

Minutes for the Meeting of the Board of Trustees						
Date	August 28, 2023			Time	6 pm	
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer	
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Susan Vallem
	P	Ann Henninger Trax	E	John Johnston		
Guests:	Jodi Geerts, CEO		Dr Dahlquist	Angie Tye	Karen Thalacker	Beth Havlovic
	Heidi Solheim		Kelly Hilsenbeck	Nicole Myers	Alyssa Nordmeyer	Dr. Bochmann
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. <u>July 24, 2023 Minutes</u>	Minutes of the June 26, 2023 meeting was reviewed. A motion was made to approve the minutes as written with marking attendance or members edited.	1 st : Henninger 2 nd : Vallem Motion carried
3. Celebrations	Celebration that we received a 5-Star Facility rating from CMS! Recent Survey was passed with zero findings!	
4. C.E.O.'s Report a. <u>IHA Dashboard</u>	Geerts presented her report, gave provider updates, discussed the IHA dashboard provided in folder for review. Discussion was had.	
5. Medical Staff President Report	Dr. Bochmann presented the MEC report. Gave an update on MEC approvals and topics related to medical staff. Discussion was had.	

<p>6. Financial and Statistical Report *</p> <ul style="list-style-type: none"> a. <u>Financial Presentation ppt.</u> b. <u>Financial Report</u> c. <u>Cash on Hand</u> d. Debt Service Coverage Ratio 	<p>Havlovic presented the financial and statistical reports for May. A motion was brought forth from the Finance Committee to approve the financial reports as presented.</p>	<p>1st: Vallem 2nd: Jones 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. <u>Maico Hearing Screener* Quote</u> ii. <u>Stair Chair*</u> c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. <u>Financial Assistance Requests*</u> 	<p>Geerts presented the Maico Hearing Screener capital request and Stair Chair capital request. Discussion was had and motion was made to approve.</p> <p>The capital and cash investments and transfer reports were included in the Board folder.</p> <p>Geerts presented the financial assistance request: Balance considered: \$17,611.00; \$12,327.70 write-off request to be considered; remaining balance \$5,283.30. Family of 4. Income % of FPG 225%; discount of 70%. Emergency department hospital account for service dates of 6/29/23 and 7/22/23. No other hospital or clinic balances for family members. Motion to approve comes from Finance Committee.</p>	<p>Maico: 1st: Everhardt 2nd: Henninger Motion carried</p> <p>Stair Chair: 1st: Henninger 2nd: Vallem Motion carried</p> <p>Financial Assistance: 1st: Vallem 2nd: Jones 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> e. <u>CMO Report</u> f. <u>CCO Report</u> g. <u>Organization Committees</u> <ul style="list-style-type: none"> i. <u>EOC - Aug</u> ii. <u>Policy and Procedure Committee – Aug</u> iii. <u>Emergency Management Committee Annual Evaluation</u> 	<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. <u>Infection Prevention Committee – Aug</u> b. <u>Maternity Committee – Aug</u> c. MEC <ul style="list-style-type: none"> i. <u>July 21, 2023</u> ii. <u>Aug 7, 2023</u> iii. <u>Aug 10, 2023</u> iv. <u>Aug 21, 2023</u> d. <u>Outpatient Medical Services Committee – Aug</u> e. <u>Pharmacy and Therapeutics Committee – Aug</u> f. <u>Quality Committee – Aug</u> g. <u>RHC Committee – Aug</u> h. <u>Surgery Committee – Aug</u> i. <u>Trauma Committee - Aug</u> 	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Everhardt 2nd: Vallem Motion carried</p>
<p>10. Old Business</p>	<p>None</p>	
<p>11. New Business</p> <ul style="list-style-type: none"> a. <u>Velocity EHS*</u> b. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. Johnson, Brooke DO – Provisional, Family Medicine, Waverly Health Center ii. Kimm, Jason ARNP – Provisional, ARNP-Emergency Medicine, Wapiti Medical Staffing iii. Choufani, Joe MD – Provisional, Cardiology, Cedar Valley Medical Specialists c. Reappointments - None d. Updated Provider Privileges* <ul style="list-style-type: none"> i. <u>Panhwar, Abdul Khalique MD – Active, Emergency Medicine & Hospitalist, Waverly Health Center</u> e. Change in Staff Category/Status - None f. Resignations g. Privilege Form Updates - None 	<p>Solheim presented the contract renewal for Velocity EHS. Discussion was had. Motion was made to approve.</p> <p>Initial Appointments and privileges come with approval from MEC and were discussed and reviewed as included in Board packet.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p> <p>1st: Vallem 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. Revised: <ul style="list-style-type: none"> 1. <u>Summary Sheet</u> ii. Retire: <ul style="list-style-type: none"> 1. Amniocentesis (BC) 2. Amniotomy (BC) 	<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: Henninger 2nd: Everhardt Motion carried</p>

<ul style="list-style-type: none"> 3. Contraction Stress Test/Oxytocin Challenge (BC) 4. Gavage Feedings for Infant (BC) 5. Intravenous (IV) Central Venous Access Device (Implant Port) Access, Care and Management (PCL) 6. Notice of Age Nondiscrimination Policy for each RHC <ul style="list-style-type: none"> b. Formularies - None c. <u>Order Sets</u> d. Protocols - None 		
<p>13. Closed Session*</p>	<p>No Closed Session</p>	
<p>14. Open Session*</p>		
<p>15. Adjourn*</p>	<p>Motion was made to Adjourn the meeting by Vallem.</p>	<p>Motion carried</p>

Next meeting will be held
 Monday, September 25, 2023
 6:00 p.m.
 CG Conference Room