

August 30, 2023 | 7:00 PM

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|------------------------|---|---|
| <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 Leners, Executive Assistant/HR 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 July 26, 2023 Board Meeting Minutes – <b><u>Board Approval</u></b>   | Karen Dahlkoetter   |
| <b>7:05pm – 7:15pm</b> | Financial Statements: July 2023 – <b><u>Board Approval</u></b>  | Mike DeFoe  |
| <b>7:15pm – 8:00pm</b> | <b>Officers Reports:</b>  |   |
|                        | 1. <u>Chief Executive Officer Report</u>  | Brian Rokusek   |
|                        | a. Consent Agenda (July) – <b><u>Board Approval</u></b>   |   |
|                        | 1. Quality Committee Minutes  |   |
|                        | 2. Safety Committee Minutes (no July meeting)   |   |
|                        | 3. Medical Staff Minutes  |   |
|                        | 4. Policy and Procedure Minutes   |   |
|                        | 5. Compliance Minutes   |   |
|                        | b. Administration Update  |   |
|                        | 2. <u>Chief Nursing Officer Report</u>  | Jamie Koch  |
|                        | a. Physician Credentialing – <b><u>None</u></b>   |   |
|                        | 3. <u>Chief Financial Officer Report</u>  | Mike DeFoe  |
|                        | a. Audit Update   |   |
|                        | 4. <u>Chief Operations Officer Report</u>   | Amanda Vandervoort  |
|                        | a. Provider Update  |   |
|                        | b. Compliance Update  |   |
| <b>8:00pm – 8:15pm</b> | <b>Old Business For The Board</b><br><b>Miscellaneous/New Business For The Board</b><br><b>Visitor Comments</b><br><b>Executive Session</b> | All Board of Trustees<br>All Board of Trustees<br>All Visitors<br>All Board of Trustees |
| <b>8:15pm</b>          | <b>Adjourn</b>  | Karen Dahlkoetter   |