

Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson
 John Johnston
 Barb Lutz

Guests Present:
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Iris Vering
 Jennie Waller

Minutes
 of the Meeting of the
 Board of Trustees

April 25, 2016

7:00 p.m.

CG Room

WAVERLY HEALTH
 — C E N T E R —

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

Members Excused:

Speakers Present:
 Jim Atty, CEO
 Amy Van Donsel
 Lisa Bennett
 Diane Kohls
 Heidi Solheim
 Joanne Nathem
 Angie Tye

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:00 p.m.	
II. Approval of minutes (b)	Minutes from the 3/28/16 and 4/13/16 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Celebrations	<p>Congratulations to Gloria Campbell for being featured in the Wartburg Magazine – check it out! http://www.wartburg.edu/2016/04/15/gloria-campbell-trend-setter/</p> <p>Tye thanked the Board members who participated in the Emerging Leaders Program open forum. Staff really appreciated the opportunity to interact with the Board.</p> <p>Atty reported he participated on the IHERF scholarship selection committee and WHC applicants were very highly rated.</p> <p>Solheim reported that one of our photos was selected by AHA to be part of their hospital week video/ social media campaign.</p>	
IV. Featured Department – Cardiovascular Services & Respiratory Therapy (Amy Van Donsel)	Amy Van Donsel presented information about the functions and goals of the Cardiovascular Services & Respiratory Therapy departments.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for March. A motion was brought forth from the finance committee to approve the financial and statistical report as presented.	1st - Johnson 2nd - Lutz Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care (d) 	The Environment of Care Committee report was presented as included in the Board packets.	Accepted
VII. Medical Staff Report (Dr. Zehr)	<p>Atty reported that the Executive Committee of the Medical Staff and the full Medical Staff met on April 18th. They considered credentialing and privileging items as listed below. Atty noted that they also discussed:</p> <ul style="list-style-type: none"> • Having Medical Staff input on the addition of visiting specialists and new service lines. • The new breast navigator position. • Changes to the documentation standards. 	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Physician Recruitment 	Atty presented a physician recruitment update. Discussion was held regarding the need for	

<ul style="list-style-type: none"> • Hospitalist Update • Strategic Plan Update (e) • WHC Dashboard (f) 	<p>additional family practice providers to meet patient care needs.</p> <p>Atty reported that the hospitalist rotation is fully staffed and scheduled through August.</p> <p>Atty presented the strategic plan dashboard to update the Board on progress.</p> <p>Atty presented the revised administrative dashboard. Discussion was held regarding the measures. This dashboard, along with the strategic plan dashboard will be presented to the Board on a quarterly basis.</p>	
<p>IX. Old Business</p>	<p>There was no old business.</p>	
<p>X. New Business</p> <ul style="list-style-type: none"> • Security Update • High School Athletic Training Coverage • Equipment Lease Agreement C-Arm (Including Service Pack Agreement) & C-Arm Table • Newsletter Printing Agreement • Request for Privileges: <ul style="list-style-type: none"> ▪ Don Gale, MD – Consulting, Pathology, CompHealth/Unity Point ▪ Joshua Zawacki, DO – Consulting, Radiology, RCI ▪ Ryan Holdsworth, MD – Courtesy, Radiology, RCI ▪ Wei Ouyang, MD – Courtesy, Radiology, RCI ▪ Umar Chaudhry, MD – Consulting, Radiology, RCI ▪ Raleigh Johnson, MD – Consulting, Radiology, RCI ▪ Sheila Foster, DO – Consulting, Radiology, RCI ▪ Brian Hopper, MD – Courtesy, Radiology, RCI ▪ Ashraf Gerges, MD – Active, Hospitalist 	<p>Kohls presented an annual security update. Kohls noted that we have been working with Kip Ladage to present scenarios for departments which allow them to work through security situations/concerns specific to the department. She also noted that we conducted an Active Shooter tabletop exercise this spring.</p> <p>Solheim presented a request from Waverly-Shell Rock (W-SR) Community Schools to provide funding assistance for their athletic training program again for the next school year. Discussion was held regarding the health benefit of the athletic training program for the community, and the marketing benefits provided through the Booster Club as a result of our donation. A motion was made to approve a \$9,250 donation for the athletic training program.</p> <p>Atty presented an equipment lease with Cedar Valley Pain Clinic, LLC for a C-Arm & C-Arm Table. A motion was made to approve the 5 year lease pending language and term clarifications.</p> <p>Solheim presented a three year agreement with Wolverton for the printing of our quarterly community newsletter. A motion was made to approve the agreement as presented.</p> <p>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.</p>	<p>1st - Lutz 2nd - Johnston Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Johnson 2nd - Campbell Unanimously Approved</p> <p>1st - Johnston 2nd - Lutz Unanimously Approved</p>

<ul style="list-style-type: none"> – Family Practice/Emergency Medicine, Wapiti Medical Group ▪ Ryan Luong, MD – Active, Hospitalist – Family Practice/Emergency Medicine, Wapiti Medical Group ▪ James Vodvarka, DO – Active, Hospitalist – Family Medicine/ Emergency Medicine, Wapiti Medical Group ▪ David Lenninger, CRNA – Courtesy, Anesthesia, WHC ▪ John Craig Vana, CRNA – Courtesy, Anesthesia, WHC • Privilege Update: <ul style="list-style-type: none"> ▪ David Visokey, DO – Courtesy, Pulmonary Medicine, WFHC • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Ashraf Gerges, MD – Active, Hospitalist – Family Medicine/Emergency Medicine, Wapiti Medical Group ▪ Ryan Luong, MD – Active, Hospitalist – Family Practice/Emergency Medicine, Wapiti Medical Group • Continuation of Provisional Status: <ul style="list-style-type: none"> ▪ Abbie Schaa, ARNP – Cardiology, CVMS ▪ Claro Palma, MD – Rheumatology, CVMS • New Policies & Procedures: None • Finance Committee (g) <ul style="list-style-type: none"> ▪ Capital Purchase FYI – Treadmill ▪ Capital Request – Wandering Patient Alarm System (g1) ▪ Charity Care • Personnel Committee (h) • Planetree Update 	<p>Bennett reported that the Finance Committee met this morning. Minutes from the meeting were included in the Board packet.</p> <p>Nathem reported on the capital purchase listed at left that is under the Board approval threshold at \$6,320.</p> <p>Nathem presented a capital request for a wandering patient alarm system at a cost not to exceed \$21,372. A motion was brought forth from the Finance Committee to approve the request as presented.</p> <p>Bennett presented the following application for charity care:</p> <ul style="list-style-type: none"> ▪ Application is for an individual with a current balance of \$715. This application is being brought to the Board because it falls outside of our charity care policy due to the individual not being a citizen of the United States. <p>A motion was made to approve the application as presented.</p> <p>Personnel Committee met on April 12th. Minutes from the meeting were included in the Board packet.</p> <p>Solheim presented a Planetree update, noting that she recently attended a Beryl Institute conference on</p>	<p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Lutz 2nd - Johnston Unanimously Approved</p>
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	patient experience.	
<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(1) - 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 8:10 p.m. for the purposes identified at left.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 8:52 p.m.</p> <p>A motion was made to approve the CEO compensation package and changes to the employment agreement as presented effective July 1st.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:54 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held

Monday, May 23, 2016 at 7:00 p.m.
Tendrils Rooftop Garden