

Minutes for the Meeting of the Board of Trustees																	
Date	June 26, 2023		Time	6 pm													
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer													
Members:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">P</td> <td style="width: 35%;">Phil Jones, Chair</td> <td style="width: 5%;">E</td> <td style="width: 35%;">Laurie Everhardt</td> <td style="width: 5%;">P</td> <td style="width: 20%;">Susan Vallem</td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>John Johnston</td> <td></td> <td></td> </tr> </table>					P	Phil Jones, Chair	E	Laurie Everhardt	P	Susan Vallem	P	Ann Henninger Trax	P	John Johnston		
P	Phil Jones, Chair	E	Laurie Everhardt	P	Susan Vallem												
P	Ann Henninger Trax	P	John Johnston														
Guests:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Jodi Geerts, CEO</td> <td style="width: 20%;">Dr Dahlquist</td> <td style="width: 20%;">Angie Tye</td> <td style="width: 20%;">Karen Thalacker</td> <td style="width: 20%;">Lara Kyhl</td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td></td> </tr> </table>					Jodi Geerts, CEO	Dr Dahlquist	Angie Tye	Karen Thalacker	Lara Kyhl	Heidi Solheim	Kelly Hilsenbeck	Nicole Myers	Alyssa Nordmeyer			
Jodi Geerts, CEO	Dr Dahlquist	Angie Tye	Karen Thalacker	Lara Kyhl													
Heidi Solheim	Kelly Hilsenbeck	Nicole Myers	Alyssa Nordmeyer														
Related Documents:	Meeting Folder																

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called meeting to order at 6:00p	
2. Approval of Minutes* a. May 22, 2023 Board Meeting Minutes b. Finance Committee Meeting Minutes	Minutes of the May 22,2023 and Finance Committee meetings were reviewed. A motion was made to approve the minutes as written.	1 st : Henninger 2 nd : Johnston Motion carried
3. Celebrations	Migration from Google to Microsoft is taking place! Emergency Department patient satisfaction scores are at an all time high!	
4. C.E.O.'s Report	Geerts presented her report as provided in the meeting folder. Discussion was had.	
5. Medical Staff President Report	Kyhl presented an overview of the MEC meeting and noted they approved everything to come to the Board. Discussion was had about staffing, hours, and expressed appreciation for staff.	
6. Financial and Statistical Report * a. Financial Presentation ppt. b. Financial Report c. Cash on Hand d. Debt Service Coverage Ratio	Geerts presented the financial and statistical reports for May. A motion was brought forth from the Finance Committee to approve the financial	1 st : Jones 2 nd : Vallem Motion carried

	reports as presented.	
<p>7. Finance Committee</p> <ul style="list-style-type: none"> a. Minutes* b. Capital Requests c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests* 	<p>Geerts reported that the Finance Committee met, minutes from the meeting were included in the Board folder. Motion was made to approve.</p> <p>Geerts presented the capital and cash investments and transfer reports as included in the Board folder.</p> <p>Financial Assistance</p> <ol style="list-style-type: none"> 1. Total balance considered: 22,686.96; financial assistance amount approved 11,343.48; remaining patient balance 11,343.48. 50% discount approved. Single mother covered under her parents insurance plan for the birth of her child. The child's balance was not fully covered. 2. Total balance considered 20,423.00; financial assistance amount approved 18,380.70; remaining patient balance 2,042.30. 90% discount approved. Single, self-employed father of three with no health insurance. 3. Total balance considered 10,880.00; financial assistance amount approved 10,880.00; remaining balance 0; 100% discount approved. Single, employed, no health insurance. <p>A motion to approve the three presented financial assistance requests was brought forth by the Finance Committee.</p>	<p>1st: Jones 2nd: Vallem Motion carried</p> <p>1st: Vallem 2nd: Jones Motion carried</p>
<p>8. Board Quality</p> <ul style="list-style-type: none"> a. June 21, 2023 Board Quality Meeting Minutes* 	<p>Minutes of the June Board Quality meeting were reviewed and motion was made to approve.</p>	<p>1st: Vallem 2nd: Johnston Motion carried</p>
<p>9. Administrative Reports:</p> <ul style="list-style-type: none"> a. CNO Report b. HR Report c. CFO Report 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	

<ul style="list-style-type: none"> d. COO Report <ul style="list-style-type: none"> i. MRI Report e. CMO Report f. CCO Report g. Organization Committees <ul style="list-style-type: none"> i. EOC - June <ul style="list-style-type: none"> 1. Environment of Care Plan* 2. Hazardous Materials and Waste Management Plan* 3. Safety Management Plan* 4. Security Management Plan* ii. Policy and Procedure Committee - June 	<p>The EOC plans were reviewed as provided in the folder. A motion to approve each plan was made.</p>	<ul style="list-style-type: none"> 1. 1st: Henninger 2nd: Vallem Motion carried 2. 1st: Johnston 2nd: Vallem Motion carried 3. 1st: Vallem 2nd: Henninger Motion carried 4. 1st: Johnston 2nd: Vallem Motion carried
<p>10. Medical Staff Committee Reports*</p> <ul style="list-style-type: none"> a. Infection Prevention Committee - May b. Maternity/Child Services Committee - June c. MEC - June d. Gen Med - June e. Pharmacy & Therapeutics Committee - June f. Quality Committee - June 	<p>Medical Staff Reports were reviewed as included in the Board folder.</p> <p>A call out from the Infection Prevention minutes was that Megan Hoskins – Infection Prevention Registered Nurse was appointed. Upon review of her credentials motion was made to approve Megan Hoskins as the WHC IPN.</p> <p>Motion was made to approve all actions in committees</p>	<ul style="list-style-type: none"> 1st: Johnston 2nd: Henninger Motion Carried IPN Nurse: 1st: Johnston 2nd: Henninger Motion Carried
<p>11. Old Business</p>	<p>None</p>	
<p>12. New Business</p> <ul style="list-style-type: none"> a. Microsoft 365 Board Transition Plan b. RICHA* c. WSR Athletic Training* d. Legal Services* e. Initial Appointments* <ul style="list-style-type: none"> i. Kleitsch, Spencer ARNP - Provisional, ARNP-Emergency Medicine, Wapiti Medical Staffing ii. Miller, Daisy DO - Provisional, Family Medicine, Waverly Health Center f. Reappointments - None g. Updated Provider Privileges - None h. Change in Staff Category/Status - None i. Resignations 	<p>.</p> <p>Initial Appointments were reviewed and motion was made to approve.</p> <p>The Board recognizes the resignations.</p>	<ul style="list-style-type: none"> e. 1st: Johnston 2nd: Henninger Motion carried

<ul style="list-style-type: none"> i. Forcey, Sherifat PMHNP-BC - Telemedicine, ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners ii. Horn, Harold PMHNP-BC - Telemedicine, ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners j. Privilege Form Updates - None 		
<p>13. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. Policy <ul style="list-style-type: none"> i. Revised: <ul style="list-style-type: none"> 1. Summary Sheet ii. New Policies (highlighted in green): <ul style="list-style-type: none"> 1. Criteria for Medical Staff Membership and Privileges 2. Administration of Intravenous Golimumab (Pharm) 3. Administration of Intravenous Naloxone Infusion for Opioid Overdose (Pharm) 4. Administration of Intravenous Ocrelizumab (Pharm) 5. Administration of Intravenous Tocilizumab (Pharm) iii. Retire (highlighted in yellow): <ul style="list-style-type: none"> 1. Activity Cart -no longer in use 2. Gait Belts (PCL) - no longer needed 3. Patient Communication Notes (PCL) No longer needed 4. Sputum Collection (OCL) - no longer needed 5. Nasal Gastric Tube: Inserting & Maintaining a Nasogastric Tube (PCL) - no longer needed b. Formularies - None c. Order Sets <ul style="list-style-type: none"> i. New ii. Revised 	<p>All policies, procedures, formularies, order sets were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Vallem 2nd: Jones Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

d. Protocols - None		
<p>14. Closed Session*</p> <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.</p> <p>Iowa Code Chapter 21.5.1(l) - 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.</p>	<p>Motion to move into closed session was made at 6:48p</p> <p>Attendees:</p> <p>Jones Henninger Vallem Thalacker Myers Solheim Geerts Hilsenbeck Tye Dahlquist</p>	<p>1st: Henninger 2nd: Vallem Motion carried</p>
Open Session*	<p>Motion to move into open session was made at 7:22p</p> <p>No action was taken in closed session.</p> <p>Motion was made to approve RICHA Membership.</p> <p>Motion was made to approve dialogs and decision with/on WSR Athletic Training with WSR School district.</p> <p>Motion was made to not renew legal services with Correll Sheerer Benson Engels Galles & Demro, P.L.C. Motion was made to approve.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p> <p>1st: Vallem 2nd: Henninger Motion carried</p> <p>1st: Henninger 2nd: Johnston Motion carried</p> <p>1st: Johnston 2nd: Vallem Motion carried</p>
15. Adjourn*	Johnston motioned to adjourn at 7:25p	Motion carried

Next meeting will be held
Monday, July 24, 2023
6:00 p.m.
CG Conference Room