

Members Present:
 Roger Johnson
 John Johnston
 Jennifer Seward

Members Excused:
 Susan Vallem, Chair
 Jill Kwikkel

Speakers Present:
 Kyle Richards, CEO
 Lisa Bennett
 Lisa Forsyth
 Diane Kohls
 Heidi Solheim
 Jerry Tiedt
 Angie Tye

Guests Present:
 Rhonda DeBuhr
 Karen Thalacker
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 September 24, 2012
 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 Johnson at 7:00 p.m.	
II. Approval of minutes (b)	Minutes from the 8/27/12 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Seward Unanimously Approved
III. Celebrations	Solheim celebrated record attendance at the Best Dam Run that we co-hosted on Saturday.	
IV. Featured Department: Laboratory, Jan Thedens	Jan Thedens presented information about the functions and goals of the Laboratory.	
V. Financial and Statistical Report (c)	Bennett presented the financial and statistical report for August. A motion was brought forth from Finance Committee to approve the financial and statistical report as presented.	1st - Johnson 2nd - Kwikkel Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> Environment of Care (d) 	The Environment of Care report was presented as included in the Board packets.	Accepted
VII. Medical Staff Report	Richards reported that the Executive Committee of the Medical Staff met on September 17 th and considered privileging items as listed under new business. Richards noted that the following items were also discussed: <ul style="list-style-type: none"> Nursery call coverage Review of privileges for pain management and certified nurse midwife Proposed letter from MEC regarding a provider concern – the Board agreed with this manner of addressing the concern 	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> Strategic Plan (e) 	The operational portion of the Strategic Plan was presented by members of the Director's Council. Discussion was held regarding the details of the plan. A motion was made to approve the operational portion of the Strategic Plan as presented.	1st - Seward 2nd - Johnston Unanimously Approved
IX. Old Business <ul style="list-style-type: none"> Orange Parking Lot 	Solheim reported that after review of the structure, a change was made to replace the two blocks in the retaining wall as noted in directive 2 that was presented last month. There have been no additional changes to the project and it is on target and on budget.	
X. New Business <ul style="list-style-type: none"> Reappointments to Medical Staff: <ul style="list-style-type: none"> Driss Cammoun, MD, Radiology, CVMS Christopher Considine, DPM – Podiatry, 	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	1st - Johnston 2nd - Seward

<p>Family Foot Health Care</p> <ul style="list-style-type: none"> ▪ John Ebersberger, MD – Emergency Medicine, WHC ▪ Rocky Fletcher, CRNA – Anesthesia, WHC ▪ Nicole Jedlicka, DPM – Podiatry, Family Foot Health Care ▪ Lawrence Liebscher, MD – Radiology, CVMS ▪ Daniel Miller, MD – Ophthalmology, CVMS ▪ Claro Palma, MD – Rheumatology, CVMS ▪ Michael Puk, MD – Ophthalmology, CVMS ▪ Greg Raecker, DO – Radiology, CVMS <p>• Finance Committee (f)</p> <ul style="list-style-type: none"> ▪ Capital Request – ProVation Software Upgrade and Hardware Upgrade for Endosuites <p>▪ Charity Care</p>	<p>individually considered and recommended by the Executive Committee of the Medical Staff.</p> <p>Bennett reported that the Finance Committee met on 9/20/12. Minutes from said meeting were included in the Board packets.</p> <p>Bennett presented a capital request for a ProVation software and hardware upgrade at a cost not to exceed \$45,228. Bennett noted that this is over the budgeted amount, but surgery will make adjustments as needed to stay within their allotted capital budget. A motion was brought forth from the Finance Committee to approve the capital request as presented.</p> <p>There were no requests for charity care.</p>	<p>Unanimously Approved</p> <p>1st - Johnson 2nd - Kwikkel Unanimously Approved</p>
<p>XI. Closed Session</p> <ul style="list-style-type: none"> • Iowa Code Chapter 21.5.1(l) – Closed Session to Discuss Patient Care Quality and Process Improvement Initiatives 	<p>A motion was made at 8:22 p.m. to move into closed session to discuss strategy regarding patient care quality and process improvement initiatives pursuant to Iowa Code Chapter 21.5.1(l).</p>	<p>1st - Johnston 2nd - Seward Unanimously Approved</p>
<p>XII. Open Session</p> <ul style="list-style-type: none"> • RCI & RCI Net Agreements 	<p>A motion was made to return to open session at 9:10 p.m.</p> <p>A motion was made to approve the agreements with RCI and RCI Net, contingent upon adjustments to the illegality clause.</p>	<p>1st - Seward 2nd - Johnston Unanimously Approved</p> <p>1st - Seward 2nd - Johnston Unanimously Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn at 9:11 p.m.</p>	<p>1st - Johnston 2nd - Seward Unanimously Approved</p>

Next meeting will be held

October 18, 2012 – audit presentation
October 22, 2012 – regular meeting
Tendrils Rooftop Garden