

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

Members Excused:
 Susan Vallem, Chair

Speakers Present:
 Jim Atty, CEO
 Dr. David Rathe
 Lisa Bennett
 Heidi Solheim
 Iris Vering

Guests Present:
 Dr. Crawford
 Dr. Dahlquist
 Amber Hines, CRNA
 Dean Hutchison, CRNA
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Angie Tye
 Jennie Waller
 Dr. Zehr

Minutes
 of the Meeting of the
Board of Trustees
 August 24, 2018
 7:30 a.m.
Carstensen/Gruben Room



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 7:30 a.m.	
II. Approval of minutes (b)	Minutes of the 7/23/18 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Public Comment	Amber Hines, Dean Hutchison and Dr. Crawford addressed the Board to express concern and provide feedback on changes to the anesthesia department staffing.	
III. Celebrations		
IV. Financial and Statistical Report (c1 – c3)	A motion was made to approve the financial and statistical report as included in the Board packet.	1st - Johnston 2nd - Lutz Unanimously Approved
V. Committee/Department Reports: • Environment of Care (d)	The Environment of Care Committee report was presented as included in the Board packet.	Accepted
VI. Medical Staff Report (Dr. Rathe)	Dr. Rathe reported that the Executive Committee of the Medical Staff met on August 20th. They considered privileging and credentialing items as listed below. Dr. Rathe also expressed concern regarding changes to the anesthesia department staffing.	
VII. Patient Satisfaction (Heidi Solheim) (e1 – e5)	Patient satisfaction reports were included in the Board packet.	
VIII. C.E.O.'s Report • Master Facility Planning Update • Organizational Chart (f)	Atty presented an update on master facility planning, noting that the estimated building and remodeling costs are being estimated higher than we had anticipated. Costs are higher partially due to the need to upgrade existing infrastructure and the need to update pharmacy and surgery to meet regulatory requirements, both of which would be required even if we were not to remodel. Discussion was held about the plans and the projected costs. The Board expressed consensus to move forward with programming, while continuing to scrutinize the plans to best contain costs while still meeting the needs of our patients and community. Atty presented updates to the organizational chart as included in the Board packet. A motion was made to approve the organizational chart as presented.	1st - Campbell 2nd - Johnston Unanimously Approved
IX. Old Business	None.	

<p>X. New Business</p> <ul style="list-style-type: none"> • Leasing Associates of Barrington Agreement (g) • Training Today Agreement (h1) • HealthStream Agreement (h2) • Environment of Care (EOC) Annual Evaluations (i2-i7) • Request for Privileges: <ul style="list-style-type: none"> ▪ Michele Barnett, ARNP – Consulting, Mental Health & Psychiatry, Integrated Telehealth Partners ▪ Patrick Charles, ARNP – Consulting, Mental Health & Psychiatry, Integrated Telehealth Partners ▪ Katelyn Froehner, ARNP – Active, ED and Walk-In Clinic, WHC ▪ Mary Nading, PA-C – Courtesy, Orthopedic Surgery, CVMS ▪ Jill Peterson Scott, ARNP – Consulting, Mental Health & Psychiatry, Integrated Telehealth Partners ▪ Elizabeth Shover, ARNP – Courtesy, Orthopedic Surgery, CVMS ▪ Kristin White, MD – Courtesy, Radiology, RCI • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Vishal Goyal, MD – Consulting, Cardiovascular Disease, CVMS ▪ Sharon Haight-Carter, PMHNP – Consulting, Psychiatry and Mental Health, Integrated Telehealth Partners ▪ Ajay Kumar Kaja, MD – Consulting, Cardiovascular Disease, CVMS ▪ Jason Jampoler, RN – Active, Surgical Assist, WHC • Reappointment to Medical Staff: <ul style="list-style-type: none"> ▪ John Alcini, Jr., MD – Consulting, Radiology, RCI ▪ Renu Bansal, MD – Active, Internal Medicine/Nephrology, WHC ▪ Robert Bartelt, MD – Courtesy, Orthopedic Surgery, CVMS ▪ Alan Brown, MD – Consulting, Pathology, Allen Hospital Pathology ▪ Charles Cibula, DPM – Courtesy, 	<p>Solheim presented a five-year operating lease agreement with Leasing Associates of Barrington for a Sysmex XN-550 Automated Hematology System, an XN-450 Automated Hematology System, and an XNL RET License Kit. A motion was made to approve the operating lease as presented.</p> <p>Vering presented a three-year agreement with Training Today for Sexual Harassment & Equal Opportunity (EEO) Training.</p> <p>Vering presented a three-year agreement with HealthStream for online education services. A motion was made to approve both educational agreements as presented.</p> <p>Bennett presented the EOC Fiscal Year 2018 annual evaluations as included in the Board packets. A motion was made to approve the annual evaluations 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 - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Campbell 2nd – Johnston Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
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Podiatry, Cedar Valley Podiatry PC

- Christopher Considine, DPM – Courtesy, Podiatry, Family Foot Health Care PLC
- Tarek Daoud, MD – Courtesy, Nephrology, CVMS
- Gerald Decker, MD – Consulting, Radiology, RCI
- John Ebersberger, MD – Active, Emergency Medicine, WHC
- Claudia Engeler, MD – Consulting, Radiology, RCI
- Christopher Engeler, MD – Consulting, Radiology, RCI
- Rocky Fletcher, CRNA – Active, Anesthesia, WHC
- William Fulcher, MD – Courtesy, Radiology, RCI
- Tamer Ghosheh, MD – Courtesy, Radiology, RCI
- Glenn Hammer, MD – Consulting, Radiology, RCI
- Brenton Harris, MD – Consulting, Radiology, RCI
- Teresa Isaacson, ARNP – Active, ARNP-Family Practice, WHC
- Timothy Mulholland, MD – Courtesy, Urology, Mason City Clinic
- Claro Palma, MD – Ancillary, Rheumatology, CVMS
- Jill Paulsen, CRNA – Courtesy – Locums, Anesthesia, Recruiting Resources
- Mark Pedersen, MD – Consulting, Radiology, RCI
- Michael Puk, MD – Courtesy, Ophthalmology, CVMS
- Ann Rathe, MD – Active, Psychiatry, WHC
- Nicholas Schmerbach, DPM – Courtesy, Podiatry, Cedar Valley Podiatry, PC
- Gary Schweiger, MD – Courtesy, Radiology, RCI
- David Smith, MD – Consulting, Radiology, RCI
- Stephen Styron, MD – Active, OB/Gyn, WHC
- Jarrod Yates, DO – Consulting, Radiology, RCI

- Updated Privileges:

- Kerri VanEe, ARNP, ACNP – Active, ARNP – Orthopedic Surgery, WHC

- Recommendations Regarding Provisional Status:

- Shannon Lau, MD – Courtesy – Locums, OB/Gyn, Independent Contract
- Phillip Lee, MD – Courtesy, Otolaryngology, Mason City Clinic

- Resignations from Medical Staff:

- Daniel Miller, MD – Consulting,

<p>Ophthalmology, CVMS</p> <ul style="list-style-type: none"> • Revised Clinical Privilege Forms: <ul style="list-style-type: none"> ▪ ARNP (j1) ▪ Cardiovascular Disease (j2) ▪ Dermatology (j3) ▪ Emergency Medicine (j20) ▪ General Surgery (j4) ▪ Interventional Pain Management – Physician (j5) ▪ Nephrology (j6) ▪ Neurology and Sleep Medicine (j7) ▪ Obstetrics & Gynecology (j8) ▪ Ophthalmology (j9) ▪ Orthopedic Surgery (j10) ▪ Otolaryngology and Sleep Medicine (j11) ▪ Physician Assistant (j12) ▪ Physician Assistant – Emergency Medicine (j13) ▪ Podiatry (j14) ▪ Pulmonary Medicine (j15) ▪ Radiology (j16) ▪ Surgical Assist – RN (j17) ▪ Urology (j18) ▪ Vascular Medicine (j19) • Finance Committee <ul style="list-style-type: none"> ▪ Capital Request – Myosure (k1)f ▪ Capital Request – Power – Total Joint and Medium (k2) ▪ Capital Report (k3) ▪ Cash Transfer Report (k4) ▪ Financial Assistance Requests ▪ Financial Assistance Annual Review (l) • Person-Centered Care Update • Joint Commission Survey 	<p>The revised clinical privilege forms, listed at left, were presented for review as included in the Board packets. The privilege forms have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve the privilege forms as written.</p> <p>Bennett reported that Finance Committee did not meet this month.</p> <p>Bennett presented a budgeted capital request for Myosure at a cost not to exceed \$33,905. The request is coming forward for approval due to being over the budgeted amount due to including necessary instrumentation. A motion was made to approve the capital request as presented.</p> <p>Bennett presented a budgeted capital request for Power – Total Joint and Medium at a cost not to exceed \$150,000. The request was partially budgeted, and the additional costs are being transferred from another budgeted item. The request is coming forward for approval due to the amount being over the \$50,000 threshold. A motion was made to approve the capital request as presented.</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>The financial assistance annual review was included in the Board packet.</p> <p>Solheim presented a person-centered care update, announcing that we have achieved Planetree recertification at the gold level. She noted that we are currently working on our care partners program to meet requirements of upcoming legislation.</p> <p>Vering reported that we had our Joint Commission accreditation survey for the hospital and sleep</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Johnston 2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
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	services at the beginning of August. She noted that it was a very positive survey.	
XI. Adjourn	A motion was made to adjourn the meeting at 8:33 a.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held
Monday, September 24, 2018
6:00 p.m.
Tendrils Rooftop Garden