

April 24, 2024 | 7:00 PM

<b>Board Members:</b>	President: Karen Dahlkoetter; Vice President: Loren Wiedel; Treasurer: Mike Long; Secretary: Connie Lichty; Member: Laura Tuma	
<b>Attendees:</b>	Brian Rokusek, CEO; Jamie Koch, CNO; Mike DeFoe, CFO; Amanda Vandervoort, COO; Heidi Leners, Executive Assistant/HR Assistant/Recorder	
<b>7:00pm</b>	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
<b>7:00pm – 7:05pm</b>	Approval of Agenda & Approval of March 27, 2024 Board Meeting Minutes – <b><u>Board Approval</u></b>	Karen Dahlkoetter
<b>7:05pm – 7:15pm</b>	Financial Statements: March 2024 – <b><u>Board Approval</u></b>	Mike DeFoe
<b>7:15pm – 8:15pm</b>	<b>Officers Reports:</b>	
	1. <b><u>Chief Executive Officer Report</u></b>	Brian Rokusek
	a. Consent Agenda (February) – <b><u>Board Approval</u></b>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	3. Medical Staff Minutes	
	4. Policy and Procedure Minutes	
	5. Compliance Committee Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Jerrod Wiedel, Maintenance Engineer	
	2. Paige Gewecke, Patient Access Representative	
	3. Laura Pollock, Preventative Care Coordinator, LPN	
	2. <b><u>Chief Nursing Officer Report</u></b>	Jamie Koch
	a. Physician Credentialing – <b><u>Board Approval</u></b>	
	<b>1. Re-appointments:</b>	
	a.) Barry Bohlen, MD (Orthopedic Surgery)	
	b.) Heath Penny, CRNA (Anesthesia)	
	c.) Lygia Plioplis, PA-C (Orthopedic Surgery)	
	d.) Robert Warner, MD (Hematology/Oncology)	
	e.) Bryan Hubl, MD (Family Practice)	
	b. Quality Scorecard	
	3. <b><u>Chief Financial Officer Report</u></b>	Mike DeFoe
	a. Change Health Cyber Attack Update	
	4. <b><u>Chief Operations Officer Report</u></b>	Amanda Vandervoort
	a. Provider Update	
	b. Compliance Report	
<b>8:15pm – 8:30pm</b>	<b>Old Business For The Board</b> <b>Miscellaneous/New Business For The Board</b> <b>Visitor Comments</b> <b>Executive Session</b>	All Board of Trustees All Board of Trustees All Visitors All Board of Trustees
<b>8:30pm</b>	<b>Adjourn</b>	Karen Dahlkoetter