

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

Guests Present:
 Jodi Geerts
 Amber Hines, CRNA
 Diane Kohls
 Karen Thalacker
 Jerry Tiedt
 Angie Tye
 Iris Vering
 Jennie Waller

Speakers Present:
 Jim Atty, CEO
 Heidi Solheim
 Lisa Bennett

Minutes
 of the Meeting of the
Board of Trustees
 October 22, 2018
 6:00 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 Vallem at 5:58 p.m.	
II. Approval of minutes (b1&2)	Minutes of the 9/24/18 and 10/5/18 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Campbell 2nd - Johnson Unanimously Approved
III. Celebrations	Missy Timmermans had her baby! John Johnston is participating in the honor flight to DC tomorrow.	
IV. Featured Department – Person-Centered Care (Heidi Solheim)	Solheim presented information about person-centered care at Waverly Health Center.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for September. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented. The audit report will be presented to the Board on October 23 rd .	1st - Johnson 2nd - Lutz Unanimously Approved
VI. Medical Staff Report (Dr. Rathe)	Atty reported that the Executive Committee of the Medical Staff, and the full Medical Staff met on October 15th. They considered privileging and credentialing items as listed below. They also recommended changes to the Medical Staff Bylaws as listed later on this agenda.	
VII. Public Comment – Amber Hines, CRNA	Amber Hines addressed the Board with a request.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Physician Recruitment • Building Plans & Financing • Parking Concerns 	Atty reported that we are fully staffed for providers, and continue to receive interest from providers who would like to practice here. Atty reported that the City Council approved setting a date for a public hearing on November 19 th as part of the bond procurement process for our interim construction financing. Atty reported that our neighbors have raised concerns with on-street parking. He noted that we have been working with the City Administrator to identify potential solutions to mitigate the issues.	
IX. Old Business	None.	
X. New Business <ul style="list-style-type: none"> • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Michele Barnett, ARNP – Consulting, Mental Health & Psychiatry, Integrated Telehealth Partners ▪ Mark Bennett, CRNA – Courtesy, Anesthesia, Iowa Anesthesia ▪ Katelyn Froehner, ARNP – Active, 	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 - Johnston 2nd - Campbell Unanimously Approved

<p>Emergency Medicine and Family Practice, WHC</p> <ul style="list-style-type: none"> ▪ LeeAnn Hoodjer, ARNP – Active, Mental Health & Psychiatry, WHC ▪ Mary Nading, PA-C – Courtesy, Orthopedics, CVMS ▪ Kirsten Pancione, ARNP – Consulting, Mental Health & Psychiatry, Integrated Telehealth Partners ▪ Jill Scott, ARNP – Mental Health & Psychiatry, Integrated Telehealth Partners ▪ Elizabeth Shover, ARNP – Courtesy, Orthopedics, CVMS <ul style="list-style-type: none"> • Provisional to Regular Status: <ul style="list-style-type: none"> ▪ Carrie Evans, ARNP – Active, Family Practice, WHC ▪ Scott Chastek, CRNA – Courtesy, Anesthesia (Locums) & Pain Management, Iowa Anesthesia • Continuation of Provisional Status: <ul style="list-style-type: none"> ▪ Jennifer Chastek, CRNA – Courtesy, Anesthesia (Locums), Iowa Anesthesia • Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Brendan Girschek, MD – Courtesy, Ophthalmology, CVMS • New/Revised Policies & Procedures: None • Medical Staff Bylaws Revisions (e) <ul style="list-style-type: none"> • Finance Committee (f) <ul style="list-style-type: none"> ▪ Capital Report ▪ Cash Transfer Report ▪ Financial Assistance Requests • Person-Centered Care Update • Health Insurance (g) 	<p>Vering presented revisions to the Medical Staff Bylaws as included in the Board packets. The revisions have been reviewed by the Executive Committee of the Medical Staff, and the full Medical Staff and are recommended for approval. A motion was made to approve the revisions to the Medical Staff Bylaws as presented.</p> <p>Bennett reported that the Finance Committee met this morning. Minutes from the meeting were included in the packet.</p> <p>Bennett presented the capital report and cash transfer report as included in the Board packets.</p> <p>There were no applications for financial assistance.</p> <p>As presented under featured department.</p> <p>Tye presented information on health insurance quotes we have received, including a quote for self-insurance. Discussion was held at length regarding the options available to us, and the possible costs and benefits of each option. A motion was made to proceed with the quote for self-insurance.</p>	<p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Lutz 2nd - Campbell Unanimously Approved</p>
<p>XI. Closed Session</p>	<p>A motion was made to move into closed session at</p>	<p>1st - Johnston</p>

Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.	7:27 p.m. for the purpose identified at left.	2nd - Campbell Unanimously Approved
XII. Open Session	A motion was made to move back into open session at 8:15 p.m. No action was taken in closed session.	1st - Campbell 2nd - Lutz Unanimously Approved
XIII. Adjourn	A motion was made to adjourn the meeting at 8:16 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held
Tuesday, October 23, 2018
(Audit Report)
12:00 p.m.
CG Room