

July 31, 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, EA/HR Assistant	
7:00pm	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
7:00pm – 7:05pm	Approval of Agenda & Approval of June 26, 2024 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: June 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 (June) – <u>Board Approval</u>	
	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. Chelsea Kramp, Payroll Clerk	
	2. Bryce Taylor, PA-C	
	2. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Initial Appointments:	
	a.) Lillie Lueke, APRN (Urology)	
	b.) Wells Mangrum, MD (Radiology)	
	c.) Avery Mason, DPM (Podiatry)	
	d.) Daniel Nelson, MD (StatRad)	
	e.) Heather Perkins, APRN (Mental Health)	
	f.) Bryce Taylor, PA-C (Family Practice)	
	g.) Charles Viers, MD (Radiology)	
	2. Re-appointments:	
	a.) Ellie Andreasen, PA-C (Orthopedic Surgery)	
	b.) Corey Allard, DO (Pathology)	
	c.) Christopher Balwanz, MD (Cardiology)	
	d.) Thomas Buttolph, MD (Pathology)	
	e.) Patrick Hurlbut, MD (Orthopedic Surgery)	
	f.) Lee Marshall, MD (Radiology)	
	g.) Lauren Murer, MD (Pathology)	
	h.) Lindsey Myers, MD (Family Practice)	
	i.) Allison O'Dell, MD (Senior Life)	
	j.) Charles Reese, MD (Pathology)	
	k.) Cameron Sidak, MD (Family Practice)	
	l.) Wendy VanSkiver, PA-C (Family Practice)	
	m.) Bradley Vasa, MD (Family Practice)	
	b. Quality Scorecard	
	c. Appointment of Infection Preventionist, Susan Sly, RN <u>Board Approval</u>	

3. Chief Financial Officer Report
a. n/a

Mike DeFoe

4. Chief Operations Officer Report
a. Provider Update
b. Compliance 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