

December 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 November 29, 2023 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: November 2023 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 8:00pm	Officers Reports:	Brian Rokusek
	1. <u>Chief Executive Officer Report</u>	
	a. Consent Agenda (November) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Medical Staff Minutes	
	b. Administration Update	
	c. New Hires: None	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Bryan Health Mental Triage Program Update	
	b. EMTALA Update	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. New Bank Account (HRA) at Thayer County Bank – <u>Board Approval</u>	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
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