

Minutes for the Meeting of the Board of Trustees																				
<b>Date</b>	April 24, 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>Jodi Geerts, CEO</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Amy Bodensteiner</td> <td></td> </tr> <tr> <td>Dr Dahlquist</td> <td>Karen Thalacker</td> <td>Kelly Hilsenbeck</td> <td>Alyssa Nordmeyer</td> <td></td> </tr> </tbody> </table>				Jodi Geerts, CEO	Lisa Bennett	Angie Tye	Amy Bodensteiner		Dr Dahlquist	Karen Thalacker	Kelly Hilsenbeck	Alyssa Nordmeyer							
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<b>Related Documents:</b>	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Henninger called the meeting to order at 6:00p	
<b>2. Approval of Minutes*</b> a. <a href="#">March 27, 2023 Board Minutes</a>	Minutes of the 3-27-2023 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Vallem 2nd: Everhardt Motion carried
<b>3. Celebrations</b>	Spotlight Award winners! Congrats!	
<b>4. C.E.O.'s Report</b>	Geerts reported on the Provider Production & Quality Plan meetings that have been taking place. Things are moving along. Geerts provided a provider recruitment update. Geerts provided an update on where things are at with the budget. Dr Cibula will be starting in May! Geerts discussed ED staffing, Hospitalist opening and OB staffing. Geerts discussed the MRI project and the Gift Garden moving to the third floor.	

<p><b>5. Medical Staff President Report</b></p>	<p>Bodensteiner gave an update from MEC. Discussed that initial appointments, committee reports and policies/order sets/formularies were approved.</p>	
<p><b>6. Financial and Statistical Report *</b>  a. <u>Financial Presentation ppt.</u>  b. <u>Financial Report</u>  c. <u>Cash on Hand</u></p>	<p>Bennett presented the financial and statistical reports for March. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.</p>	<p>1st: Jones  2nd: Vallem  Motion carried</p>
<p><b>7. Finance Committee</b>  a. <u>Minutes*</u>  b. Capital Requests  c. <u>Capital Report</u>  d. <u>Cash Investments &amp; Transfer Report</u>  e. Financial Assistance Requests</p>	<p>Bennett reported that the Finance Committee met, minutes from the meeting were included in the Board packets. Motion to approve comes from Finance. All Approved.</p> <p>Bennett presented that there were two capital requests to come through the Finance Committee, a Bladder Scanner and OR Stretchers. Both approved at Finance. Motion to approve.</p> <p>Bennett presented the capital and cash investments and transfer reports as included in the Board packets.</p>	<p>a. 1st: Vallem  2nd: Jones  Motion carried</p> <p>b. 1st: Jones  2nd: Vallem  Motion carried</p>
<p><b>8. Board Quality - None</b></p>		
<p><b>9. Administrative Reports:</b>  a. CEO  b. <u>CNO Report</u>  c. <u>HR Report</u>  d. <u>CFO Report</u>  e. <u>COO Report</u>  f. CMO Report  g. Organization Committees  i. <u>EOC - April</u>  ii. <u>Policy and Procedure Committee - April</u></p>	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p><b>10. Medical Staff Reports*</b>  a. <u>Maternity &amp; Child Services Committee - April</u>  b. <u>MEC - April</u>  c. <u>Medical Staff (Gen Med) - April</u>  d. <u>Pharmacy Committee - April</u>  e. <u>Quality Committee - April &amp; Email Approval</u>  f. <u>RHC Committee - March</u></p>	<p>Medical Staff Reports were reviewed as included in the Board packet. Motion was made to approve all actions in committees.</p>	<p>1st: Everhardt  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>Organizational Chart</u>*</li> <li>b. <u>Clover Lease - Women's Clinic</u>*</li> <li>c. Initial Appointments* <ul style="list-style-type: none"> <li>i. <u>Tara Kane, PMHNP-BC</u> - Provisional (Consulting), ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners</li> </ul> </li> <li>d. Reappointments - None</li> <li>e. Updated Provider Privileges - None</li> <li>f. Change in Staff Category/Status* <ul style="list-style-type: none"> <li>i. <u>Boevers, Emily MD</u> - Provisional to active, OBGYN, Waverly Health Center</li> </ul> </li> <li>g. Resignations <ul style="list-style-type: none"> <li>i. <u>Deutmeyer, Mary ARNP</u> - Active, ARNP - Family Practice, Waverly Health Center</li> <li>ii. <u>Patel, Hetal MD</u> - Active, Family Medicine, Waverly Health Center</li> </ul> </li> <li>h. Privilege Form Updates - None</li> </ul>	<p>Geerts presented the updated Org Chart. Motion was made to approve.</p> <p>Bennett presented the Clover Lease for Women's Clinic renewal. Motion was made to approve.</p> <p>Motion approved at MEC to approve initial appointment. 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 resignation presented.</p>	<ul style="list-style-type: none"> <li>a. 1st: Johnston 2nd: Vallem Motion carried</li> <li>b. 1st: Vallem 2nd: Everhardt Motion carried</li> <li>c. 1st: Everhardt 2nd: Johnston Motion carried</li> <li>f. 1st: Vallem 2nd: Everhardt Motion carried</li> </ul>
<p><b>13. Policy and procedure, formularies, protocols and order sets*</b></p> <ul style="list-style-type: none"> <li>a. Policy <ul style="list-style-type: none"> <li>i. Revised <ul style="list-style-type: none"> <li>1. <u>Summary Sheet of ALL Areas</u></li> </ul> </li> <li>ii. New <ul style="list-style-type: none"> <li>1. <u>Scope of Practice for LP's</u></li> </ul> </li> </ul> </li> <li>b. Formularies: <ul style="list-style-type: none"> <li>i. <u>Additions</u></li> <li>ii. <u>Deletions</u></li> </ul> </li> <li>c. Order Sets: <ul style="list-style-type: none"> <li>i. <u>New</u></li> <li>ii. <u>Revised</u></li> </ul> </li> <li>d. Protocols - None</li> </ul>	<p>All policies, order sets, and formularies were reviewed as provided in the packet and individually considered. Discussion was had and motion was made to approve all.</p>	<ul style="list-style-type: none"> <li>1st: Johnston 2nd: Vallem Motion carried</li> </ul>
<p><b>14. Closed Session</b></p> <p>Iowa Code Chapter 21.5.1(I) – Closed session to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.</p>	<p>Motion to move into closed session was made at 6:55p</p> <p>Attendees: Jones Henninger Vallem Johnston Everhardt Thalacker Bennett Geerts</p>	<ul style="list-style-type: none"> <li>1st: Everhardt 2nd: Johnston Motion carried</li> </ul>

# WAVERLY HEALTH

— C E N T E R —

	Hilsenbeck Dahlquist Tye	
<b>15. Open Session*</b>	Motion to move into open session was made at 8:22p  No action was taken in the closed session	1st: Johnston 2nd: Everhardt Motion carried
<b>16. Adjourn*</b>	Motion to adjourn by Johnston	Motion carried

Next meeting will be held  
Monday, May 22, 2023  
6:00 p.m.  
CG Conference Room