

November 1, 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 September 27, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: September 2023 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 7:45pm	Annual Audit Report (WIPFI) – <u>Board Approval</u>	Paul Traczek
7:45pm – 8:30pm	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. Compliance Committee Minutes	
	4. Medical Staff Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Kaylee Mohler, Pharmacy Clerk/Cashier	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initials Appointments:	
	a.) Christine Feltes, APRN (Family Medicine)	
	b.) Kallie Roberts, DO (Vascular Surgery)	
	2. Re-appointments:	
	a.) Tyler Adam, MD (Obstetrics)	
	b.) Ayodale Odulate, MD (Radiology)	
	c.) Brock Cookman, DO (Cardiology)	
	d.) Anuj Jain, MD (Cardiology)	
	b. Quality Scorecard	
	3. <u>Chief Financial Officer Report</u>	
	a. None	Mike DeFoe
	4. <u>Chief Operations Officer Report</u>	
	a. Provider Update	Amanda Vandervoort
8:30pm – 8:45pm	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
8:45pm	Adjourn	Karen Dahlkoetter