

March 27, 2024 | 7:00 PM

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
7:00pm – 7:05pm	Approval of Agenda & Approval of February 28, 2024 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: February 2024 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 8:15pm	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	
	4. Policy and Procedure Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Cloe Sinn, Radiology Tech. (PRN)	
	2. Ian Hrasky, Payroll Clerk	
	3. Anthony Kelly, Fitness Instructor (PRN)	
	4. Kaitlyn Harrison, C.N.A/Ward Clerk (PRN)	
		Jamie Koch
	2. <u>Chief Nursing Officer Report</u>	
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Gulam Ashfaq Husain Khan, MD (StatRad)	
	b.) Amanda Bennett, DO (Senior Life Solutions)	
	c.) Amy Frazier, MD (Senior Life Solutions)	
	d.) Indira Challa, MD (Senior Life Solutions)	
	e.) Kavir Saxena, MD (Senior Life Solutions)	
	f.) Muhammad Puri, MBBS (Senior Life Solutions)	
	g.) Nina Jordania, MD (Senior Life Solutions)	
	h.) Prema Sannae, MBBS (Senior Life Solutions)	
	i.) Sriram Ramaswamy, MBBS (Senior Life Solutions)	
	l.) Philip Eisinger, MD (StatRad)	
	2. Re-appointments:	
	a.) Jared Dietze, MD (General Surgery)	
	b.) Jonathan Felt, MD (Radiology)	
	c.) Thomas McKenny, CRNA (Anesthesia)	
	d.) Todd Pankratz, MD (OB/GYN)	
	e.) Wallace Peterson, MD (Oncology/Hematology)	
	f.) Michelle Schiel, APRN (Pain Management)	
	g.) Navdeep Sood, MD (Senior Life Solutions)	
		Mike DeFoe
	3. <u>Chief Financial Officer Report</u>	
	a. Change Health Update	

4. Chief Operations Officer Report
a. Provider Update

Amanda Vandervoort

8:15pm –8:30pm

**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

8:30pm

Adjourn

Karen Dahlkoetter