

| Agenda (a) for the Meeting of the Board of Trustees | | | | | | | | | | | | | | | | | | | | |
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| Date | August 30, 2021 | | Time | 6 pm | | | | | | | | | | | | | | | | |
| Location | Tendrils Rooftop | | Minutes Prepared By | Alyssa Nordmeyer | | | | | | | | | | | | | | | | |
| Members: | <table border="1"> <tbody> <tr> <td>P</td> <td>Susan Vallem, Chair</td> <td>A</td> <td>Roger Johnson</td> <td>P</td> <td>Barb Lutz</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>John Johnston</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | P | Susan Vallem, Chair | A | Roger Johnson | P | Barb Lutz | | | P | Ann Henninger Trax | P | John Johnston | | | | |
| P | Susan Vallem, Chair | A | Roger Johnson | P | Barb Lutz | | | | | | | | | | | | | | | |
| P | Ann Henninger Trax | P | John Johnston | | | | | | | | | | | | | | | | | |
| Guests: | <table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Dr. Ann Rathe</td> <td>Dr. Clay Dahlquist</td> <td>Alyssa N.</td> </tr> <tr> <td>Jodi Geerts</td> <td>Diane Kohls</td> <td>Karen Thalacker</td> <td>Angie Tye</td> <td>Phil Jones</td> </tr> </tbody> </table> | | | | Heidi Solheim | Lisa Bennett | Dr. Ann Rathe | Dr. Clay Dahlquist | Alyssa N. | Jodi Geerts | Diane Kohls | Karen Thalacker | Angie Tye | Phil Jones | | | | | | |
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| Related Documents: | Meeting Folder | | | | | | | | | | | | | | | | | | | |

| Agenda Items | Discussion/Notes | Action |
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| I. Meeting called to order | 6:02 pm | |
| II. Approval of Minutes* (b) | Minutes of the 7/26/21 meeting were reviewed. A motion was made to approve the minutes as written. | 1st: Henninger 2nd: Lutz Motion carried |
| III. Celebrations | Building project is coming along and looking great! | |
| IV. Financial and Statistical Report (c1-c3) A. Financial Assistance Annual Presentation* (c4) | Bennett presented the financial and statistical reports for July and financial assistance annual presentation. A motion was made to approve the financial and statistical report as presented. | 1st; Johnston 2nd: Lutz Motion carried |
| V. Committee/Department Reports: A. Administrative Reports (d) B. Medical Staff President Report C. CMO Report (d1) D. Organization Committees & Annual Reviews* (e) 1. Compliance Annual Evaluation 2. Emergency Management Annual Review 3. EOC Committee - August | Administrative and CMO reports were reviewed as included in the packet. Dr Rathe gave a verbal report. Discussion was had on the role of Medical Directors, possible education opportunities, EMR and Telehealth. Organizational Committee Reports were reviewed as included in the Board Packet. | |

WAVERLY HEALTH

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| <ul style="list-style-type: none"> a) EOC Annual Reviews 4. Hazard Vulnerability Assessment 5. Infection Prevention Committee - no report 6. Policy and Procedure Committee - August 7. Quality Committee - August <ul style="list-style-type: none"> a) Quality Assessment and Process Improvement Plan Review FY21 | <p>Annual evaluations were presented as included in the Board packets. A motion was made to approve the annual evaluations for Compliance, Emergency Management, EOC, Hazardous Vulnerability and QAPI as presented.</p> | <p>All Annual Evaluations: 1st: Henninger 2nd: Lutz Motion carried</p> |
| <p>VI. Medical Staff Reports* (f)</p> <ul style="list-style-type: none"> A. Emergency Services Committee - August B. Inpatient Medical Services Committee - no report C. Lab/Pathology Committee - no report D. Maternity/Child Services Committee - no report E. Medical Staff Executive Committee - August F. Medical Staff Meeting - August G. Outpatient Medical Services Committee - August H. Pharmacy & Therapeutics Committee - August I. Radiology/Radiation Safety Committee - July J. Rural Health Clinic Advisory Committee - no report K. Rural Health Clinic Steering Committee - August L. Surgical/Anesthesia Services Committee - no report M. Trauma Committee - August | <p>Medical Staff Reports were reviewed as included in the Board Packet. Motion was made to approve all actions in committees.</p> | <p>1st: Lutz 2nd: Johnston Motion carried</p> |
| <p>VII. C.E.O.'s Report</p> <ul style="list-style-type: none"> A. Building Project Update (g) <ul style="list-style-type: none"> 1. Expense Tracking (g1) 2. McGuire Sponsel - Depreciation Analysis Study* (g2) B. Board Member Vacancy* C. Covid 19 D. Promoting Interoperability Hardship Exemption Status | <p>Solheim gave an update on the building project as provided in the meeting packet.</p> <p>Bennett brought forward the McGuire Sponsel agreement for \$16,000. Motion was made to approve.</p> <p>Motion to accept Barb Lutz's resignation at the end of the meeting was made.</p> <p>Motion to accept the appointment of Phil Jones to fill the remainder of Barb Lutz's term.</p> | <p>McGuire: 1st: Lutz 2nd: Johnston Motion carried</p> <p>Resignation: 1st: Lutz 2nd: Johnston Motion carried</p> <p>Appointment: 1st: Lutz 2nd: Johnston Motion carried</p> |
| <p>VIII. Old Business</p> | | |

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| <p>IX. New Business</p> <p>A. Org Chart* (h)</p> <p>B. Healthstream Contract* (i)</p> <p>C. 3M Agreement* (j)</p> <p>D. Initial Appointments*</p> <ol style="list-style-type: none"> 1. <u>Bernard, Samuel DPM</u> - Podiatry Resident 2. <u>Boyer, Trent DPM</u> - Podiatry Resident 3. <u>Haubrich, Aaron DPM</u> - Podiatry Resident 4. <u>Nikoueiha, Nadia DPM</u> - Podiatry Resident <p>E. CVMS Cardiologist Update Pending from July:</p> <ol style="list-style-type: none"> 1. <u>Anouti, Khalil MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists 2. <u>Okhumale, Paul MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists <p>F. Reappointments - none</p> <p>G. Privilege Form Updates*</p> <ol style="list-style-type: none"> 1. <i>Certified Surgical Assist (Non-RN)</i> 2. Family Practice 3. General Surgery 4. Hospitalist 5. <i>Interventional Pain Management (CRNA)</i> 6. <i>Licensed Independent Clinical Social Worker</i> 7. <i>Nurse Practitioner - Certified Registered Nurse Anesthetist</i> 8. Nurse Practitioner - Family Practice 9. <i>Nurse Practitioner - Pediatrics</i> 10. Physician Assistant 11. Radiology 12. <i>Registered Dietician Nutritionist</i> <p>H. Updated Provider Privileges*</p> <ol style="list-style-type: none"> 1. <u>Bansal, Renu MD</u> - Active, Nephrology/Internal Medicine/Family Practice/Emergency Medicine, Waverly Health Center 2. <u>Bennett, Mark CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC 3. <u>Blake, Shawn CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC | <p>Org chart was reviewed and a motion to approve was made.</p> <p>Healthstream Contract was reviewed and a motion to approve was made.</p> <p>3M Agreement was reviewed and a motion to approve was made.</p> <p>A motion was made to approve initial appointments, updated Provider privileges and change in status as recommended by MEC.</p> <p>Privileging forms will be discussed at September's meeting.</p> | <p>Org Chart: 1st: Henninger 2nd: Johnston Motion carried</p> <p>HS Contract: 1st: Henninger 2nd: Lutz Motion carried</p> <p>3M Agreement: 1st: Johnston 2nd: Lutz Motion carried</p> <p>Initial Appts, privileges, status: 1st: Johnston 2nd: Lutz Motion carried</p> |
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| <p>4. <u>Broom, Natasha CRNA</u> - Active, Anesthesia, Iowa Anesthesia LC</p> <p>5. <u>Chastek, Jennifer CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC</p> <p>6. <u>Chastek, Scott CRNA</u> - Courtesy, Anesthesia and Pain Management, Iowa Anesthesia LC</p> <p>7. <u>Cornelius, Randy CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC</p> <p>8. <u>Jacobson, Rich CRNA</u> - Active, Anesthesia and Pain Management, Iowa Anesthesia LC</p> <p>9. <u>LaPan, Tiffanie CRNA</u> - Active, Anesthesia, Iowa Anesthesia LC</p> <p>10. <u>Odden, Mark CRNA</u> - Courtesy, Anesthesia and Pain Management, Iowa Anesthesia LC</p> <p>11. <u>Specht, Samantha CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC</p> <p>12. <u>Tweedy, Sarah CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC</p> <p>13. <u>Zeithamel, Bradley CRNA</u> - Active, Anesthesia and Pain Management, Iowa Anesthesia LC</p> <p>I. Change in Staff Category/Status*</p> <p>1. Continue Provisional Status</p> <p>a) <u>Burkle, Barbara ARNP</u> - Courtesy, Gastroenterology, Cedar Valley Medical Specialists</p> <p>b) <u>Sial, Moaz MD</u> - Courtesy, Gastroenterology, Cedar Valley Medical Specialists</p> <p>2. Move to Regular Status</p> <p>a) <u>Askew, Maria PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners</p> <p>b) <u>Forcey, Sherifat PMHNP-BC</u> -</p> | | |
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| <p>Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners</p> <p>c) <u>Rathi, Shama MD</u> - Consulting, Psychiatry, Integrated Telehealth Partners</p> <p>d) <u>Romano, Marc PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners</p> <p>J. Resignations</p> <ol style="list-style-type: none"> 1. <u>Albert, Aaron MD</u> - Consulting, Psychiatry, Integrated Telehealth Partners 2. <u>Chaudhry, Umar MD</u> - Courtesy, Radiology, RCI 3. <u>Ogwotu, Ralph PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners <p>K. Policy/SOP Review Combined Report* (k)</p> <ol style="list-style-type: none"> 1. New Policies: <ol style="list-style-type: none"> a) Administration of Poractant Alfa (Curosurf) to Neonatal Patients (k1) <p>L. Finance Committee (l)</p> <ol style="list-style-type: none"> 1. Capital Requests 2. Capital Report (m) 3. Cash Investments & Transfer Report (n) 4. Financial Assistance Requests <p>M. Executive Committee Minutes</p> | <p>A motion was made to approve Policy/SOP as outlined in the board packet.</p> <p>Capital Report and Cash Investment report were reviewed as in packet - there were no questions.</p> <p>A motion was made to approve Executive Committee minutes - approval of Olympus America Inc. Capital Purchase.</p> | <p>1st: Henninger 2nd: Lutz Motion carried</p> <p>1st: Johnston 2nd: Henninger Motion carried</p> |
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| <p>X. 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(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 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. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital’s competitive position. For purposes of this paragraph, “public hospital” means a hospital licensed pursuant to chapter 135B and governed pursuant to chapter 145A, 226, 347, 347A, or 392. This paragraph does not apply to the information required to be disclosed pursuant to section 347.13, subsection 11, or to any discussions relating to terms or conditions of employment, including but not limited to compensation of an officer or employee or group of officers or employees.</p> | <p>A motion was made to move into closed session at 7:26 p.m. for the purpose identified at left.</p> <p>Attendees: Lisa Bennett, Angie Tye, Jodi Geerts, Diane Kohls, Ann Henninger, Barb Lutz, Heidi Solheim, John Johnston Karen Thalacker Phil Jones Dr Dahlquist</p> | <p>1st: Johnston 2nd: Lutz Motion carried</p> |
| <p>Open Session*</p> | <p>A motion was made to move back into open session at 8:35 p.m.</p> <p>No action was taken in closed session.</p> | <p>1st: Lutz 2nd: Henninger Motion carried</p> |
| <p>XI. Adjourn*</p> | <p>A motion was made to adjourn the meeting at 8:36 p.m.</p> | <p>1st: Johnston 2nd: Lutz Motion carried</p> |
| <p>* Indicates a motion and approval is needed</p> | | |

Next meeting will be held
 Monday, September 27, 2021
 6:00 p.m.
 Tendrils Rooftop Garden