

November 27, 2024 | 7:30 AM

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

7:30am Welcome Announcement of Open Meeting Law Posting Karen Dahlkoetter

7:30am – 7:35am Approval of Agenda & Approval of October 2024 Board Meeting Minutes – **Board Approval** Karen Dahlkoetter

7:35am – 7:45am Financial Statements: October 2024 – **Board Approval** Mike DeFoe

7:45am – 8:15am Annual Audit Report (WIPFI) – **Board Approval** Paul Traczek

8:15am – 9:00am **Officers Reports:**

1. **Chief Executive Officer Report** Brian Rokusek

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

1. Quality Committee Minutes
2. Safety Committee Minutes
3. Medical Staff Minutes

b. Administration Update

c. New Hires:

1. Megan Montes, Retail Pharmacy Clerk
2. Synnove Dominguez, HR Generalist
3. Ashley Edelman, Speech Therapist
4. Tawsha Anderson, Clinic Triage RN
5. Haley Martinez, PAR
6. Colleen Wassom, EVS Tech
7. Sue Dlouhy, Pharmacist
8. Tammy Meister, EVS Tech
9. Amy Crouse, Specialty RN
10. Melony “Ray” Pollock, PRN EVS Tech
11. Cambria Kunc, PRN Ward Clerk CNA

2. **Chief Nursing Officer Report** Jamie Koch

a. Physician Credentialing – **Board Approval**

1. Initial Appointments:

- a.) Leslie Kathman, APRN (Hematology/Oncology)
- b.) Barbara Manchec, MD (StatRad)
- c.) Shradha Samuel, MD (Vascular Surgery)

2. Re-appointments:

- a.) Pravardhan Birthi, MD (Pain Management)
- b.) Kevin Gillespie, MD (Radiology)
- c.) Bridget Henkel, CRNA (Anesthesia)
- d.) Jeremy Hosein, MD (Neurosurgery)
- e.) Lee Marshall, MD (Radiology)
- f.) Keith Miller, MD (Cardiology)
- g.) John Steuter, MD (Cardiology)
- h.) Autumn Seei, PA-C (Radiology)
- i.) Evan Lenertz, DPM (Podiatry)
- j.) Mary Baxter, APRN (Cardiology)
- k.) Philip Eisinger, DO (StatRad)
- l.) Matthew Hermann, MD (StatRad)

9:00am-9:15am

- m.) Jane Hur, MD (StatRad)
- n.) Tae Ro, MD (StatRad)
- o.) Todd Tessendorf, MD (Cardiology)
- p.) Lauren Chatwell, PA-C (Neurosurgery)

9:15am

3. Chief Financial Officer Report

- a. n/a

Mike DeFoe

4. Chief Operations Officer Report

- a. Provider Update

Amanda Vandervoort

Old Business for The Board

All Board of Trustees

Miscellaneous/New Business for The Board

All Board of Trustees

Visitor Comments

All Visitors

Executive Session

All Board of Trustees

Adjourn

Karen Dahlkoetter