

February 28, 2023 | 8:00 AM

Board Members:	President: Karen Dahlkoetter; Vice President: Loren Wiedel; Treasurer: Mike Long; Secretary: Connie Lichty; Member: Laura Tuma	
Attendees:	Brian Rokusek, CEO; Jamie Koch, CNO; Mike DeFoe, CFO; Amanda Vandervoort, COO; Heidi Leners, Executive Assistant/HR Assistant/Recorder	
8:00am	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
8:00am – 8:05am	Approval of Agenda & Approval of January 31, 2024 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
8:05am – 8:15am	Financial Statements: January 2024 – <u>Board Approval</u>	Mike DeFoe
8:15am – 9:15am	Officers Reports:	
	1. <u>Chief Executive Officer Report</u>	Brian Rokusek
	a. Consent Agenda (February) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Medical Staff Minutes	
	b. Administration Update	
	c. Master Facility Plan (Grant Creager)	
	d. New Hires:	
	1. Nathan Koch, Paramedic	
	2. Debbie Beck, EVS Tech	
	3. Jannette Suarez, EVS Tech	
	4. Tommy Osienger, Paramedic	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Review of Quality Assurance and Performance Improvement (QAPI) Plan	
	b. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Jane Hur, MD (StatRad)	
	b.) Abdullahi Jama, MD (StatRad)	
	2. Re-appointments:	
	a.) Robert Beckman, CRNA (Anesthesia)	
	b.) Neil Fuehrer, MD (Pathology)	
	c.) Allie Sohn, MD (Vascular Surgery)	
	d.) Parker Hoffman, PA-C (Cardiology)	
	e.) Daniel Hadland, MD (Radiology)	
	3. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Finance Committee Members	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
9:15am – 9:30am	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