

September 27, 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 Leners, Executive Assistant/HR Assistant/Recorder	
7:00pm	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
7:00pm – 7:05pm	Approval of Agenda & Approval of August 30, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: August 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 (August) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Policy and Procedure Minutes	
	b. Administration Update	
	c. October Board Meeting Date – <u>Board Approval</u>	
	d. New Hires:	
	1. Brooklyn (Willow) Johnson, EVS Tech II	
	2. Gretchen Goedeken, Pharmacist	
	3. Alishia Herring, Patient Access Representative	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initials Appointments:	
	a.) Dan Mai, PA-C (Cardiology)	
	b.) Diana Zapp, PA-C (Cardiology)	
	c.) Akhila Isacc, DPM (Podiatry)	
	d.) David Wood, MD (Radiology)	
	e.) Tae Ro, MD (Radiology)	
	2. Re-appointments:	
	a.) Jeffery Ailes, MD (Radiology)	
	b.) Samantha Boyer, DO (Family Medicine)	
	c.) Mary Curtis, MD (Radiology)	
	d.) Michael Dewald, MD (Diagnostic Radiology)	
	e.) Johnthan Felt, MD (Diagnostic Radiology)	
	f.) Matthew Johnson, MD (Cardiology)	
	g.) Joseph Kummer, MD (Cardiology)	
	h.) William Ludwig, MD (Diagnostic Radiology)	
	i.) Zachary Singsank, DO (Interventional Cardiology)	
	j.) Naveep Sood, MD (Psychiatry)	
	k.) Chad Travers, MD (Cardiology)	
	b. Ambulance Purchase – <u>Board Approval</u>	
	c. HHS Sunday Brunch	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. None	

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**

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

8:15pm

Adjourn

Karen Dahlkoetter