

November 29, 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 November 1, 2023 Board Meeting Minutes – **Board Approval** Karen Dahlkoetter

7:05pm – 7:15pm Financial Statements: October 2023 – **Board Approval** Mike DeFoe

7:15pm – 8:00pm **Officers Reports:** Brian Rokusek

1. **Chief Executive Officer Report**

- a. Consent Agenda (October) – **Board Approval**
 - 1. Quality Committee Minutes
 - 2. Safety Committee Minutes
 - 3. Medical Staff Minutes
 - 4. Policy & Procedure Committee Minutes
- b. Administration Update
- c. New Hires:
 - 1. Heidi Cleveland, Hospital RN (PRN)
 - 2. Nichel Zimmerman, Clinic LPN

Jamie Koch

2. **Chief Nursing Officer Report**

- a. Physician Credentialing – **Board Approval**
 - 1. Initials Appointments:**
 - a.) Jennifer Chavez, APRN (Pain Management)
 - b.) Sukhjinder Singh, MD (Radiology)
 - c.) Todd Roberts, MD (Locums)
 - d.) Cassandra Mueller, APRN (Cardiology)
 - e.) Matthew Hermann, MD (Radiology)
 - f.) Michael Karachalios, MD (Radiology)
 - g.) Bridget Henkel, CRNA (Anesthetist)
 - 2. Re-appointments:**
 - a.) Brittany Hoffman, LMHP (Behavioral Health)
 - b.) Prathima Jasti, MD (Endocrinology)
 - c.) Stacey Knox, DO (Hematology/Oncology)
 - d.) Darrell Lester Jr., MD (Pathology)
 - e.) Brett Meyer, MD (Family Medicine)
 - f.) Richard Blatny, MD (Family Medicine)
 - g.) Keith Miller, MD (Cardiology)
 - h.) Matthew Montgomery, CRNA (Anesthesia)
 - i.) Shaun Ring, PA-C (Orthopedic)
 - j.) Simone Vampola, APRN (Urology)
 - k.) Clark Diffendaffer, MD (Radiology)
 - l.) Jeffry Ailes, MD (Radiology)
 - m.) Sarah Ongstad, MD (Vascular)
 - n.) Jennifer Leiting, APRN (Pain Management)
 - o.) Laura Baxa, APRN (Family Medicine)
 - p.) Quinton Kelly, MD (Radiology)

	3. <u>Chief Financial Officer Report</u> a. None	Mike DeFoe
	4. <u>Chief Operations Officer Report</u> a. Provider Update b. Compliance 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