Members Present: Susan Vallem, Chair Gloria Campbell Roger Johnson, Secretary John Johnston Barb Lutz Guests Present:
Diane Kohls
Karen Thalacker
Missy Timmerman
Angie Tye
Iris Vering
Jennie Waller

Minutes of the Meeting of the **Board of Trustees** December 15, 2014 7:14 p.m.

Carstensen Gruben Room

WAVERLY HEALTH
—— C E N T E R ——

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

Speakers Present:
Jim Atty, CEO
Lisa Bennett
Heidi Solheim

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:14 p.m.	
II. Approval of minutes (b)	Minutes from the 11/24/14 meetings were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Celebrations	Articles featuring Dr. Lau in the Wall Street Journal and the Waverly Newspaper.	
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for November. A motion was made to approve the financial and statistical report as presented.	1st - Johnston 2nd - Campbell Unanimously Approved
V. Committee/Department Reports: • Environment of Care (d)	The Environment of Care Committee report was presented as included in the Board packets.	
VI. Medical Staff Report	No report.	
VII. C.E.O.'s Report Organizational Chart (e) Strategic Planning VIII. Old Business	Bennett presented the updated organizational chart. Bennett noted the removal of the Director of Facility Services position, and subsequent change in reporting relationship for the plant services manager. A motion was made to approve the organizational chart as presented. Solheim reported that invitations will be sent out for strategic planning this week. The first session will focus on identifying strengths and opportunities. It will be held on January 15 th from 9 a.m. to 3 p.m. in Tendrils Rooftop Garden The Board is invited to attend the entire session, with 11:30 a.m. – 2 p.m. being the most critical time for input.	1st -Johnson 2nd - Johnston Unanimously Approved
VIII. Old Business	None.	
 IX. New Business Request for Privileges: Brian Olshanky, MD – Courtesy, Cardiology/Cardiac Electrophysiology, Covenant Provisional Appointment to Medical Staff: Christopher Engeler, MD – Consulting, Radiology, RCI Claudia Engeler, MD – Consulting, Radiology, RCI Marcy McIntosh, MD – Consulting, Radiology, RCI Jarrod Yates, MD – Consulting, Radiology, RCI Jarrod Yates, MD – Consulting, Radiology, RCI 	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.	1st - Lutz 2nd - Campbell Unanimously Approved

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• Change in Medical Staff Status:		
■ Abdul Panhwar, MD – Active to		
Active/Provisional		
Privilege Update: Privilege Update:		
Richard Valente, MD – Consulting,		
Cardiology, Covenant		
With the Delivery of the Market of the Control of t		
Voluntary Resignation from Medical Staff: - Leave Provide AMP Control		
James Poock, MD – Courtesy/		
Provisional, Family Practice, NE Iowa Family Practice		
John Floyd, MD – Consulting,		
Radiology, RCI		
Allyson Landphair, ARNP – Courtesy-		
Provisional, Cardiology, Northern Iowa		
Cardiovascular & Thoracic Surgery		
Clinic		
Clinical Privilege Form Update:	The revised clinical privilege form, listed at left, was	
■ Radiology	presented for review as included in the Board	
	packets. The revised privilege form has been	
	reviewed by the Executive Committee of the Medical	
	Staff and is recommended for approval. A motion	1st - Johnson
	was made to approve the revised privilege form as	2nd - Johnston
	written.	Unanimously
N. /D. '. I.D.I' ' 0 D 1 N.		Approved
New/Revised Policies & Procedures: None	There were no new or revised policies.	
Finance Committee	Bennett reported that the Finance Committee did not	
Capital Purchase FYI	meet this month.	
Capital Request	meet this month.	
Charity Care	Bennett presented the following application for	
	charity care:	
	 Application is for an individual that 	
	qualifies for a 100% write off under our	
	charity care policy. The total to be written	
	off is \$22,762.	
	A motion was made to approve the application as	1st - Lutz
	presented.	2nd - Campbell
		Unanimously
Executive Committee	The minutes of the 12/1/14 Executive Committee	Approved
■ 12/1/14 Accountable Care Organization	meeting were presented as included in the Board	1 st – Johnson
Agreement (g)	packets. The Executive Committee acted to approve	2 nd – Vallem
	entering an ACO agreement with Unity Health Partners. The action of the Executive Committee	Unanimously
	was ratified as presented.	Approved
	nus futilied as presented.	11
Planetree Update	Solheim reported that work is being finalized on the	
- Innered Spanie	Planetree re-designation application and	
	documentation.	
X. Closed Session		
	A motion was made to move into closed session at	1st - Johnston
	7:34 p.m. for the purpose identified at left.	2nd - Campbell
		Unanimously
VI Ones Cassins	A mating and the second to the second	Approved
XI. Open Session	A motion was made to move back into open session	1st - Campbell
Iowa Code Chapter 21.5.1(l) - Closed session to discuss patient care quality and process	at 8:39 p.m.	2nd - Lutz Unanimously
improvement initiatives in a meeting of a public		Approved
hospital or to discuss marketing and pricing		7 ipproved
strategies or similar proprietary information in a	A motion was made to approve the Medical Office	1st - Lutz
proprietary information in a		-50 2002

meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.	Lease Agreement with Lockard Development, pending legal review, with costs not to exceed the amount outlined in Schedule 1.	2nd - Johnston Unanimously Approved
XII. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.	A motion was made to move into closed session at 9:04 p.m. for the purpose identified at left.	1st - Johnson 2nd - Johnston Unanimously Approved
XIII. Open Session	A motion was made to move back into open session at 9:42 p.m. No action was taken.	1st - Campbell 2nd - Lutz Unanimously Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 9:43 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held

Monday, January 26, 2015
7:00 p.m.

Tendrils Rooftop Garden