

Minutes for the Meeting of the Board of Trustees																				
Date	January 23, 2023		Time	6 pm																
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer																
Members:	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td>P</td> <td>Susan Vallem</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>E</td> <td>John Johnston</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				P	Phil Jones, Chair	P	Laurie Everhardt	P	Susan Vallem			P	Ann Henninger Trax	E	John Johnston				
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Guests:	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Dr. Clay Dahlquist</td> <td>Alyssa N.</td> <td></td> </tr> <tr> <td>Jodi Geerts</td> <td>Dr. Ann Rathe</td> <td>Karen Thalacker</td> <td>Dr Bansal</td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Dr. Clay Dahlquist	Alyssa N.		Jodi Geerts	Dr. Ann Rathe	Karen Thalacker	Dr Bansal							
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Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Approval of Minutes* a. December 19, 2022 b. January 10, 2023 c. January 17, 2023 Executive Committee	Minutes were reviewed as provided in the folder. Motion was made to approve.	1st: Everhardt 2nd: Vallem Motion carried
3. Celebrations	Welcome Dr Bansal as Medical Staff President! Congratulations Jodi Geerts as CEO! Nashua Survey was a success with Zero findings!	
4. C.E.O.'s Report	Geerts presented that Medical Directors will be attending a Horty Springer training this month. MRI project is underway. Geerts and team have been working on the provider incentive program. Provider recruitment is going well.	
5. Financial and Statistical Report * a. Financial Presentation ppt.	Bennett presented the financial report	1st: Vallem

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<ul style="list-style-type: none"> b. <u>Financial Report</u> c. <u>Cash on Hand</u> 	<p>for December. Motion was made to approve the financials as presented.</p>	<p>2nd: Henninger Motion carried</p>
<p>6. Finance Committee*</p> <ul style="list-style-type: none"> a. <u>Minutes</u> b. Capital Requests c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests 	<p>Minutes reviewed as provided in the folder. Motion was made to approve. Capital report and Cash Investment report were reviewed as provided in the folder. No questions.</p>	<p>1st: Everhardt 2nd: Vallem Motion carried.</p>
<p>7. Medical Staff President Report</p>	<p>Dr Bansal reported that MEC members have changed, they have added 2 additional people to the committee for a total of 5.</p> <p>Dr Bansal shared that the providers are eager to start working through the compensation and incentive programs.</p>	
<p>8. Annual Business*</p> <ul style="list-style-type: none"> a. Election of Officers b. <u>Committee Assignments</u> c. <u>Organizational Chart</u> d. <u>Review of Board Bylaws</u> e. <u>Review of Board Policy</u> f. <u>Confidentiality Statement</u> g. <u>Duality & Conflict of Interest</u> h. <u>Authority of Health Center Environment of Care</u> i. <u>Resolution Naming Depositories</u> 	<p>Annual business items were reviewed and individually considered. Motion was made to approve all items.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>9. Board Quality Committee</p> <ul style="list-style-type: none"> a. January 18, 2023 Minutes 		
<p>10. Administrative Reports:</p> <ul style="list-style-type: none"> a. CEO/CNO Report b. <u>HR Report</u> c. <u>CFO Report</u> d. <u>COO Report</u> <ul style="list-style-type: none"> i. <u>Building Project Update and Expense Tracking</u> e. CCO Report f. CMO Report g. Organization Committees <ul style="list-style-type: none"> i. <u>EOC - Jan</u> ii. <u>Policy and Procedure Committee - January</u> 	<p>Administrative Reports were reviewed as provided in the folder. Discussion was had on a few areas of interest.</p> <p>Organization Committee reports were reviewed as provided in the folder.</p>	

<p>11. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>Emergency Services Committee</u> - Dec b. <u>Lab and Pathology Committee</u> - Jan c. <u>Maternity Services Committee</u> - Jan d. MEC - <u>Dec & Jan</u> e. <u>Radiology Committee</u> - Jan 	<p>Medical Staff Reports were reviewed as included in the board packet. Motion was made to approve all actions in committees.</p>	<p>1st: Henninger 2nd: Vallem Motion carried</p>
<p>12. Old Business</p>		
<p>13. New Business</p> <ul style="list-style-type: none"> a. <u>MRI Construction Project Budget*</u> b. <u>A Resolution Accepting the Low Bids and Awarding the Contracts for the MRI Project at the Waverly Health Center*</u> c. <u>Sysmex XN-1000 Lease Agreement*</u> d. Pediatric Therapy Service Line* e. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. <u>Goetsch, Nicholas, DO</u> - Provisional, Emergency Medicine, Independent Contract f. <u>Reappointments*</u> <ul style="list-style-type: none"> i. <u>Afzal, Ashar MD</u> - Courtesy, Pain Management, Cedar Valley Medical Specialists ii. <u>Burke, Stephen MD</u> - Courtesy, Radiology, RCI iii. <u>Burke, Barbara ARNP</u> - Courtesy, ARNP-Family Practice (Gastroenterology), Cedar Valley Medical Specialists iv. <u>Burr, Larry MD</u> - Courtesy, Radiology, RCI v. <u>Cada, Maria PMHNP-BC</u> - Consulting, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners vi. <u>Dahlquist, Clay DO</u> - Active, Hospitalist/Emergency Medicine/Family Practice, Waverly Health Center vii. <u>Davenport, Darren MD</u> - Consulting, Radiology, RCI viii. <u>Donta, Theodore MD</u> - Consulting, Radiology, RCI ix. <u>Glascock, Pooneh MD</u> - Courtesy, Emergency Medicine, Independent Contract x. <u>Gonzalez, Felix MD</u> - Courtesy, Otolaryngology, UnityPoint xi. <u>Hanigan, Michael MD</u> - Consulting, Radiology, RCI xii. <u>Hawkins, Frank MD</u> - Courtesy, Pain Management, Cedar Valley Medical Specialists 	<p>Solheim presented the MRI Construction Project Budget as provided in the meeting folder. Motion was made to approve.</p> <p>Solheim presented the resolution accepting the low bids and awarding the contracts for the MRI project. . Motion was made to approve.</p> <p>Solheim presented the Sysmex Lab agreement. Motion was made to approve</p> <p>A motion was made to approve initial appointments as recommended by MEC.</p> <p>A motion was made to approve reappointments as recommended by MEC.</p>	<p>MRI 1st: Vallem 2nd: Henninger Motion carried</p> <p>Resolution: 1st: Everhardt 2nd: Henninger Motion carried</p> <p>Sysmex 1st: Vallem 2nd: Everhardt Motion carried</p> <p>Initial Appts. 1st: Henninger 2nd: Vallem Motion carried</p> <p>Reappts 1st: Henninger 2nd: Vallem Motion carried</p>

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<ul style="list-style-type: none"> xiii. <u>Hopper, Brian MD</u> - Courtesy, Radiology, RCI xiv. <u>Hull, Shannon PA-C</u> - Active, PA-C - Family Practice, Waverly Health Center xv. <u>Hummel, Michael MD</u> - Consulting, Radiology, RCI xvi. <u>Jensen, David MD</u> - Courtesy, Radiology RCI xvii. <u>Joylani, Connie MD</u> - Active, Hospitalist/Emergency Medicine, Waverly Health Center xviii. <u>Kyhl, Lara ARNP</u> - Active, ARNP-Emergency Medicine, Waverly Health Center xix. <u>Macke, Michael MD</u> - Courtesy, Radiology, RCI xx. <u>Maqsood, Ahsan MD</u> - Courtesy, Cardiology, MercyOne xxi. <u>McDonald, Joshua MD</u> - Courtesy, Radiology, RCI xxii. <u>Ridders, Andrew DO</u> - Courtesy, General Surgery, Cedar Valley Medical Specialists xxiii. <u>Schmall, Robert MD</u> - Consulting, Radiology, RCI xxiv. <u>Schneider, Paul DO</u> - Courtesy, Radiology, RCI xxv. <u>Seberger, Brianna MD</u> - Courtesy, Radiology, RCI xxvi. <u>Seitz, Richard MD</u> - Courtesy, Radiology, RCI xxvii. <u>Sinclair, Lori MD</u> - Courtesy, Pathology, Cedar Valley Pathology xxviii. <u>Smith, Stephanie ARNP</u> - Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists xxix. <u>Van Roekel, David MD</u> - Courtesy, Radiology, RCI xxx. <u>Zehr, John MD</u> - Active, Emergency Medicine, Waverly Health Center g. Updated Provider Privileges* <ul style="list-style-type: none"> i. <u>Tilala, Niral MD</u> - Provisional, Family Medicine, Wapiti Medical Staffing h. Change in Staff Category/Status - None i. Resignations <ul style="list-style-type: none"> i. <u>Sial, Moaz MD</u> - Courtesy, Gastroenterology, Cedar Valley Medical Specialists 	<p>A motion was made to approve updated provider privileges as recommended by MEC.</p> <p>Board recognizes the resignations.</p>	<p>Updated Priv. 1st: Henninger 2nd: Vallem Motion carried</p>
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<ul style="list-style-type: none"> ii. <u>Singh, Rajendra MD</u> - Active, Emergency Medicine, Waverly Health Center j. Privilege Form Updates* <ul style="list-style-type: none"> i. <u>Certified Registered Nurse Anesthetist (CRNA)</u> ii. <u>Nurse Practitioner - Neonatal</u> iii. <u>Nurse Practitioner - Pediatrics</u> 		Privilege Form 1st: Vallem 2nd: Everhardt Motion carried
<p>14. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. Policy Review (<u>Summary Sheets</u>): <ul style="list-style-type: none"> i. <u>Lab Policies</u> ii. <u>Taylor Therapy</u> iii. <u>Vital Signs Policy</u> iv. <u>Proxy Consent Policy - RHC</u> v. <u>Sexual Assault Exam Policy</u> b. New Policies: None c. Formularies - None d. Protocols - None e. Order Sets - None 	Policies were reviewed as provided in the folder. A motion was made to approve policy, formularies and order sets as outlined in the meeting folder.	1st: Everhardt 2nd: Vallem Motion carried
<p>Closed Session*</p> <p>Iowa Code Chapter 21.5.1(1) – Closed session to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.</p>	Motion to move into closed session was made at 7:44 p Attendees: Geerts Jones Bennett Henninger Vallem Everhardt Solheim Thalacker	1st: Henninger 2nd: Vallem Motion carried
<p>1. Open Session*</p>	Motion to move into open session was made at 8:07p Action was taken during closed to approve the Pediatric Service Line.	1st: Henninger 2nd: Vallem Motion carried 1st: Vallem 2nd: Everhardt Motion carried
<p>2. Adjourn*</p>	Motion was made to adjourn at 8:09p by Vallem. Motion carried.	1st: Vallem 2nd: Everhardt Motion carried

Next meeting will be held
Monday, February 27, 2023
6:00 p.m. - CG Conference Room