

Board of Trustees Agenda



October 30, 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; Alishia Herring, Executive Assistant

7:00pm Welcome Announcement of Open Meeting Law Posting Karen Dahlkoetter

7:00pm - 7:05pm Approval of Agenda & Approval of September 25, 2024 Board Meeting

Karen Dahlkoetter Minutes – **Board Approval**

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

7:15pm -- 7:45 pm Annual Audit Report (WIPFLI)-Board Approval Paul Traczek

7:45pm - 8:30 pm Officers Reports:

1. Chief Executive Officer Report

a. Consent Agenda (September) – Board Approval

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. Health Information Director- Amanda Vandervoort **Board**

Approval

d. New Hires:

1. Megan Bulin, Hospital RN

2. Jennifer Wisnieski, Nursing Shift Supervisor

3. Joseph Fredrick, Staff Pharmacist

4. Woodrow Hurley, Phlebotomist

2. Chief Nursing Officer Report

a. Physician Credentialing - **Board Approval**

1. Initial Appointments

a.) Soe Min Tun, MBBS (Hematology/Oncology)

b.) Evan Lange, MD (Radiology)

c.) Rebekah Rohrer, MD (StatRad)

2. Re-appointments:

a.) Heidi Kile, PA-C (Cardiology)

b.) Greogry Walburn, LMHP (Psychology/Behavioral Health)

c.) Minh Yen T Mays, MD (Pathology)

d.) JennaLee M Harris, LIMHP (Psychology/Behavioral Health)

e.) Logan Meisinger, CRNA (Anesthesia)

f.) Jill Kreimeyer, LIMHP (Senior Life)

g.) Michael Klein, MD (StatRad)

h.) Archana Lucchesi, MD (StatRad)

i.) Andrew Martin, MD (StatRad)

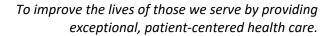
j.) Gregory Thalken, MD (StatRad)

k.) Tyler Teichmeier, MD (Pathology)

b. Quality Scorecard

Jamie Koch

Brian Rokusek





8:15pm -8:30pm

3. Chief Financial Officer Report

a. n/a

4. Chief Operations Officer Report

a. Provider Updateb. Compliance Update

8:30pm

Old Business For The Board Miscellaneous/New Business For The Board

Visitor Comments Executive Session

Adjourn

Mike DeFoe

Amanda Vandervoort

All Board of Trustees All Board of Trustees

All Visitors

All Board of Trustees

Karen Dahlkoetter