

Minutes for the Meeting of the Board of Trustees								
Date	October 23, 2023			Time	6 pm			
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer			
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	E	Susan Vallem		
	P	Ann Henninger Trax	E	John Johnston				
Guests:	Jodi Geerts, CEO		Angie Tye		Karen Thalacker		Beth Havlovic	
	Kelly Hilsenbeck		Lisa Bennett		Alyssa Nordmeyer			
	Dr Dahlquist		Lara Kyhl					
Related Documents:	Meeting Folder							

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6pm.	
2. Approval of Minutes* a. <u>September 25, 2023 Board Minutes</u>	Minutes of the September Board meeting were reviewed and a motion was made to approve.	1 st : Henninger 2 nd : Everhardt Motion carried
3. Celebrations	New Peds space opened and going well! Lara Kyhl is in her new role and doing great!	
4. <u>C.E.O.'s Report</u>	Geerts discussed her report. Provider onboarding and recruitment update was given. Discussion was had.	
5. Medical Staff President Report	Kyhl gave the update from the MEC. Meeting this month was pretty quick and not much to update.	

<p>6. Financial and Statistical Report *</p> <ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Clinic Financial Report d. Cash on Hand 	<p>Havlovic presented the financials as provided in the folder. Discussion was had. A motion to approve comes from Finance Committee.</p>	<p>1st: Jones 2nd: Vallem Motion carried</p>
<p>7. Finance Committee</p> <ul style="list-style-type: none"> a. Minutes* b. Capital Requests* <ul style="list-style-type: none"> i. Olympus Colonoscope <ul style="list-style-type: none"> 1. Quote 2. Request c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests 	<p>Havlovic presented the capital and cash investments and transfer reports as included in the Board folder. Geerts presented the capital request for the colonoscope. A motion was made to approve the minutes and the colonoscope quote.</p>	<p>1st: Henninger 2nd: Everhardt Motion carried</p>
<p>8. Administrative Reports:</p> <ul style="list-style-type: none"> a. CNO Report b. HR Report c. CFO Report d. COO Report e. CCO Report f. COSO Report g. CMO Report h. Organization Committees <ul style="list-style-type: none"> i. Environment of Care Committee - October ii. Policy and Procedure Committee - October 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>9. Medical Staff Committee Reports*</p> <ul style="list-style-type: none"> a. Gen Med – Oct b. MEC – Oct c. Quality Committee – Oct d. Trauma Committee – Oct 	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Everhardt 2nd: Henninger Motion carried</p>
<p>10. Old Business</p>		
<p>11. New Business</p> <ul style="list-style-type: none"> a. Organizational Chart FY24 – Updated* b. Initial Appointments* <ul style="list-style-type: none"> i. Lodge, Debra ARNP – Provisional, ARNP-Family Practice (Hospitalist), Waverly Health Center ii. Warren, Skye ARNP – Affiliate, ARNP-Family Practice (Cardiology) Cedar Valley Medical Specialists c. Reappointments - None 	<p>Geerts presented the proposed FY24 Org Chart. Discussion was had on the change, adding Kyhl’s role. Motion was made to approve. Initial Appointments were discussed and reviewed as included in Board packet. Motion was made to approve.</p>	<p>1st: Everhardt 2nd: Henninger Motion carried 1st: Henninger 2nd: Everhardt Motion carried</p>

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<ul style="list-style-type: none"> d. Updated Provider Privileges - None e. Change in Staff Category/Status - None f. Resignations <ul style="list-style-type: none"> i. Isaacson, Teresa ARNP – Active, ARNP-Family Practice and ARNP-Pediatrics, Waverly Health Center ii. Neuhaus, Saleena LISW – Allied, Licensed Independent Clinical Social Worker, Waverly Health Center g. Privilege Form Updates - None 	<p>Board recognizes the resignations.</p>	
<p>12. Policy and procedure, formularies, protocols and order sets</p> <ul style="list-style-type: none"> a. Policy* <ul style="list-style-type: none"> i. Revised: <ul style="list-style-type: none"> 1. Summary Sheet ii. Retire: <ul style="list-style-type: none"> 1. Reiki 2. Pre-Surgery Screening of Staph. Aureus for Total Joint Surgery b. Master Formulary - None c. Order Sets - None d. Protocols - None 	<p>All policies and procedures, were reviewed as provided in the packet. Discussion was had and a motion was made to approve all.</p>	<p>1st: Henninger 2nd: Everhardt Motion carried</p>
<p>13. Closed Session – No Closed Session</p>		
<p>14. Open Session*</p>		
<p>15. Adjourn*</p>	<p>Motion to adjourn by Henninger</p>	<p>Motion carried.</p>

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