Members Present: Susan Vallem, Chair Ann Henninger Trax Roger Johnson John Johnston Barb Lutz

Members Excused:

Speakers Present:

Lisa Bennett, CFO

Jim Atty, CEO

Guests Present: Beth Havlovic Diane Kohls **Emily Neuendorf** Karen Thalacker Angie Tye

Jodi Geerts, CNO Heidi Solheim, COO Steve Schwizer, Denman & Co

Minutes of the Meeting of the **Board of Trustees** 

November 23, 2020 6:00 p.m.

Meeting ID

meet.google.com/uag-fghh-ccy Phone Numbers

(US)+1 617-675-4444 PIN: 365 097 565 3791#

## WAVERLYHEALTH CENTER-

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 6:05 p.m.	
II. Audit Presentation (Denman & Co. – Steve Schweizer)	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY20. A motion was made to approve the report as presented.	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Johnston Unanimously Approved
III. Approval of minutes (b)	Minutes from the 10/26/20 meeting were reviewed. A motion was made to approve the minutes as written. Approval pending per adjustments.	1 <sup>st</sup> – 2 <sup>nd</sup> – Unanimously Approved
IV. Celebrations		
V. Financial and Statistical Report $(c1-c3)$	Bennett presented the financial and statistical report for October. A motion was brought forward from Finance Committee to approve the financial and statistical report as presented.	1 <sup>st</sup> – Lutz 2 <sup>nd</sup> – Johnson Unanimously Approved
<ul> <li>VI. Committee/Department Reports:</li> <li>Environment of Care (d)</li> <li>Board Quality Committee (e)</li> <li>Administrative Reports (f)</li> </ul>	Committee and administrative reports were reviewed as included in the Board packets.	Accepted
<ul> <li>VII. Medical Staff Report (Dr. Styron)</li> <li>Medical Staff Executive Committee (g1)</li> <li>Trauma Committee (g2)</li> <li>ED Provider Committee (g3)</li> </ul>	Atty reported that the Executive Committee of the Medical Staff met on 11/16, minutes from the meeting were included in the Board packet. They considered privileging and credentialing items as listed below.	
VIII. C.E.O.'s Report  • Physician Recruitment	Atty presented an update on physician recruitment to meet patient care needs.	
Building Project Update	Atty presented a building project update, noting that construction is on schedule.	
IX. Quality Update	Geerts will present Press Ganey summary in December.	
X. Old Business		
XI. New Business		
• Staffing Agency List from IDPH (h1)	Tye presented a staffing agency list from IDPH as included in the Board packets. A motion was made to approve the list as presented.	1 <sup>st</sup> – Henninger 2 <sup>nd</sup> – Johnson Unanimously Approved

•	UHS Bio-Med Contract (h2)	Agility Health, Inc. agreement was reviewed and approved.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Henninger Unanimously Approved
•	Provisional Appointment to Medical Staff:		
•	Christopher Johnson, MD – Active, OB-Gyn, WHC	Privileging items were presented as individually listed at left. All files have been reviewed by the	
•	Erica Smith, DO – Active, Family Practice, WHC	Executive Committee of the Medical Staff. The Executive Committee recommends approval. A	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Lutz
•	Recommendations Regarding Provisional Status:	motion was made to approve all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.	Unanimously Approved
•	Courtney Hoelscher, ARNP – Active, Family Practice, WHC	Executive Committee of the Medical Staff.	
•	Ellen Jacque, ARNP – Active, Family Practice, WHC		
•	Sara King, PMHNP-BC – Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners		
•	Lindsey Northness, WHNP-BC – Active, Women's Health, WHC		
•	Paul Burgett, MD – Courtesy, General Surgery, CVMS		
•	Shawn Janssen, PA-C – Courtesy, Plastic Surgery, Mason City Clinic		
•	Jason Kasenberg, DO – Courtesy,		
•	General Surgery, CVMS Mary Nading, PA-C – Courtesy,		
•	Orthopedics, CVMS Megan O'Neal, ARNP – Courtesy, Orthopedics, CVMS		
•	Resignations from Medical Staff:		
•	James Turek, MD – Courtesy (Locums), OB-Gyn		
•	New Policies & Procedures: None		
•	Finance Committee (i)	Bennett reported that the Finance Committee met	
•	Capital Requests – None	this morning, minutes from the meeting were included in the Board packets.	
•	Capital Report Cash Investments & Transfer Report	Bennett presented the capital and cash investments	
	Cush investments & Transfer Report	and transfer reports as included in the Board packets.	
•	Financial Assistance Requests	There were no applications for financial assistance.	
•	Executive Committee 11/2/20 (j)	The minutes of the 11/2/20 Executive Committee	1 <sup>st</sup> – Vallem
		meeting were presented as included in the Board packets. The Executive Committee acted to approve an agreement with ProCircular. The motion was ratified as presented.	2 <sup>nd</sup> – Johnson Unanimously Approved
	osed Session ode Chapter 21.5.1(i) – Closed session to	A motion was made to move into closed session at 7:29 p.m. for the purpose identified at left	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Lutz
evaluate individu	e the professional competency of an ual whose appointment, hiring,	7:29 p.m. for the purpose identified at left.	Unanimously Approved
perform	nance 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.		
XIII. Open Session	A motion was made to move back into open session at 8:00 p.m. No action was taken in closed session.	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Henninger Unanimously Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 8:00 p.m.	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Henninger Unanimously Approved

Next meeting will be held

Monday, December 21, 2019 6:00 p.m. Google Meet