

June 26, 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	
7:00pm	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
7:00pm – 7:05pm	Approval of Agenda & Approval of May 29, 2024 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: May 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 (May) – <u>Board Approval</u>	
	1. Quality Committee Minutes	
	2. Safety Committee Minutes	
	b. Administration Update	
	c. New Hires:	
	1. Jennifer Nieman-Clinic LPN	
	2. Danielle Blackburn-Retail Pharmacist	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Isaac Meier, MD (Cardiology)	
	2. Re-appointments:	
	a.) Ashley Anderson, PA-C (Podiatry)	
	b.) Mahue Baker, MD (Cardiology)	
	c.) Kenneth Burton, MD (Radiology)	
	d.) Lauren Murer, MD (Pathology)	
	e.) Rahul Razdan, MD (Interventional Radiology)	
	3. <u>Chief Financial Officer Report</u>	Michael DeFoe
	a. FY25 Budget- <u>Board Approval</u>	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
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