

July 26, 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 June 28, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: June 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 (June) – <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. TCHS Organizational Chart – <u>Board Approval</u>	Jamie Koch
	2. <u>Chief Nursing Officer Report</u>	
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Ellie Andreasen, PA-C (Orthopedic Surgery)	
	b.) Ram Balasubramanian, MBBS (Cardiology)	
	c.) Janet Amundson, MD (Radiology)	
	d.) Shannon Bownds, MD (Radiology)	
	e.) Elijah Burton, MD (Radiology)	
	f.) David Cohel, MD (Radiology)	
	g.) Samih El-Akkad, MD (Radiology)	
	h.) Robert Farrell, MD (Radiology)	
	i.) Jason Fisher, MD (Radiology)	
	j.) Mario Guidici, MD (Radiology)	
	k.) John Hotchkiss, MD (Radiology)	
	l.) David Jacobs, MD (Radiology)	
	m.) Ryan Jean-Baptiste, MD (Radiology)	
	n.) Kambrie Kato, MD (Radiology)	
	o.) Michael Klein, MD (Radiology)	
	p.) Evelyn Lorents, MD (Radiology)	
	q.) Roi Lotan, MD (Radiology)	
	r.) Archana Lucchesi, MD (Radiology)	
	s.) Andrew Martin, MD (Radiology)	
	t.) Leonard Morneau, MD (Radiology)	
	u.) Michael Moser, MBBS (Radiology)	
	v.) Olufolajimi Obembe, MD (Radiology)	
	w.) Lincoln Patel, MD (Radiology)	
	x.) Peter Reuss, MD (Radiology)	
	y.) Eric Royston, DO (Radiology)	
	z.) James Summa, MD (Radiology)	
	aa.) Gregory Thalken, MD (Radiology)	

- bb.) Matthew Thomson, MD (Radiology)
- cc.) Christopher Walker, MD (Radiology)
- dd.) Shota Yamamoto, MD (Radiology)
- ee.) Theresa Yuh, MD (Radiology)
- ff.) Kenneth Nalaboff, MD (Radiology)
- gg.) Zachary Roeder, MD (Radiology)

2. Re-appointments:

- a.) Sandra Machado, MD (Radiology)
- b.) Christopher Balwanz, MD (Cardiology)
- c.) Thomas Graul, MD (Ophthalmology)
- d.) Patrick Hurlbut, MD (Orthopedic Surgery)
- e.) Kenneth Burton, MD (Radiology)
- f.) Christopher Colling, MD (Radiology)
- g.) Daniel Finn, MD (Radiology)
- h.) MaryAnn Baxter, APRN (Cardiology)

- b. Quality Scorecard

3. Chief Financial Officer Report

- a. Raven Gerths, HR Director – Medicare Advantage Education

Mike DeFoe

4. Chief Operations Officer Report

- a. Provider Update

Amanda Vandervoort

8:00pm –8:15pm

Old Business For The Board
Miscellaneous/New Business For The Board
Visitor Comments
Executive Session – CEO Performance Review

All Board of Trustees
 All Board of Trustees
 All Visitors
 All Board of Trustees

8:15pm

Adjourn

Karen Dahlkoetter