

Members: Susan Vallem, Chair Ann Henninger Trax Roger Johnson John Johnston Barb Lutz Guests: Heidi Solheim Jodi Geerts Lisa Bennett Diane Kohls Angie Tye Alyssa Nordmeyer Karen Thalacker Kelly Hilsenbeck

Minutes (a)

for the Meeting of the Board of Trustees April 26, 2021 6:00 p.m. Tendrils Rooftop Garden

Item	Discussion/Notes	Action
I. Meeting called to order	6:07 PM	
II. Approval of minutes (b)	Consistency with first and last name usage.	1st: Henninger 2nd: Lutz Unanimously Approved
III. Celebrations		
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for March. Discussion on grants available to WHC was had. A motion to approve the financial and statistical report as presented was made.	1st: Lutz 2nd: Johnston Unanimously Approved
 V. Committee/Department Reports: Administrative Reports (d1 - d5) Medical Staff President Report CMO Report (d6) 	 Medical Staff President Report: Discussion on scope of practice, getting the correct and consistent privileges for providers. MEC will have a 3 half day series to discuss scope and making sure privileges match roles. Highlights from the MEC meeting. Dr Rathe provided feedback that the meetings are becoming more value added, more engaging and more communication between departments is happening. They have stopped using telehealth due to reliability and technical difficulties. Administrative reports were reviewed as included in the Board packets. CMO Report reviewed as included in the Board packets. 	Approved

 VI. Medical Staff Reports Emergency Services Committee (e1) Inpatient Medical Services Committee (e2) Lab/Pathology Committee (no report) Maternity Services Committee (no report) Medical Staff Executive Committee (e3) Medical Staff Meeting (e4) Outpatient Medical Services Committee (e5) Pharmacy & Therapeutics Committee (e6) Radiology/Radiation Safety Committee (e7) Rural Health Clinic Advisory Committee (no report) Rural Health Clinic Steering Committee (no report) Surgical/Anesthesia Services Committee (no report) Trauma Committee (no report) 	Medical Staff Committee reports were reviewed as included in the Board packet.	
 VII. C.E.O.'s Report Building Project Update (f) Expense Tracking (f1) Strategic Plan Update (g) 	Solheim presented a building project update and expense update. Strategic Plan Update: Items in red are the updated information. Reviewed as included in the Board packet.	
 VIII. Quality Report Q3 FY2021 Quality Report (h) Dashboard Summary Report (h1) 	Geerts gave a summary review of the Quality Report as included inthe Board Packet.	1st: Henninger 2nd: Lutz Unanimously Approved
VIII. Old Business		
 IX. New Business Review and Approval of Organizational Chart (i) 	Motion was made to approve the Organizational Chart as included in the Board packet.	1st: Henninger 2nd: Johnston Unanimously Approved
• Bank Resolutions	Bank Resolutions were brought forward from Bennett to remove Jim Atty as a signer and add Heidi Solheim. A motion was made to approve.	1st: Johnston 2nd: Lutz Unanimously Approved
• Provation Contract (j)	Provation Contract was discussed as included in the Board packet. Motion was made to approve.	1st: Lutz 2nd: Henninger Unanimously Approved

muai	Appointments: None		
<u>Reapp</u>	ointments:	A motion was made to approve all	1st: Henninger
0	<u>Bajaj. Sharad MD</u> – Consulting, Cardiology, CVMS	reappointments as individually considered and recommended by the MEC.	2nd: Lutz Unanimously
0	<u>Bochmann, Courtney DO</u> – Active, Family Practice/Emergency Medicine/Hospitalist, WHC		Approved
0	<u>Bollinger, Thomas MD</u> – Courtesy, Pathology, CV Pathology		
0	<u>Dennhardt, Joel MD</u> – Courtesy, Radiology, RCI		
0	<i><u>Dib, Joud MD</u></i> – Consulting, Cardiology, CVMS		
0	Ericson, Eric MD – Consulting, Radiology, RCI		
0	Hensley, Tara PA-C – Active, Family Practice, WHC		
0	LaPan. Tiffanie CRNA – Courtesy, Anesthesia, IA Anesthesia LC		
0	<u>Lester, Stacey PA-C</u> – Courtesy, Plastic Surgery, Mason City Clinic		
0	<u>Maher, Lisa ARNP</u> – Courtesy, Cardiology, CVMS		
0	<u>Masters, Kelsey ARNP</u> – Active, Family Practice, WHC		
0	Patel. Hetal MD – Active, Family Practice, WHC		
0	<u>Peterson. Monica DO</u> – Active, Emergency Medicine/Hospitalist, WHC		
0	<u>Rahm. Micaela ARNP</u> – Courtesy, Cardiology, CVMS		
0	<u>Recinos. Rene MD</u> – Courtesy, Plastic Surgery, Mason City Clinic		
0	<u>Schrader: Abbie ARNP</u> – Courtesy, Cardiology, CVMS		
0	<u>Shaffer, Casey MD</u> – Courtesy, Radiology, RCI		
0	<u>Sheth, Atul MD</u> – Consulting, Psychiatry, ITP		
0	<u>Sundaram. Kalyana MD</u> – Courtesy, Cardiology, CVMS		
0	<i>Whitt, John DPM</i> – Courtesy, Podiatry, Family Foot Health Care PLC		
	s & Procedures See attachment (policy list) (k)	Policy Summary Sheets and policy changes were brought forth, reviewed as included in the Board Packet and motion was made to approve.	1st: Henninger 2nd: Lutz Unanimously Approved

 Finance Committee Capital Requests Aruba-Datavision revised (1) Capital Report (m) Cash Investments & Transfer 	Bennett reported that the Finance Committee did not meet today. No minutes to approve. Solheim presented the capital request for the revised cost of the Aruba-Datavision service. Motion was made to approve. Capital requests coming up soon- SANS replacement, Chiller replacement, Water issue solutions. Can call a separate meeting in near future. Bennett presented the capital and cash investments	1st: Johnston 2nd: Lutz Unanimously Approved
 Report (n) Financial Assistance Requests 	and transfer reports as included in the Board packets. There was an application for financial assistance for \$34, 489.39, for an individual in a family of 9 below poverty level. Asking for 100% write-off. Motion was made to approve.	1st: Lutz 2nd: Johnston Unanimously Approved
XII. Closed Session 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. Iowa Code Chapter 21.5.1(l) – Closed session 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. 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 would harm such a hospital's competitive position when no public purpose would be served by public closure.	A motion was made to move into closed session at 8:09 p.m. for the purposes identified at left. Attendees for the closed session were: Susan Vallem, Chair Ann Henninger Trax John Johnston Barb Lutz Heidi Solheim, Interim CEO Jodi Geerts, CNO Lisa Bennett, CFO Angie Tye, Director HR Diane Kohls, Director of Clinics Karen Thalacker	1st: Johnston 2nd: Lutz Unanimously Approved

XIII. Open Session	A motion was made to move back into open session at 9:24 p.m. No action was taken in closed session.	1st: Johnston 2nd: Henninger Unanimously Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 9:25 p.m.	1st: Johnston 2nd: Henninger

Unanimously Approved

Next meeting will be held Monday, May 24, 2021 6:00 p.m. Tendrils Rooftop Garden