

Minutes for the Meeting of the Board of Trustees																				
Date	July 24, 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>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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Guests:	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Dr Dahlquist</td> <td>Angie Tye</td> <td>Karen Thalacker</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td></td> </tr> </tbody> </table>				Jodi Geerts, CEO	Dr Dahlquist	Angie Tye	Karen Thalacker		Heidi Solheim	Kelly Hilsenbeck	Nicole Myers	Alyssa Nordmeyer							
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Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called meeting to order at 6:00p	
2. Approval of Minutes* a. June 26, 2023 Board Meeting Minutes	Minutes of the June 26, 2023 meeting was reviewed. A motion was made to approve the minutes as written.	1 st : Henninger 2 nd : Vallem Motion carried
3. Celebrations	MRI Project is wrapping up and contractors are offsite Auxiliary donation for Ambulance Stair Chair	
4. C.E.O.'s Report a. Board Education	Geerts presented her report, gave provider updates, discussed board education opportunities. Discussion was had.	
5. Medical Staff President Report	No report	
6. Financial and Statistical Report * a. Financial Presentation ppt. b. Financial Report c. Cash on Hand d. Debt Service Coverage Ratio	Geerts presented the financial and statistical reports for May. A motion was brought forth from the Finance Committee to approve the financial reports as presented.	1 st : Jones 2 nd : Vallem Motion carried

<p>7. Finance Committee</p> <ul style="list-style-type: none"> a. Minutes* b. Capital Requests <ul style="list-style-type: none"> i. <u>Paragon CCDA Interface*</u> c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests 	<p>Geerts reported that the Finance Committee met, minutes from the meeting were included in the Board folder. Motion was made to approve.</p> <p>Solheim presented the Paragon CCDA capital request. Discussion was had and motion was made to approve.</p> <p>Geerts presented the capital and cash investments and transfer reports as included in the Board folder.</p>	<p>1st: Vallem 2nd: Jones Motion carried</p> <p>1st: Vallem 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> <ul style="list-style-type: none"> i. <u>Auxiliary Annual Report*</u> c. <u>CFO Report</u> d. <u>COO Report</u> e. <u>CMO Report</u> f. <u>CCO Report</u> g. Organization Committees <ul style="list-style-type: none"> i. <u>EOC - July</u> <ul style="list-style-type: none"> 1. <u>Fire Prevention Plan*</u> 2. <u>Medical Equipment Plan*</u> 3. <u>PPE Plan*</u> ii. <u>EOC Annual Reviews</u> iii. <u>Policy and Procedure Committee - July</u> 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p> <p>Board reviewed the Auxiliary Report.</p> <p>Board reviewed the EOC plans as presented. Motion made to approve.</p>	<p>Gi1. 1st: Everhardt 2nd: Johnston Motion carried</p> <p>Gi2 1st: Vallem 2nd: Johnston Motion carried</p> <p>Gi3: 1st: Johnston 2nd: Everhardt Motion carried</p>
<p>2. Medical Staff Committee Reports*</p> <ul style="list-style-type: none"> a. <u>Emergency Provider Committee – June</u> b. <u>Lab Committee - July</u> c. <u>Maternity and Child Services – July</u> d. <u>MEC - July</u> e. <u>Pharmacy & Therapeutics Committee – July</u> f. <u>Radiology Committee - July</u> 	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p>
<p>3. Old Business</p>		

<p>4. New Business</p> <p>a. <u>Initial Appointments*</u></p> <ul style="list-style-type: none"> i. Arzumand, Maliha DPM – Resident, MercyOne Residency Program ii. Bauermeister, Ryan DPM – Resident, MercyOne Residency Program iii. Hickman, Nicole CRNA – Provisional, CRNA – Anesthesia, Heartland Anesthesia and Consulting iv. Hogan, Eric DO – Provisional, Emergency Medicine, Wapiti Medical Staffing v. Kelm, Carissa AGNP – Provisional, ARNP – Family Practice, Waverly Health Center vi. Tuttle, Tyler CRNA – Provisional, CRNA – Anesthesia, Heartland Anesthesia and Consulting vii. Vaughn, Rachel AGNP - Provisional, ARNP – Family Practice, Waverly Health Center <p>b. Reappointments - None</p> <p>c. Updated Provider Privileges - None</p> <p>d. Change in Staff Category/Status - None</p> <p>e. Resignations</p> <ul style="list-style-type: none"> i. <u>Haubrich, Aaron DPM</u> – Resident, MercyOne Residency Program ii. <u>Latcham, Susan PMHNP-BC</u> - Telemedicine, ARNP Psychiatric and Mental Health, Integrated Telehealth Partners iii. <u>Nikoueiha, Nadia DPM</u> – Resident, MercyOne Residency Program iv. <u>Yates, Jarrod DO</u> – Courtesy, Radiology, Radiology Consultants of Iowa <p>f. Privilege Form Updates - None</p>	<p>Initial Appointments were discussed and reviewed as included in Board packet. Geerts called out that Hogan should be removed from the list. Motion was made to approve with the removal of Hogan from approval list.</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>
<p>5. Policy and procedure, formularies, protocols and order sets*</p> <p>a. Policy</p> <ul style="list-style-type: none"> i. Revised: <ul style="list-style-type: none"> 1. <u>Summary Sheet</u> ii. Retire: <ul style="list-style-type: none"> 1. Chest Tube Insertion and Maintenance 	<p>All policies, procedures, formularies, 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>

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<p>2. Pelvic Binder Application 3. Spinal Motion Restriction</p> <p>b. <u>Formularies</u> c. <u>Order Sets</u> d. <u>Protocols - None</u></p>		
<p>6. 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 to move into closed session was made at 6:59p</p> <p>Attendees: Jones Henninger Vallem Thalacker Geerts</p>	<p>1st: Vallem 2nd: Henninger Motion carried</p>
<p>7. Open Session*</p>	<p>Motion to move into open session was made at 8:24p</p> <p>No action was taken in closed session.</p>	<p>1st: Vallem 2nd: Johnston Motion carried</p>
<p>8. Adjourn*</p>	<p>Johnston motioned to adjourn at 7:25p</p>	<p>Motion carried</p>

Next meeting will be held
Monday, August 28, 2023
6:00 p.m.
CG Conference Room