

January 31, 2024 | 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 December 27, 2023 Board Meeting Minutes – **Board Approval** Karen Dahlkoetter

7:05pm – 7:15pm Election of Officers Karen Dahlkoetter

7:15pm – 7:25pm Financial Statements: December 2023 – **Board Approval** Mike DeFoe

7:25pm – 8:20pm **Officers Reports:**

1. Chief Executive Officer Report Brian Rokusek

- a. Consent Agenda (December) – **Board Approval**
 - 1. Quality Committee Minutes
 - 2. Safety Committee Minutes
 - 3. Policy and Procedure Committee Minutes
 - 4. Compliance Committee Minutes
- b. Administration Update
- c. New Hires:
 - 1. Tommy Navarro, EVS Tech
 - 2. Branden Navarro, Patient Access Representative
 - 3. Robert Lindsey, IT Intern

2. Chief Nursing Officer Report

- a. Physician Credentialing - **Board Approval**
 - 1. **Initials Appointments:**
 - a.) Gisele Cruz, MD (Radiology)
 - b.) Andrea Um, MD (Vascular Surgery)
 - 2. **Re-appointments:**
 - a.) David Kiple, MD (Radiology)
 - b.) Leann Heinrichs, MD (Family Medicine)
 - c.) Edmundo Rivera, MD (General Surgery)
 - d.) Holly Talkington, CRNA (Anesthesia)
 - e.) Richard Blatny, MD (Family Medicine)
 - f.) Kelly Stevenson, PA-C (Interventional Pain Management)
 - g.) Michael Monfore, CRNA (Anesthesia)
 - h.) Matthew Montgomery, CRNA (Anesthesia)
 - i.) Thomas McKenny, CRNA (Anesthesia)
 - j.) Laura Baxa, APRN (Family Medicine)
- b. Quality Scorecard
- c. Annual Program Evaluation

Jamie Koch

3. Chief Financial Officer Report

- a. Ni2

Mike DeFoe

4. Chief Operations Officer Report

- a. Provider Update
- b. Compliance Update
- c. 2023 Wellness365 Report Summary

Amanda Vandervoort



To improve the lives of those we serve by providing exceptional, patient-centered health care.

8:20pm –8:35pm

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

8:35pm

Adjourn

Karen Dahlkoetter