

<ul style="list-style-type: none"> Revision) <ul style="list-style-type: none"> ▪ Dean Hutchison, CRNA (Proposed Contract) ▪ Kimberly VerSteeg, D.O. (Proposed Contract) ▪ Jennifer Beaty, M.D. (Proposed Contract) ▪ Suzanne Glascock, M.D. (4% Increase) ▪ Lisa Owens, M.D. (4% Increase) ▪ Deborah VanDyke, ARNP (4% Increase) 		
<p>VIII. Medical Staff Report</p>	<p>Trachta reported that Shell Rock Family Health opened today, and that Covenant is trying to get an injunction on the Skierka's to prevent them from practicing in competition with Covenant Clinic-Shell Rock. Dr. Jessica Boevers began practicing in the Covenant Clinic-Shell Rock today.</p> <p>Trachta reminded the Board that Dr. VerSteeg, OB-Gyn will begin her practice at WHC on June 12th.</p>	
<p>IX. Old Business</p> <ul style="list-style-type: none"> • Construction Update • Property Acquisition 	<p>Trachta reported that construction has begun on the MRI/CT project. This has impacted parking on campus.</p> <p>Trachta reported that the Nissen house across the street from the hospital on 8th Street SW is for sale by owner. Trachta excused himself from the room due to a potential conflict of interest. The Board discussed the possibility of purchasing the property. A motion was made to express that the Board has no interest in acquiring the property. It was the consensus of the Board that more information should be gathered in regards to acquiring the city block that the golf maintenance shed is currently located on.</p>	<p>1st – Wolff 2nd – Johnson Approved</p>
<p>X. New Business</p> <ul style="list-style-type: none"> • Appointments to Medical Staff: <ul style="list-style-type: none"> ▪ Kimberly VerSteeg, D.O. – OB-Gyn ▪ John Glascock, M.D. – General Surgery ▪ Jennifer Beaty, M.D. – General Surgery ▪ Ravindra Mallavarapu, M.D. – Gastroenterology ▪ Barb Burkle, ARNP – Gastroenterology w/ Dr. Mallavarapu • Reappointment to Medical Staff: <ul style="list-style-type: none"> ▪ Bob Dorpinghaus, C.R.N.A. • Resignation From Medical Staff: <ul style="list-style-type: none"> ▪ Bob Dorpinghaus, CRNA – effective 7/31/06 ▪ Phyllis Steffen, R.N. ▪ Bushra Sulieman, M.D. – ER ▪ Ahmed Mahmoud, M.D. – ER 	<p>Conway presented the appointments and reappointment to Medical Staff and the resignations from Medical Staff as listed at left. The files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve the credentialing items as individually considered and recommended by the Executive Committee of the Medical Staff.</p>	<p>1st – Johnson 2nd – Wolff Approved</p>

<ul style="list-style-type: none"> • Revised Privilege Listings: <ul style="list-style-type: none"> ▪ Emergency Medicine ▪ General Surgery ▪ Physician Employed R.N. • New/Revised Policies: <ul style="list-style-type: none"> ▪ Fall Risk Assessment and Risk Reduction/Home Health ▪ Gait Belts/Home Health ▪ Influx of Infectious Patients/Home Health ▪ Medication Reconciliation/Home Health ▪ Tissue Specimens – Submission Exceptions/Laboratory • Finance Committee <ul style="list-style-type: none"> ▪ FY06 Budget Amendment ▪ Denman & Company Engagement Letter • Personnel Committee • Vision Iowa CAT Grant 	<p>Conway presented the revised privilege listings as listed at left, and included in the Board packets. Conway developed the forms in collaboration with practitioners in the applicable fields of practice. The forms have been reviewed and are recommended for approval by the Executive Committee of the Medical Staff. A motion was made to approve the privilege listings as written and individually considered.</p> <p>Trachta presented the new/revised policies as listed at left, and included in the Board packets. A motion was made to approve the policies as written and individually considered.</p> <p>Trachta reported that the Finance Committee met on May 19th. Minutes from said meeting were included in the Board packets.</p> <p>Bennett presented information about the FY06 Budget Amendment that will be subject to approval following a public hearing on May 30th.</p> <p>Trachta presented a three year letter of engagement for services from Denman & Company as included in the Board packets. The letter contains an opt out clause each year if the health center chooses. A motion with a second was brought forth from the Finance Committee to approve the letter of engagement as written and presented.</p> <p>Trachta reported that the Personnel Committee met prior to this meeting. Alicia O’Neill was selected as the Employee of the Month for June. Alicia was nominated by a co-worker for her compassionate care of a disoriented patient and her dedication to nursing.</p> <p>Trachta reported the Community Attraction and Tourism grant award of \$250,000 was approved by the Vision Iowa Board for the Tendrils Rooftop Garden and Community Arts Pavilion. This award is contingent on the Waverly Health Center Foundation making a \$100,000 gift and an additional \$100,000 being raised within the next 90 days.</p>	<p>1st – Wolff 2nd – Johnson Approved</p> <p>1st – Johnson 2nd – Wolff Approved</p> <p>1st – Johnson 2nd – Burke Approved</p>
<p>XI. Adjourn</p>	<p>A motion was made adjourn the meeting at 8:19 p.m.</p>	<p>1st – Wolff 2nd – Johnson Approved</p>

Next meeting will be held May 30, 2006
12:00 p.m.
Administration Conference Room

Gary Burke, Acting Chair
Board of Trustees

Mike Trachta
Chief Executive Officer