

December 30, 2024 | 7:00PM

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 November 2024 Board Meeting Minutes – <u>Board Approval</u>	Karen Dahlkoetter
7:05pm – 7:15pm	Financial Statements: November 2024 – <u>Board Approval</u>	Mike DeFoe
7:15pm – 8:15pm	<p>Officers Reports:</p> <ol style="list-style-type: none"> 1. <u>Chief Executive Officer Report</u> Brian Rokusek <ol style="list-style-type: none"> a. Consent Agenda (November) – <u>Board Approval</u> <ol style="list-style-type: none"> 1. Quality Committee Minutes 2. Safety Committee Minutes 3. Medical Staff Minutes 4. Policy and Procedure Minutes b. Administration Update c. New Hires: <ol style="list-style-type: none"> 1. Lauren VanCleaf, Marketing Director 2. Shauna Bigelow, IT Support Technician 2. <u>Chief Nursing Officer Report</u> Jamie Koch <ol style="list-style-type: none"> a. Physician Credentialing – <u>Board Approval</u> <ol style="list-style-type: none"> 1. Re-appointments: <ol style="list-style-type: none"> a.) Zachary Singsank, DO b.) Samantha Boyer, DO c.) Holly Talkington, CRNA b. Survey Results 	
8:15pm- 8:30pm	<ol style="list-style-type: none"> 3. <u>Chief Financial Officer Report</u> Mike DeFoe <ol style="list-style-type: none"> a. Accounting Software – <u>Board Approval</u> 4. <u>Chief Operations Officer Report</u> Amanda Vandervoort <ol style="list-style-type: none"> a. Provider Update 	
8:30pm	<p>Old Business for The Board Miscellaneous/New Business for The Board Visitor Comments Executive Session</p> <p style="text-align: right;">All Board of Trustees All Board of Trustees All Visitors All Board of Trustees</p>	
	Adjourn Karen Dahlkoetter	