

Minutes for the Meeting of the Board of Trustees														
Date	December 19, 2022		Time	6:30 pm										
Location	Tendrils Rooftop for dinner and joint session with med staff at 5:30pm, CG Conference room for regular board session following med staff.		Minutes Prepared By	Alyssa Nordmeyer										
Members:	<table border="1"> <tr> <td>Phil Jones, Chair</td> <td>Laurie Everhardt</td> <td>Susan Vallem</td> <td></td> <td></td> </tr> <tr> <td>Ann Henninger Trax</td> <td>John Johnston</td> <td></td> <td></td> <td></td> </tr> </table>				Phil Jones, Chair	Laurie Everhardt	Susan Vallem			Ann Henninger Trax	John Johnston			
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Guests:	<table border="1"> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Jon Perin</td> <td></td> <td></td> </tr> <tr> <td>Jodi Geerts</td> <td>Angie Tye</td> <td>Karen Thalacker</td> <td>Alyssa Nordmeyer</td> <td></td> </tr> </table>				Heidi Solheim	Lisa Bennett	Jon Perin			Jodi Geerts	Angie Tye	Karen Thalacker	Alyssa Nordmeyer	
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Related Documents:	Meeting Folder													

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:08p	
2. Approval of Minutes* a. November 28, 2022 minutes	Minutes of the 11/28/2022 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Vallem 2nd: Johnston Motion carried
3. Celebrations		
4. C.E.O.'s Report		
5. Medical Staff President Report		
6. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand	Bennett presented the financial and statistical reports for November. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.	1st: Vallem 2nd: Everhardt Motion carried
7. Finance Committee a. Minutes - none		

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— C E N T E R —

<ul style="list-style-type: none"> b. Capital Requests <ul style="list-style-type: none"> i. <u>Tendrill Projector - Conference Technologies*</u> c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests 	<p>Solheim presented the capital request for the Tendrills projector. Motion was made to approve.</p> <p>Bennett presented the capital and cash investments and transfer reports as included in the Board packets.</p> <p>There were no applications for financial assistance.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p>
<p>8. Administrative Reports:</p> <ul style="list-style-type: none"> a. <u>CNO Report</u> 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. <u>CCO Report</u> f. <u>CMO Report</u> g. Organization Committees <ul style="list-style-type: none"> i. <u>EOC - Dec</u> ii. <u>Policy and Procedure Committee - Dec</u> 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>9. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>Maternity Services Committee - Dec</u> b. <u>MEC - Dec</u> c. <u>Pharmacy and Therapeutics Committee - Dec</u> d. <u>Quality Committee - Dec</u> e. <u>Surgery and Anesthesia Committee - Dec</u> 	<p>Medical Staff Reports were reviewed as included in the Board packet. Motion was made to approve all actions in committees.</p>	<p>1st: Everhardt 2nd: Johnston Motion carried</p>
<p>10. Old Business</p>		
<p>11. New Business</p> <ul style="list-style-type: none"> a. <u>TJC Lab Survey</u> b. Initial Appointments* <ul style="list-style-type: none"> i. <u>Clinton, Jon CRNA</u> - Provisional, Anesthesia, Heartland Anesthesia & Consulting ii. <u>Dahle, Levi CRNA</u> – Provisional, Anesthesia, Heartland Anesthesia & Consulting c. Reappointments - None d. Privilege Form Updates - None e. Updated Provider Privileges - None f. Resignations <ul style="list-style-type: none"> i. <u>Afridi, Haroon MD</u> - Consulting, Radiology, Radiology Consultants of Iowa ii. <u>Bishop, Mark CRNA</u> - Provisional, Anesthesia, Heartland Anesthesia & Consulting 	<p>Survey results were reviewed and provided in the packet.</p> <p>Motion approved at MEC to approve initial appointments. Motion was made by the Board to approve.</p> <p>The Board recognizes the resignations presented.</p>	<p>Initial Appointments: 1st: Henninger 2nd: Vallem</p>

<p>iii. <u>Randall, Brian MD</u> - Courtesy, Radiology, Radiology Consultants of Iowa</p>		
<p>12. Policy and procedure, formularies, protocols and order sets*</p> <p>a. Policy Review:</p> <p>i. Revised</p> <ol style="list-style-type: none"> 1. <u>EM-SOP-3359</u> <u>Emergency Management Response</u> 2. <u>EC-P&P-1251 Fire Response Plan</u> 3. <u>Vital Signs Assessment (TPR; BP; Pulse Oximetry)</u> 4. <u>PC-SOP-3150 Code Cart Equipment</u> 5. <u>IC-SOP-4013</u> <u>Non-Critical Patient Equipment Low-Level Disinfection</u> 6. <u>Patient Request for the Return of Biologic or Explanted Material/Specimen</u> 7. <u>IC-SOP-3643</u> <u>Methicillin-Resistant Staphylococcus Aureus (MRSA) Decolonization for Surgical and Obstetric Patients</u> 8. <u>Maternity/Child Services 12-8-22</u> <p>b. <u>Formularies</u></p> <p>c. Order Sets</p> <ol style="list-style-type: none"> i. <u>New</u> ii. <u>Revised</u> 	<p>All policies, order sets, formularies were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Everhardt 2nd: Johnston Motion carried</p>
<p>13. Closed Session</p> <p>Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.</p> <p>Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p>	<p>Motion to move into closed session was made at 6:51p.</p> <p>Attendees: Jones Henninger Vallem Johnston Everhardt Thalacker</p>	<p>1st: Vallem 2nd: Johnston Motion carried</p>

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<p>Iowa Code Chapter 21.5.1(l) – 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>	<p>Tye Geerts</p>	
<p>14. Open Session</p>	<p>Motion to move into open session was made at 8:05p</p> <p>No action was taken in the closed session</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>
<p>15. Adjourn*</p>	<p>Motion to adjourn by Johnston</p>	<p>Motion carried</p>

Next meeting will be held
Monday, January 23, 2023
6:00 p.m.
CG Conference Room