

Minutes for the Meeting of the Board of Trustees																				
Date	May 22, 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>E</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	E	John Johnston				
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Guests:	<table border="1"> <tbody> <tr> <td>Jodi Geerts, CEO</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Dr Dahlquist</td> <td>Dr Bochmann</td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td>Karen Thalacker</td> </tr> </tbody> </table>				Jodi Geerts, CEO	Lisa Bennett	Angie Tye	Dr Dahlquist	Dr Bochmann	Heidi Solheim	Kelly Hilsenbeck	Nicole Myers	Alyssa Nordmeyer	Karen Thalacker						
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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. April 24, 2023 Board Minutes	Minutes of the April 24, 2023 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Henninger 2nd: Vallem Motion carried
3. Celebrations	Mako 100th case 5/16! Nicole Myers, new CCO at WHC!	
4. C.E.O.'s Report	Geerts provided a recruitment update. Geerts gave a report of the new providers coming on board at WHC in the next few months. Geerts reported that Dr Cibula started and that has gone well. Geerts provided a legislative update. Geerts requested an addition to the agenda (12.d.) to approve Dr Courtney Bochmann's updated privileges for hospitalist. Phil Jones requested from the Board and the motion was approved.	
5. Medical Staff President Report	Dr Bochmann reported that MEC approved all initial appointments,	

	<p>reappointments and updated privileges with no concerns.</p> <p>Staffing ED Provider and Hospitalist roles has been a focus the last couple months and for the near future.</p>	
<p>6. Financial and Statistical Report *</p> <ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand d. Budget Amendment FY23* e. FY24 Budget* <ul style="list-style-type: none"> i. Budget - Capital ii. Budget - Operating 	<p>Bennett presented the financial and statistical reports for April. A motion was brought forth from the Finance Committee to approve the financial reports as presented.</p> <p>Bennett presented the FY23 Budget Amendment. Discussion was had. A motion was brought forth from the Finance Committee to approve.</p> <p>Bennett presented the amended operating and capital budgets for Fiscal Year 2024, along with the statement of cash flows. The budgets were developed with the following general assumptions: **a 4% gross charge increase **2.5 % salary increase (no grid) **positive cash flow Discussion was held regarding the proposed budget. A motion was brought forth from the Finance Committee to approve the budgets as presented.</p>	<p>a-c. 1st: Jones 2nd: Vallem Motion carried</p> <p>d. 1st: Vallem 2nd: Jones Motion carried</p> <p>e. 1st: Jones 2nd: Vallem Motion carried</p>
<p>7. Finance Committee</p> <ul style="list-style-type: none"> a. Minutes* b. Capital Requests c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests* 	<p>Bennett reported that the Finance Committee met, minutes from the meeting were included in the Board packets.</p> <p>Bennett presented the capital and cash investments and transfer reports as included in the Board packets.</p> <p>Financial Assistance - 90% write off totaling \$12,746.61 (total bill \$14,162.90) Patient has a limited benefit plan that did not cover her surgery. Motion was made to approve.</p>	<p>a. 1st: Vallem 2nd: Everhardt Motion carried</p> <p>e. 1st: Everhardt 2nd: Vallem Motion carried</p>
<p>8. Board Quality</p> <ul style="list-style-type: none"> a. May 17, 2023 Board Quality Minutes 		

<p>9. Administrative Reports:</p> <ul style="list-style-type: none"> a. CEO Report b. <u>CNO Report</u> c. <u>HR Report</u> d. <u>CFO Report</u> e. <u>COO Report</u> f. <u>CMO Report</u> g. CCO Report h. Organization Committees <ul style="list-style-type: none"> i. <u>EOC - May</u> ii. <u>Policy and Procedure Committee - May</u> 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>10. Medical Staff Committee Reports*</p> <ul style="list-style-type: none"> a. <u>Emergency Services/ED Provider Committee - April</u> b. <u>Lab Committee - May</u> c. <u>Maternity & Child Services Committee - May</u> d. <u>MEC - May</u> e. <u>Outpatient Services Committee - May</u> f. <u>Pharmacy Committee - May</u> g. <u>Radiology Committee - May</u> h. <u>RHC Committee - May</u> 	<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: Vallem Motion carried</p>
<p>11. Old Business</p>		
<p>12. New Business</p> <ul style="list-style-type: none"> a. Medicaid Direct Payment Update b. Initial Appointments* <ul style="list-style-type: none"> i. <u>Oberbroeckling, Camille</u> ARNP - Provisional, ARNP - Emergency Medicine, Wapiti Medical Staffing ii. <u>Schmidt, Rachel</u> ARNP - Provisional, ARNP - Emergency Medicine, Wapiti Medical Staffing iii. <u>Schmitt, Jill</u> ARNP - Provisional, ARNP - Family Practice, Waverly Health Center c. Reappointments* <ul style="list-style-type: none"> i. <u>Anouti, Khalil MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists ii. <u>Bochmann, Courtney DO</u> - Active, Family Practice & Emergency Medicine, Waverly Health Center iii. <u>Bollinger, Thomas MD</u> - Courtesy, Pathology, Cedar Valley Pathology iv. <u>Bradley, Heidi</u> PMHNP-BC - Consulting, ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners 	<p>Temporary privileges were approved via email on 05/03/2023 (Motion: Dr. Bansal, 2nd Motion: Dr. Bochmann) for Camille Oberbroeckling, ARNP and Rachel Schmidt, ARNP effective 05/08/2023 to 05/22/2023.</p>	<p>b. 1st: Henninger 2nd: Everhardt Motion carried</p> <p>c. 1st: Vallem 2nd: Henninger Motion carried</p>

<p>v. <u>Dennhardt, Joel MD</u> - Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>vi. <u>Dib, Joud MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists</p> <p>vii. <u>Ericson, Eric MD</u> - Consulting, Radiology, Radiology Consultants of Iowa</p> <p>viii. <u>Haubrich, Aaron DPM</u> - Resident, Podiatry, MercyOne Residency Program</p> <p>ix. <u>Hensley, Tara PA-C</u> - Active, PA-C - Family Practice, Waverly Health Center</p> <p>x. <u>Lowe, Colleen DPM</u> - Resident, Podiatry, MercyOne Residency Program</p> <p>xi. <u>Maher, Lisa ARNP</u> - Courtesy, ARNP - Family Practice (Cardiology), UnityPoint</p> <p>xii. <u>Masters, Kelsey ARNP</u> - Active, ARNP - Family Practice, Waverly Health Center</p> <p>xiii. <u>Nikoueiha, Nadia DPM</u> - Resident, Podiatry, MercyOne Residency Program</p> <p>xiv. <u>Okhumale, Paul MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists</p> <p>xv. <u>Owens, Michael DPM</u> - Resident, Podiatry, MercyOne Residency Program</p> <p>xvi. <u>Peterson, Monica DO</u> - Active, Emergency Medicine & Hospitalist, Waverly Health Center</p> <p>xvii. <u>Rahm, Micaela ARNP</u> - Courtesy, ARNP - Family Practice (Cardiology), UnityPoint</p> <p>xviii. <u>Recinos, Rene MD</u> - Courtesy, Plastic Surgery, Mason City Clinic</p> <p>xix. <u>Schrader, Abbie ARNP</u> - ARNP - Family Practice (Cardiology) UnityPoint</p> <p>xx. <u>Shaffer, Casey MD</u> - Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xxi. <u>Whitt, John DPM</u> - Courtesy, Podiatry, Family Foot Health Care PLC</p> <p>d. Updated Provider Privileges*</p> <p>i. <u>Bansal, Renu MD</u> - Active, Nephrology, Internal Medicine,</p>	<p>Motion to approve additional Hospitalist privileges via email on</p>	
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<ul style="list-style-type: none"> ii. and Hospitalist, Waverly Health Center Bochmann, Courtney, Active, Hospitalist, Waverly Health Center e. Change in Staff Category/Status - None f. Resignations <ul style="list-style-type: none"> i. <u>Hummel, Michael MD</u> - Consulting, Radiology, Radiology Consultants of Iowa ii. <u>Romano, Marc PMHNP-BC</u> - Telemedicine, ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners g. Privilege Form Updates - None 	<p>05/18/2023. Motion: Dr. Joylani, 2nd Motion: Dr. Bochmann Motion to approve additional Hospitalist privileges via email on 05/22/2023. Motion: Dr. Bansal, 2nd Motion: Lara Kyhl</p> <p>The Board recognizes the resignations.</p>	<p>d. 1st: Everhardt 2nd: Henninger Motion carried</p>
<p>13. 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 of ALL Areas</u> ii. New <ul style="list-style-type: none"> 1. <u>Record Retention (HIM)</u> iii. Retire (see summary sheet for explanations - highlighted yellow) <ul style="list-style-type: none"> 1. Retention of Medical Records and Radiology Films (HIM) 2. Individualized Quality Control Plan (IQCP) – SARS-CoV-2; COVID-19 Using GeneXpert (Lab) 3. Screen for SARS-CoV-2; COVID-19 Using GeneXpert (EUA-Emergency Use Authorization Only) (Lab) 4. Urine Sediment for Eosinophils (Quik Dip Wright's Stain) (Lab) b. <u>Formularies</u> c. <u>Order Sets</u> d. Protocols - None 	<p>All policies, procedures, formularies, order sets were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Vallem 2nd: Henninger Motion carried</p>
<p>14. Closed Session*</p> <p>Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is</p>	<p>Motion to move into closed session was made at 7:21p Attendees: Jones</p>	<p>1st: Everhardt 2nd: Vallem Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<p>imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p>	<p>Henninger Vallem Everhardt Thalacker Myers Bennett Solheim Geerts Hilsenbeck Tye Dahlquist</p>	
<p>15. Open Session*</p>	<p>Motion to move into open session was made at 7:26p</p> <p>No action was taken in the closed session</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion to adjourn</p>	<p>Motion carried</p>

Next meeting will be held
Monday, June 26, 2023
6:00 p.m.
CG Conference Room