

Minutes for the Meeting of the Board of Trustees				
Date	November 28, 2022		Time	6 pm
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer
Members:	P	Phil Jones, Chair	P	Laurie Everhardt
	P	Ann Henninger Trax	P	John Johnston
Guests:	Heidi Solheim	Lisa Bennett	Jon Perin	Dr. Dahlquist
	Jodi Geerts	Dr. Ann Rathe	Karen Thalacker	Angie Tye Alyssa Nordmeyer
Related Documents:	Meeting Folder			

Agenda Items	Discussion/Notes	Action
Public Hearing for Resolution Approving and Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Renovations and Improvements for MRI Replacement Project (see attached)	Jones opened the public hearing at 6:00p. There were no written or verbal public comments regarding the lease of property. Jones closed the hearing at 6:02p	
1. Meeting called to order	Jones called the meeting to order at 6:03p	
2. Approval of Minutes* a. October 24, 2022 Board Meeting b. November 1, 2022 Board Meeting	Minutes of the 10/24/22 and 11/1/2022 meetings were reviewed. A motion was made to approve the minutes as written.	1st: Henninger 2nd: Vallem Motion carried
3. Celebrations	The ER Department has been doing an awesome job! Hosted the IHA Leadership Program - will be hosting monthly until May 2023.	

	Building Project event coming up this week!	
4. C.E.O.'s Report	Geerts gave an update on the transition to Heartland Anesthesia. Everything is going really well. Discussions around pain clinics are being had. Robotic surgeries are going really well. Surgery volumes have increased. Continued discussions on recruitment and medical directorships.	
5. Medical Staff President Report	Will be looking at educational opportunities for Medical Directors, MEC and Med Staff. Discussion on OB and Nashua provider recruitment. Discussions on privileging. New Clinic Intranet page that is going great!	
6. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand	Bennett presented the financial and statistical reports for August. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.	1st: Jones 2nd: Vallem Motion carried
7. Finance Committee a. Minutes b. Capital Requests c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests	Bennett reported that the Finance Committee met, minutes from the meeting were included in the Board packets. Bennett presented the capital and cash investments and transfer reports as included in the Board packets. There were no applications for financial assistance.	
8. Board Quality Committee a. November 23, 2022 Board Quality Minutes	Minutes of the 11/23/22 meeting were reviewed as provided in the packet.	

<p>9. 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> <ul style="list-style-type: none"> i. <u>Building Project Update and Expense Tracking</u> e. <u>CCO Report</u> f. <u>CMO Report</u> g. <u>Organization Committees</u> <ul style="list-style-type: none"> i. <u>EOC - Nov</u> ii. <u>Policy and Procedure Committee - Nov</u> 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>10. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>Emergency Services Committee - Oct</u> b. <u>Inpatient/Hospitalist Committee - Nov</u> c. <u>Lab and Pathology Committee - Nov</u> d. <u>Maternity Services Committee - Nov</u> e. <u>MEC - Nov</u> f. <u>Outpatient Medical Committee - Nov</u> g. <u>Pharmacy and Therapeutics Committee - Nov</u> h. <u>Radiology Committee - Nov</u> i. <u>Surgery and Anesthesia Committee - Nov</u> j. <u>Trauma Committee - Nov</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: Johnston 2nd: Everhardt Motion carried</p>
<p>11. Old Business</p>		
<p>12. New Business</p> <ul style="list-style-type: none"> a. <u>Resolution Approving and Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Renovations and Improvements for MRI Replacement Project*</u> b. <u>Involta Contract*</u> c. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. <u>Bekavac, Ivo MD</u> - Ancillary, Neurology, Cedar Valley Medical Specialists ii. <u>Freese, Abby ARNP</u> - Provisional, ARNP-Family Practice, Waverly Health Center iii. <u>Froehner, Nathan CRNA</u> - Provisional, CRNA-Anesthesia, Heartland Anesthesia and Consulting iv. <u>Nelstuen, Michael ARNP</u> - Provisional, ARNP-Emergency Medicine, Independent Contract d. Reappointments - None e. Privilege Form Updates - None f. Updated Provider Privileges - None g. Resignations 	<p>Solheim presented the Resolution Approving and Adopting Plans, Specifications, Form of Contract and Estimated Cost for MRI Renovation. Motion was made to approve.</p> <p>Solheim Presented the Involta Contract. Motion was made to approve.</p> <p>Motion approved at MEC to approve initial appointments. Motion was made by the board to approve.</p> <p>The Board recognizes the resignations presented.</p>	<p>Resolution: 1st: Vallem 2nd: Henninger Motion carried</p> <p>Involta: 1st: Johnston 2nd: Everhardt Motion carried</p> <p>Initial Appts: 1st: Everhardt 2nd: Henninger Motion carried</p>

<ul style="list-style-type: none"> i. <u>Evans, Carrie ARNP</u> - Active, ARNP-Family Practice, Waverly Health Center ii. <u>Blake, Shawn CRNA</u> - Courtesy, CRNA-Anesthesia, Iowa Anesthesia LC iii. <u>Chastek, Jennifer CRNA</u> - Courtesy, CRNA-Anesthesia, Iowa Anesthesia LC iv. <u>Chastek, Scott CRNA</u> - Courtesy, CRNA-Anesthesia & Pain Management, Iowa Anesthesia LC v. <u>Greenwood, Anthony CRNA</u> - Provisional, CRNA-Anesthesia, Iowa Anesthesia LC vi. <u>Kopp, Griffin CRNA</u> - Provisional, CRNA-Anesthesia, Iowa Anesthesia LC vii. <u>Lang, Jonathan CRNA</u> - Provisional, CRNA-Anesthesia, Iowa Anesthesia LC viii. <u>Meyer-McCright, Anne CRNA</u> - Provisional, CRNA-Anesthesia, Iowa Anesthesia LC ix. <u>Odden, Mark CRNA</u> - Courtesy, CRNA-Anesthesia & Pain Management, Iowa Anesthesia LC 		
<p>13. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. Policy Review (<u>Summary Sheets</u>): <ul style="list-style-type: none"> i. New <ul style="list-style-type: none"> 1. <u>Boarding Emergency Department Patients</u> 2. <u>Medical Aspirator Cleaning Instructions</u> ii. Revised <ul style="list-style-type: none"> 1. <u>ED Provider</u> 2. <u>Lab</u> 3. <u>Maternity</u> 4. <u>P&T</u> b. <u>Master Formulation</u> c. Order Sets <ul style="list-style-type: none"> i. <u>New</u> ii. <u>Revised</u> 	<p>All policies, order sets, formularies were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p>
<p>14. 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</p>	<p>Motion to move into closed session was made at 6:52p Attendees: Jones</p>	<p>1st: Henninger 2nd: Vallem Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<p>irreparable injury to that individual's reputation and that individual requests a closed session.</p>	<p>Henninger Vallem Johnston Everhardt Thalacker Bennett Solheim Perin Geerts Dahlquist</p>	
<p>15. Open Session</p>	<p>Motion to move into open session was made at 8:51p</p> <p>No action was taken in the closed session</p>	<p>1st: Vallem 2nd: Henninger Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion to adjourn by Johnston</p>	<p>Motion carried</p>

Next meeting will be held
Monday, December 19, 2022
6:00 p.m.
Joint meeting with Medical Staff in Tendrils
w/ regular Board meeting to follow in CG Conference Room