





<ul style="list-style-type: none"> <li>• Personnel Committee</li>   <li>• Executive Committee <ul style="list-style-type: none"> <li>▪ 4/9/14 – Physician Employment Agreement (n)</li> </ul> </li>   <li>• Planetree Report</li> </ul>	<p>off is \$40,087.</p> <ul style="list-style-type: none"> <li>▪ Application 2 is for an individual that qualifies for a 100% write off under our charity care policy. The total to be written off is \$25,825.</li> <li>▪ Application 3 is for an individual that qualifies for a 100% write off under our charity care policy. The total to be written off is \$13,275.</li> <li>▪ Application 4 is for an individual that qualifies for a 100% write off under our charity care policy. The total to be written off is \$14,223.</li> </ul> <p>A motion was made to approve the applications as presented.</p> <p>Bennett reported that the Personnel Committee met on April 23<sup>rd</sup>. Minutes from the meeting were included in the Board packet.</p> <p>The minutes of the 4/9/14 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve a physician employment agreement. The action of the Executive Committee was ratified as presented.</p> <p>Tye and Solheim noted that we are in the process of working for Planetree re-designation, and planning educational retreats.</p>	<p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Vallem 2nd - Johnson Unanimously Approved</p>
<p>XI. Closed Session</p> <p>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.</p> <p>Iowa Code Chapter 21.5.1(l) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a 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.</p>	<p>A motion was made to move into closed session at 7:46 p.m. for the purposes identified at left.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 9:01 p.m.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
<p>XIII. Employment Agreements</p>	<p>A motion was brought forth from Personnel Committee to ratify current provider agreements as presented.</p> <p>A motion was brought forth from Personnel Committee to approve physician and midlevel provider contract templates as presented, pending final legal review.</p> <p>A motion was brought forth from Personnel</p>	<p>1<sup>st</sup> – Lutz 2<sup>nd</sup> – Campbell Unanimously Approved</p> <p>1<sup>st</sup> – Campbell 2<sup>nd</sup> – Lutz Unanimously Approved</p> <p>1<sup>st</sup> – Campbell</p>

	<p>Committee to approve contract parameters for an ED/Walk-In Clinic midlevel provider and a general surgeon.</p> <p>A motion was brought forth from Personnel Committee to approve contract parameters for a CRNA.</p> <p>A motion was made to approve an additional option of contract parameters for a CRNA.</p>	<p>2<sup>nd</sup> – Lutz Unanimously Approved</p> <p>1<sup>st</sup> – Lutz 2<sup>nd</sup> – Campbell Unanimously Approved</p> <p>1<sup>st</sup> – Campbell 2<sup>nd</sup> – Lutz Unanimously Approved</p>
XIV. Adjourn	A motion was made to adjourn the meeting at 9:04 p.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held

**TUESDAY, May 27, 2014**

7:00 p.m. Tendrils Rooftop Garden