Members Present: Susan Vallem, Chair Roger Johnson John Johnston Jennifer Seward Speakers Present: Mike Trachta, CEO Mary Ochoa Ron Ragsdale Dr. Warne

Members Excused: Guests
Jill Kwikkel Heidi S

Guests Present: Heidi Solheim Karen Thalacker Jennie Waller Minutes
of the Meeting of the
Board of Trustees

October 25, 2010 7:00 p.m.

Tendrils Rooftop Garden



Our Mission: Waverly Health Center will provide high quality, patient-centered health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:03 p.m.	
II. Approval of minutes	Minutes from the 9/27/10 and 10/11/10 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1 st – Johnson 2 nd – Johnston Unanimously Approved
III. Celebrations	Trachta reported that we have 6 delegates at an Institute for Healthcare Improvement meeting in Boston as a part of the kick-off for our Clinical Excellence Initiative. Solheim announced that in the comparison report for Planetree hospitals HCAHPS scores, we were the top hospital on 6 out of 10 domains.	
IV. Board Education	As included in Board packets: BoardRoom Press October, 2010	
V. Cedar Valley Friends of the Family Update – Linda Miller	Linda Miller, Executive Director of Cedar Valley Friends of the Family, presented an update on the organization.	
VI. Featured Departments: Physical & Occupational Therapy	Ron Ragsdale presented information about the functions and goals of the Physical & Occupational Therapy department.	
Speech Therapy – Mary Ochoa	Mary Ochoa presented information about the functions and goals of the Speech Therapy department.	
VII. Financial and Statistical Report	Trachta presented the financial and statistical report for September. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.	1 st – Johnson 2 nd – Kwikkel Unanimously Approved
VIII. Committee/Department Reports:	The Environment of Care report was presented as included in the Board packets.	Accepted
IX. Medical Staff Report	Dr. Warne reported that the Executive Committee of the Medical Staff and the full Medical Staff met on 10/18/10 and considered privileging items as listed under new business. She reported that other items considered at the meeting were: A proposed change to the bylaws regarding meeting attendance. Development of a mentoring program for Wartburg pre-med students.	
	Trachta noted that election for officers of the Medical Staff will be held at their December meeting.	

X. Patient Satisfaction Survey Report – Heidi Solheim	Solheim presented the Press Ganey patient satisfaction survey results for the period ending September 30 th .	
 XI. C.E.O.'s Report Cedar Valley Friends of the Family Request University of Iowa College of Public Health Campaign 	Trachta presented a request for financial support from Cedar Valley Friends of the Family (CVFF). Trachta reported that matter has previously gone through intensive legal review by the firm of Dorsey & Whitney. Johnson noted that his wife does volunteer work for CVFF. Vallem noted that her husband does volunteer work for CVFF, and she does some consulting work. Vallem recused herself from the discussion. Based on the same premise used in September, 2007, a motion was made to approve a contribution of \$30,000 to CVFF. Trachta presented a request from the University of Iowa College of Public Health for a donation toward the construction of a new building. Trachta disclosed that he is a member of the fundraising committee. Discussion was held regarding the community benefit of providing a donation. A motion was made to approve the resolution to donate \$50,000 to the University of Iowa College of Public Health over a five year time period with the first installment of \$10,000 being made by the end of the year.	1 st – Johnston 2 nd – Seward Unanimously Approved 1 st – Johnson 2 nd – Seward Unanimously Approved
Shell Rock Clinic Update	Trachta reported that on November 19, Dr. Roger Skierka will begin a leave of absence with Waverly Health Center to pursue medical missionary work in Tasmania.	
XII. Old Business • Helipad Update	Trachta reported that the donor for the helipad project has approved moving forward with the project even though the cost is estimated to be greater than originally anticipated. The project has been put out for bid, with a bid opening scheduled for the afternoon of November 22 nd . Information will be presented to the Board that evening for consideration.	
XIII. New Business • Provisional Appointments to Medical Staff: • Ann Rathe, M.D. – Consulting, Psychiatry, Black Hawk Grundy Mental Health Center • Farid Manshadi, M.D. – Consulting, Physical Medicine, Physical Medicine & Rehabilitation Associates of NE Iowa	Privileging items were presented as individually listed at left. All files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.	1 st – Johnston 2 nd – Johnson Unanimously Approved
 Provisional Appointments to Medical Staff (as considered by the Medical Staff Executive Committee on 10/25/10): John Alexander, M.D. – Radiology, Consulting, VRAD Steven Brick, M.D. – Radiology, Consulting, VRAD Dariusz Bulczak, M.D. – Radiology, Consulting, VRAD Karen Caldemeyer, M.D. – Radiology, Consulting, VRAD 		

- Parina Cho, M.D. Radiology, Consulting, VRAD
- Steven Davis, M.D. Radiology, Consulting, VRAD
- Jean-Paul Dym, M.D. –
 Radiology, Consulting, VRAD
- Thomas Fay, M.D. Radiology, Consulting, VRAD
- Christopher Hurt, M.D. –
 Radiology, Consulting, VRAD
- Michel Eduard, M.D. –
 Radiology, Consulting, VRAD
- Joshua Morais, M.D. Radiology, Consulting, VRAD
- James Okoh, M.D. Radiology, Consulting, VRAD
- Marc Paul, M.D. Radiology, Consulting, VRAD
- Ranie Pendarvis, M.D. –
 Radiology, Consulting, VRAD
- Bruce Reiner, M.D. Radiology, Consulting, VRAD
- Danit Talmi, M.D. Radiology, Consulting, VRAD
- James Turner, M.D. Radiology, Consulting, VRAD
- William Zinn, M.D. Radiology, Consulting, VRAD
- Temporary to Provisional Appointments to Medical Staff:
 - Timothy Mulholland, M.D. Courtesy, Urology, Mason City Clinic
 - Steven Schurtz, M.D. Courtesy, Urology, Mason City Clinic
- Reappointments to Medical Staff:
 - Alan Brown, M.D. Consulting, Pathology, IHS
 - Stephen Frazier, M.D. –
 Consulting, Radiology, CVMS
 - Jay Ginther, M.D. Consulting, Orthopedics, CVMS
 - Martin Sands, M.D. Consulting, Dermatology, Dermatology Associates
 - Jeffrey Clark, D.O. Courtesy, Orthopedics, CVMS
 - Boriana Kamenova, M.D. Courtesy, Oncology/Hematology, CVMS
 - Patrick Weires, D.P.M. Courtesy, Podiatry, Family Foot Healthcare
- Change of Status from Provisional to Regular Privileges on Medical Staff:
 - Daniel Koos, M.D. Active, Family Medicine, IHS
 - Stephanie Koos, D.O. Active,

Family Medicine, IHS Linda Martin, M.D. – Active, Orthopedics, WHC		
 Updated/Revised Privilege Listing: Annette Geary, ARNP – Consulting/ Ancillary, Dermatology, Dermatology Associates Bethany Stevens, ARNP – Active/ Ancillary, Family Medicine, WHC Roger Skierka, M.D. – Active, Family Medicine, WHC 		
 Automatic Resignation from Medical Staff Due to Lack of Activity at WHC: Michael Welton, M.D. – Consulting, Urology, Northern Iowa Urology 		
 Resignations from Medical Staff: Kari Haislet, ARNP – Consulting/ Ancillary, Cardiology, CVMS Lisa Moeller, ARNP – Consulting/ Ancillary, Cardiology, CVMS Stephen Mong, M.D. – Consulting, Urology, Northern Iowa Urology 		
 New/Revised Policies: Policies & Procedures Report 	The policy activity report was presented for review as included in the Board packets. A motion was made to approve the policy activity as presented.	1 st – Johnson 2 nd – Seward Unanimously
• Finance Committee	Trachta reported that the Finance Committee met on October 22nd. Minutes from said meeting were included in the Board packets.	Approved
 Capital Request – Drager Carina Ventilator Capital Request – HMS Legacy System 	 Trachta presented a capital request for a Drager Carina Ventilator at a cost not to exceed \$11,196. Trachta presented a capital request for the HMS Legacy System at a cost not to exceed \$20,000. A motion was brought forth from Finance Committee to approve both capital requests as presented. 	1 st – Johnson 2 nd – Kwikkel Unanimously Approved
■ Charity Care	Trachta presented the following application for charity care: Application is for a single person who qualifies for an 80% write off under our charity care policy. The total to be written off is \$13,407. A motion was made to approve the application as presented.	1 st – Seward 2 nd – Johnston Unanimously Approved
 Executive Committee 10/14/10 – Walking Path Construction 	The minutes of the 10/14/10 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve hiring James Custom Homes & Concrete for the walking path project.	1 st – Vallem 2 nd – Johnson Unanimously

	The action of the Executive Committee was ratified as presented.	Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 8:52 p.m.	1 st – Johnston 2 nd – Seward Unanimously Approved

Next meeting will be held November 22, 2010 Tendrils Rooftop Garden 7:00 p.m.