments:	
	a.) Minhtriet Luu, PA-C (Radiology)	
	b.) Sarah Ongstad, MD (Vascular Surgery)	
	c.) Cameron Sidak, MD (Family Practice)	
	d.) Nathan Green, DO (Hematology/Oncology)	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Budget – <u>Board Approval</u>	
	4. <u>Chief Operations Officer Report</u>	
	a. Provider Update	Amanda Vandervoort
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