

Minutes for the Meeting of the Board of Trustees																			
Date	December 18, 2023		Time	6 pm															
Location	CG Conference Room		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>Jodi Geerts, CEO</td> <td>Angie Tye</td> <td>Karen Thalacker</td> <td>Beth Havlovic</td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Lisa Bennett</td> <td>Alyssa Nordmeyer</td> <td>Nicole Meyers</td> <td></td> </tr> <tr> <td>Dr Dahlquist</td> <td>Lara Kyhl</td> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td></td> </tr> </table>				Jodi Geerts, CEO	Angie Tye	Karen Thalacker	Beth Havlovic		Joni Poppe	Lisa Bennett	Alyssa Nordmeyer	Nicole Meyers		Dr Dahlquist	Lara Kyhl	Heidi Solheim	Kelly Hilsenbeck	
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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 6:22p	
2. Approval of Minutes* a. November 27, 2023 Minutes b. December 11, 2023 Minutes	Minutes of the November and December 11th Board meetings were reviewed, and a motion was made to approve.	1 st : Henninger 2 nd : Vallem Motion carried
3. Celebrations	John and Susan!!! We celebrate your legacy of 78 years combined service to WHC!	
4. C.E.O.'s Report	Geerts discussed her report. Provider onboarding and recruitment update was given. Update on IHA opportunities. Discussion was had.	
5. Medical Staff President Report		
6. Financial and Statistical Report * a. Financial Presentation ppt. b. Financial Report	Havlovic presented the financials as provided in the folder.	1 st : Vallem 2 nd : Johnston Motion carried

<p>c. <u>Cash on Hand</u></p>	<p>Discussion was had. A motion was made to approve.</p>	
<p>7. Finance Committee a. Minutes - None b. Capital Requests* i. <u>Walk-In Freezer</u> ii. <u>Mako Hip Trays</u> c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests</p>	<p>Walk-In Freezer capital request was presented. Discussion was had and motion was made to approve. Request to amend agenda to add – Stryker-Mako hip trays as capital item. Motion was made to approve. Reviewed the capital and cash investments and transfer reports as included in the Board folder.</p>	<p>Walk-In: 1st: Henninger 2nd: Johnston Motion carried Mako: 1st: Johnston 2nd: Vallem Motion carried</p>
<p>8. Administrative Reports: a. <u>CNO Report</u> b. <u>HR Report</u> c. <u>CFO Report</u> d. <u>COO Report</u> e. <u>CCO Report</u> f. <u>COSO Report</u> i. <u>Cedar Valley Pathology Annual Review 2023</u> g. CMO Report h. Organization Committees i. <u>Environment of Care Committee - December</u> ii. <u>Policy and Procedure Committee - December</u></p>	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>9. Medical Staff Committee Reports* a. <u>Infection Prevention Committee – Nov</u> b. <u>Maternity Email Approval - Dec</u> c. <u>MEC - Dec</u> d. <u>Outpatient Services Committee - Dec</u> e. <u>Quality (Hospital) Committee - Dec</u> f. <u>RHC Committee – Nov</u> g. <u>Surgery and Anesthesia Committee – Nov</u> h. <u>Trauma Committee - Dec</u></p>	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p>
<p>10. Old Business</p>		
<p>11. New Business a. <u>HRP (Payroll) Contract – 5 year agreement*</u> b. <u>UnityPoint ACO Agreement*</u> c. <u>Ortho-Clinical Diagnostics Vision Swift Automated Blood Bank*</u> d. <u>Initial Appointments*</u></p>	<p>HRP Contract was presented for approval. Discussion was had and a motion was made to approve. Geerts gave an update on the UP ACO Agreement.</p>	<p>HRP: 1st: Vallem 2nd: Everhardt Motion carried Ortho:</p>

<ul style="list-style-type: none"> i. <u>Abby Shannon, LMHC</u> <i>Provisional, Licensed Mental Health Counselor Behavioral Health - Shell Rock WHC Employed</i> ii. <u>Emily Haberichter, PA-C</u> <i>Affiliate, Physician Assistant - Mason City Clinic</i> iii. <u>Jens Olsen, MD</u> <i>Provisional, Emergency Medicine - WHC Employed</i> e. Reappointments – None f. Temporary Privileges* <ul style="list-style-type: none"> i. <u>Dr. Manmohan Singh, MD</u> g. Updated Provider Privileges* <ul style="list-style-type: none"> i. <i>Stacy Huck</i> ii. <i>Dr. Brooke Johnson</i> h. Change in Staff Category/Status - None i. Resignations <ul style="list-style-type: none"> i. <i>Dr. Christopher Johnson, MD – Retired 11/15/2023</i> j. Privilege Form Updates* <ul style="list-style-type: none"> i. <u>Family Medicine with OB</u> 	<p>Initial Appointments, Temp Privileges and Updated privileges were discussed and reviewed as included in Board packet. Motion was made to approve.</p> <p>Board recognizes the resignation</p> <p>Family Medicine privilege form was reviewed and motion to approve was made.</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p> <p>Initial: 1st: Henninger 2nd: Vallem Motion carried</p> <p>Temp: 1st: Vallem 2nd: Everhardt Motion carried</p> <p>Updated: 1st: Everhardt 2nd: Johnston Motion carried</p> <p>Form: 1st: Johnston 2nd: Henninger Motion carried</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. <u>Revised Summary Sheet</u> ii. New - None iii. Retire (New policy captures the below 3): <ul style="list-style-type: none"> 1. Professional Peer Review 2. Routine Provider Chart Review Process 3. Routine Provider Chart Screening Process b. Master Formulary - None c. <u>Order Sets</u> 	<p>All policies and procedures, and order sets were reviewed as provided in the packet. Discussion was had and a motion was made to approve all.</p>	<p>1st: Vallem 2nd: Henninger 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>Motion was made at 7:53p to move into closed session.</p> <p>Attendees: Jones Vallem Everhardt Johnston</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p>

WAVERLYHEALTH

— C E N T E R —

	Henninger Geerts Tye	
14. Open Session*	Motion to move into open session was made at 8:21p No action was taken in closed session.	1 st : Henninger 2 nd : Johnston Motion carried
15. Adjourn*	Johnston made a motion to adjourn!!!	Motion carried

Next meeting will be held
Monday, January 22, 2024
6:00 p.m.
CG Conference Room