

Members Present:  
 Susan Vallem, Chair  
 Roger Johnson, Secretary  
 John Johnston  
 Jill Kwikkel  
 Jennifer Seward

Speakers Present:  
 Mike Trachta, CEO  
 Lisa Bennett, CFO  
 Dr. Warne  
 Heidi Solheim  
 Iris Vering  
 Stephanie Burns  
 Casi Roethler

Guests Present:  
 Gary Burke  
 Karen Thalacker  
 Jennie Waller

Minutes  
 of the Meeting of the  
**Board of Trustees**

July 26, 2010

7:00 p.m.

**Tendrils Rooftop Garden**

**WAVERLYHEALTH**  
 ——— C E N T E R ———

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

<b>Item</b>	<b>Discussion/Notes</b>	<b>Action</b>
I. Meeting called to order	Called to order by Vallem at 7:08 p.m.	
II. Approval of minutes	Minutes from the 6/28/10 meetings were reviewed. A motion was made to approve the minutes as written.	1 <sup>st</sup> – Kwikkel 2 <sup>nd</sup> – Seward Unanimously Approved
III. Celebrations		
IV. Board Education	As included in Board packets: <ul style="list-style-type: none"> <li>▪ Fiduciary Liability of Non-Profit Directors: The Fundamentals</li> </ul> As distributed at the meeting: <ul style="list-style-type: none"> <li>▪ BoardRoom Press August, 2010</li> </ul>	
V. Financial and Statistical Report	Bennett presented the financial and statistical report for June. A motion was brought forward from Finance Committee to approve financial and statistical report as presented.  Bennett presented a report detailing fiscal year financial performance for the clinics.	1 <sup>st</sup> – Kwikkel 2 <sup>nd</sup> – Johnson Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> <li>• Performance Improvement</li> <li>• Environment of Care</li> </ul>	Performance Improvement & Environment of Care reports were presented as included in the Board packets.	Accepted
VII. Medical Staff Report	Dr. Warne reported that the Executive Committee of the Medical Staff met on 7/19/10 and considered privileging items as listed under new business. She noted that a correction was made to restore Dr. Adam Brooks' privileges as he provides call coverage with Dr. Fagre.	
VIII. Patient Satisfaction Survey Reports	Solheim presented the Press Ganey patient satisfaction survey results for the period ending June 30 <sup>th</sup> .  Solheim reported that in the comparison report for Planetree hospitals HCAHPS scores, we were the top hospital on 8 out of 10 domains.	
IX. C.E.O.'s Report <ul style="list-style-type: none"> <li>• Auxiliary Annual Report</li> </ul>	Trachta presented the Auxiliary Annual Report as included in the Board packets. The Board requested that Trachta draft a letter to the Auxiliary expressing appreciation for their dedication to Waverly Health Center.	





<ul style="list-style-type: none"> <li>▪ WIPFLI Agreement</li> <li>• Executive Committee <ul style="list-style-type: none"> <li>▪ 7/1/10 – Correction to Credentialing</li> </ul> </li> </ul>	<p>Bennett presented a three year agreement with WIPFLI for preparation of our cost report. She noted that we will continue to use Denman &amp; Company for audit services. A motion was made to approve the agreement with WIPFLI as presented.</p> <p>The minutes of the 7/1/10 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve a correction to credentialing items approved at the 6/28 Board meeting. The action of the Executive Committee was ratified as presented.</p>	<p>1<sup>st</sup> – Johnson 2<sup>nd</sup> – Kwikkel Unanimously Approved</p> <p>1<sup>st</sup> – Vallem 2<sup>nd</sup> – Johnson Unanimously Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:40 p.m.</p>	<p>1<sup>st</sup> – Johnston 2<sup>nd</sup> – Johnson Unanimously Approved</p>

Next meeting will be held  
**August 23, 2010**  
**Tendrils Rooftop Garden**  
**7:00 p.m.**