

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 Minutes – **Board Approval** Karen Dahlkoetter

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

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** Brian Rokusek

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** Jamie Koch

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.) Gregry 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

8:15pm –8:30pm

3. Chief Financial Officer Report
 - a. n/a

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

Mike DeFoe

Amanda Vandervoort

8:30pm

**Old Business For The Board
Miscellaneous/New Business For The Board
Visitor Comments
Executive Session

Adjourn**

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

Karen Dahlkoetter