

Members Present:
 Susan Vallem, Chair
 Karen Thalacker, Secretary
 John Johnston
 Darold Wolff

Guests Present:
 Karen Buls
 Dan Rigel
 Jennie Waller

Members Absent:
 Gary Burke, Excused

Speakers Present:
 Mike Trachta, CEO
 Mary Conway, COO
 Anne Mardorf, CFO
 Dr. Rathe
 Dixie Kramer
 Carol Nordhus

Minutes
 of the Meeting of the
Board of Trustees
 September 27, 2004
 7:00 p.m.
**Carstensen/Gruben
 Room**



Our Mission: Waverly Health Center strives to provide the highest quality, patient-focused health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:08 p.m.	
II. Approval of minutes	Minutes of the July meeting were approved at the August 25 th meeting of the Executive Committee.	
III. Centennial Pavilion <ul style="list-style-type: none"> • Construction Update 	Trachta presented an update on the Centennial Pavilion construction progress, noting anticipated completion dates for each floor. Trachta also reported that the hospital is in the process of working with Gaylen Hassman to develop a lease to rent the 2 nd floor clinic space back from Clover for our General Surgeons and OB-Gyn. Trachta will present the proposed lease to the Board of Trustees at the October meeting.	
IV. Featured Department: Infection Control, Occupational & Employee Health	Dixie Kramer presented information about the functions of the Infection Control, Occupational & Employee Health Department.	
V. Financial and Statistical Report <ul style="list-style-type: none"> • Operating Statement • Balance Sheet • Investment Report • Ambulance Report • Home Health Report 	Mardorf presented the financial and statistical report for July and August. A motion was made to approve the financial and statistical reports as written. Mardorf presented the Ambulance and Home Health reports for August as included in the Board packets.	1 st – Johnston 2 nd – Thalacker Approved Accepted
VI. Committee Reports <ul style="list-style-type: none"> • Performance Improvement Committee • Environment of Care Committee 	The Performance Improvement Committee minutes were presented as included in the Board packets. The Environment of Care Committee minutes were presented as included in the Board packets.	Accepted Accepted

<p>VII. CORS Report – 2nd Quarter</p>	<p>Nordhus presented the 2nd Quarter CORS Report as included in the Board packets.</p> <p>Nordhus noted that the FY04 Organization Performance Improvement Report was included in the Board packets with final figures that were unavailable in July.</p>	<p>Accepted</p> <p>Accepted</p>
<p>VIII. C.E.O.'s Report</p> <ul style="list-style-type: none"> • Capital Purchases (>\$5,000 & <\$10,000) • Patient Satisfaction Survey Results 	<p>Trachta reported that there were no capital purchases between \$5,000 - \$10,000. Trachta presented the executive summaries of the patient satisfaction survey results as included in the Board packets.</p> <p>Trachta reported that the CFO search is underway. Initial interviews are being scheduled with 12 candidates, beginning this week. After the search has been narrowed down, the Board of Trustees and employees directly reporting to the CFO will become involved in the interviewing process.</p>	
<p>IX. Medical Staff Report</p>	<p>Dr. Rathe reported that Dr. Owens and Dr. Glascock are both up and running, and are being well received within the community and the Medical Staff.</p>	
<p>X. Old Business</p>	<p>None</p>	
<p>XI. New Business</p> <ul style="list-style-type: none"> • Appointments to Medical Staff: <ul style="list-style-type: none"> ▪ Suzanne B. Glascock, MD – OB-Gyn ▪ Gregory Neyman, M.D. – ER ▪ John Patterson, CRNA ▪ Matthew Moritz, PA-C - Orthopedics • Reappointments: <ul style="list-style-type: none"> ▪ Michael Puk, M.D. ▪ Stephen Leslie, M.D. ▪ Lawrence Liebscher, M.D. ▪ Claro Palma, M.D. ▪ Daniel Miller, M.D. ▪ Wayne Ventling, D.O. ▪ Driss Cammoun, M.D. ▪ Victor Lawrinenko, M.D. ▪ Dov Rotenberg, M.D. ▪ Greg Raecker, D.O. ▪ Shannon Hull, PA-C ▪ Christopher Considine, D.P.M. ▪ Mark Wetzel, D.P.M. ▪ Joan Blanchard, R.N. ▪ Connie Boelman, R.N. ▪ Jeanne Rothamel, R.N. 	<p>Trachta presented appointments, reappointments, provisional to regular status, and resignations as listed at left. The files have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve each of the items as individually considered.</p>	<p>1st – Wolff</p> <p>2nd – Thalacker</p> <p>Approved</p>

