

Minutes for the Meeting of the Board of Trustees																				
<b>Date</b>	February 27, 2023		<b>Time</b>	6 pm																
<b>Location</b>	CG Conference Room		<b>Minutes Prepared By</b>	Alyssa Nordmeyer																
<b>Members:</b>	<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>P</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	P	John Johnston				
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<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Dr. Clay Dahlquist</td> <td>Alyssa N.</td> </tr> <tr> <td>Jodi Geerts</td> <td>Dr. Renu Bansal</td> <td></td> <td>Kelly Hilsenbeck</td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.	Jodi Geerts	Dr. Renu Bansal		Kelly Hilsenbeck							
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<b>Related Documents:</b>	<a href="#">Meeting Folder</a>																			

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 6:01p	
<b>2. Approval of Minutes*</b> a. <a href="#">January 23, 2023 Board Minutes</a>	Minutes were reviewed as provided in the folder. Motion was made to approve.	1st: Vallem 2nd: Henninger Motion carried
<b>3. Celebrations</b>	Management by staff during the ice Storm was great! Dr Bartelt's speaker series had an awesome turnout! Congrats to Kelly Hilsenbeck in new role as CNO! Women's Heart Event went very well! We have new providers coming on board!	
<b>4. C.E.O.'s Report</b>	Geerts gave an update on recruitment and it is going well. Geerts shared that the tort reform passed recently. Geerts gave an update on some of the main projects of focus: provider recruitment, provider compensation	

	<p>plans, Pyxis trainings, MRI project, final stages of the building project, PolicyStat project and migration has been completed and on to the next phase.</p> <p>Questions and discussion were had with board members.</p>	
<p><b>5. Financial and Statistical Report *</b></p> <p>a. <u>Financial Presentation ppt.</u></p> <p>b. <u>Financial Report</u></p> <p>c. <u>Cash on Hand</u></p>	<p>Bennett presented the financial and statistical reports for January. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.</p>	<p>1: Jones          2nd: Vallem          Motion carried</p>
<p><b>6. Finance Committee</b></p> <p>a. <u>Minutes</u></p> <p>b. <u>Capital Requests</u></p> <p>    i. <u>Peds Therapy Renovation*</u></p> <p>c. <u>Capital Report</u></p> <p>d. <u>Cash Investments &amp; Transfer Report</u></p> <p>e. <u>Financial Assistance Requests</u></p>	<p>Bennett reported that the Finance Committee met, minutes from the meeting were included in the Board packets.</p> <p>A capital request for the Ped Therapy Renovation was presented and a motion to approve came from the Finance Committee. All in favor - motion carried.</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>Peds Therapy          1: Jones          2nd: Vallem          Motion carried</p>
<p><b>7. Medical Staff President Report</b></p>	<p>Dr Bansal reported that MEC is pleased with things that are happening, meetings about compensation, production and quality meeting, recruitment and new OB providers coming on board.</p>	
<p><b>8. Quality - <u>Quarter 2 Dashboard Report</u></b></p>	<p>Hilsenbeck reviewed the quality dashboard report as provided in the folder. Discussion was had.</p>	
<p><b>9. Administrative Reports:</b></p> <p>a. <u>CEO/CNO Report</u></p> <p>b. <u>HR Report</u></p> <p>c. <u>CFO Report</u></p> <p>d. <u>COO Report</u></p> <p>    i. <u>Building Project Update and Expense Tracking</u></p> <p>e. <u>CMO Report</u></p> <p>f. <u>Organization Committees</u></p> <p>    i. <u>EOC - Feb</u></p> <p>    ii. <u>Policy and Procedure Committee - Feb</u></p>	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	

<p><b>10. Medical Staff Reports*</b></p> <ul style="list-style-type: none"> <li>a. <u>Maternity/Child Services Committee - Feb</u></li> <li>b. <u>MEC - Feb</u></li> <li>c. <u>Medical Staff - Gen Med - Feb</u></li> <li>d. <u>Pediatric Provider Committee - Feb</u></li> <li>e. <u>Pharmacy &amp; Therapeutics Committee - Feb</u></li> <li>f. <u>Trauma Committee - Feb</u></li> </ul>	<p>Medical Staff Reports were reviewed as included in the Board packet. Motion was made to approve all actions in committees.</p>	<p>1: Vallem 2nd: Johnston Motion carried</p>
<p><b>11. Old Business</b></p>		
<p><b>12. New Business</b></p> <ul style="list-style-type: none"> <li>a. <u>Resolution 23-02 Setting Date of Public Hearing for Lease of Property*</u></li> <li>b. <u>Craneware Contract*</u></li> <li>c. <u>Microsoft Contract*</u></li> <li>d. <u>Heartland Business Services Contract*</u></li> <li>e. <u>Initial Appointments*</u> <ul style="list-style-type: none"> <li>i. <u>Barnhill, William (Keith) CRNA</u> - Provisional, CRNA-Anesthesia and CRNA-Pain Management, Heartland Anesthesia &amp; Consulting</li> <li>ii. <u>Burns, Erin NNP-BC</u> - Provisional, Nurse Practitioner - Neonatal, Wapiti Medical Staffing</li> <li>iii. <u>Cousin, Julie ARNP</u> - Provisional, Nurse Practitioner - Family Practice (General Surgery), Waverly Health Center</li> <li>iv. <u>Miller, Tami NNP-BC</u> - Provisional, Nurse Practitioner - Neonatal, Wapiti Medical Staffing</li> </ul> </li> <li>f. Reappointments - None</li> <li>g. Updated Provider Privileges - None</li> <li>h. Change in Staff Category/Status* <ul style="list-style-type: none"> <li>i. <u>Dib, Joud MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists</li> <li>ii. <u>Tandon, Himanshu MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists</li> </ul> </li> <li>i. Resignations <ul style="list-style-type: none"> <li>i. <u>Freese, Abby ARNP</u> - Provisional, ARNP-Family Practice, Waverly Health Center</li> <li>ii. <u>Lau, Shannon MD</u> - Courtesy, Obstetrics &amp; Gynecology, Independent Contract</li> <li>iii. <u>Martins, Michele MD</u> - Active, Obstetrics &amp; Gynecology, Waverly Health Center</li> <li>iv. <u>Otoadese, Eromosele MD</u> - Consulting, Vascular Medicine,</li> </ul> </li> </ul>	<p>Solheim presented the Resolution 23-02 Setting Date of Public Hearing for Lease of Property. Motion was made to approve.</p> <p>Bennett presented the Craneware contract. Motion was made to ratify and approve.</p> <p>Solheim presented the Microsoft Contract. Motion was made to approve.</p> <p>Solheim presented the Heartland Services Contract. Motion was made to approve.</p> <p>Motion approved at MEC to approve initial appointments. Motion was made by the board to approve.</p> <p>Motion approved at MEC to approve change in status. Motion was made by the board to approve.</p> <p>The Board recognized the resignations presented.</p>	<p>a. 1st: Vallem 2nd: Everhardt Motion carried</p> <p>b. 1st: Vallem 2nd: Henninger Motion carried</p> <p>c. 1st: Vallem 2nd: Everhardt Motion carried</p> <p>d. 1st: Everhardt 2nd: Johnston Motion carried</p> <p>e. 1st: Henninger 2nd: Johnston Motion carried</p> <p>h. 1st: Vallem 2nd: Henninger Motion carried</p>

# WAVERLY HEALTH

— C E N T E R —

<p>Northern Iowa Cardiovascular &amp; Thoracic Surgery Clinic</p> <p>j. Privilege Form Updates - None</p>		
<p><b>13. Policy and procedure, formularies, protocols and order sets*</b></p> <p>a. Policy Review :</p> <p>    i. Revised</p> <p>        1. <u>Evacuation Response</u></p> <p>    ii. New Policies: None</p> <p>b. <u>Formularies</u></p> <p>c. Order Sets</p> <p>    i. <u>New</u></p> <p>    ii. <u>Revised</u></p> <p>d. Protocols - None</p>	<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: Johnston 2nd: Henninger Motion carried</p>
<p><b>14. Closed Session - None</b></p>		
<p><b>15. Open Session*</b></p>		
<p><b>16. Adjourn*</b></p>	<p>Motion was made at 7:30p to adjourn by Johnston. All in favor.</p>	<p>Motion carried</p>

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