

Board of Trustees Agenda

September 25, 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 August 28, 2024 Board Meeting Minutes – **Board Approval** Karen Dahlkoetter

7:05pm – 7:15pm Financial Statements: August 2024 – **Board Approval** Mike DeFoe

7:15pm – 8:15pm **Officers Reports:**

1. **Chief Executive Officer Report**

a. Consent Agenda (September) – **Board Approval**

1. Quality Committee Minutes
2. Safety Committee Minutes

b. Administration Update

1. Updated Strategic Plan
2. November Board Meeting Update

c. New Hires:

1. Michelle Bales, Retail Pharmacy Manager
2. Maycee Seibolt, Hospital RN
3. Steven Rizek, Pharmacy Delivery Driver

Brian Rokusek

2. **Chief Nursing Officer Report**

a. Physician Credentialing – **Board Approval**

1. **Initial Appointments:**

- a. Ajay Singh, MD (StatRad)
- b. Michael Connolly, MD (StatRad)
- c. Amy Kirby, MD (StatRad)

Jamie Koch

2. **Re-appointments:**

- a. Terri Baehr, APRN (Cardiology)
- b. Beth Brey, APRN (Cardiology)
- c. Heidi Hansen, MD (Vascular Surgery)
- d. William Ingham, MD (Radiology)
- e. Tara Kirkpatrick, MD (Urology)
- f. Sarah Lade, APRN (Cardiology)
- g. Evan Lenertz, DPM (Podiatry)
- h. Simone Martin, APRN (Urology)
- i. Michael Monfore, CRNA (Anesthesia)
- j. Michelle Schiel, APRN (Pain Management)
- k. Brian Toalson, MD (Pathology)
- l. Bradley Vasa, MD (Family Practice/ER)

8:15pm –8:30pm

3. Chief Financial Officer Report

Mike DeFoe

- a. Ni2 Update
- b. Audit Update

8:30pm

4. Chief Operations Officer Report

Amanda Vandervoort

- a. Provider Update

Old Business For The Board
Miscellaneous/New Business For The Board
Visitor Comments
Executive Session-Administrator Review
Adjourn

All Board of Trustees
All Board of Trustees
All Visitors
All Board of Trustees

Karen Dahlkoetter