

April 24, 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	
7:00pm	Welcome Announcement of Open Meeting Law Posting	Karen Dahlkoetter
7:00pm – 7:05pm	Approval of Agenda & Approval of March 27, 2024 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: March 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	
	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. <u>Chief Nursing Officer Report</u>	Jamie Koch
	a. Physician Credentialing – <u>Board Approval</u>	
	1. Re-appointments:	
	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. <u>Chief Financial Officer Report</u>	Mike DeFoe
	a. Change Health Cyber Attack Update	
	4. <u>Chief Operations Officer Report</u>	Amanda Vandervoort
	a. Provider Update	
	b. Compliance Report	
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