

Minutes for the Meeting of the Board of Trustees																				
Date	April 22, 2024		Time	6 pm																
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer																
Members:	<table border="1"> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td>P</td> <td>Jeff Meyers</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>				P	Phil Jones, Chair	P	Laurie Everhardt	P	Jeff Meyers			P	Ann Henninger Trax	P	Dr. David Rathe				
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Guests:	<table border="1"> <tr> <td>Jodi Geerts, CEO</td> <td>Beth Havlovic</td> <td>Karen Thalacker</td> <td>Dr Dahlquist</td> <td></td> </tr> <tr> <td>Joni Poppe</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td>Kate Froehner</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Angie Tye</td> <td></td> <td></td> </tr> </table>				Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker	Dr Dahlquist		Joni Poppe	Nicole Myers	Alyssa Nordmeyer	Kate Froehner		Heidi Solheim	Kelly Hilsenbeck	Angie Tye			
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Related Documents:	PPT																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6pm	
2. Approval of Minutes* a. <u>March 25, 2024, Meeting Minutes</u> b. <u>March 25, 2024, Education Meeting Minutes</u>	Minutes of the March 25, 2024 Board meetings were reviewed, and a motion was made to approve.	1 st : Henninger 2 nd : Rathe
3. Celebrations	Successful State re-certification survey for EMS 4/9/24 Donor contribution to the Foundation to purchase cardiopulmonary rehab equipment WHC donor milk program and Jess Dewey RN featured on KWVL Hospital claims submission through Change Healthcare has slowly started, some payments are being received	

<p>4. C.E.O.’s Report</p> <ul style="list-style-type: none"> a. <u>Metrics Wheel</u> b. Report 	<p>Discussion was had on the wheel and the highlights from CEO report provided in the folder.</p>	
<p>5. Medical Staff President Report</p>	<p>Kate Froehner presented an update and overview from the MEC and medical staff. Discussion was had on BH in the ER and Iowa.</p>	
<p>6. Financial and Statistical Report</p> <ul style="list-style-type: none"> a. <u>Financial Presentation ppt.</u> b. <u>Financial Report</u> c. <u>Cash on Hand</u> 	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion to approve comes from the Finance Committee. Motion carried.</p>	<p>1st: Meyers 2nd: Jones Motion carried</p>
<p>7. Finance Committee</p> <ul style="list-style-type: none"> a. <u>Minutes</u> b. Capital Requests - <ul style="list-style-type: none"> i. <u>Quickcharge*</u> ii. Inform only: <ul style="list-style-type: none"> 1. Endo Tower 2. Carpet Extractor c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests 	<p>The Quickcharge request was presented. Motion was made to approve.</p> <p>Two capital requests come as an inform as they are under Board requirements for approval. They were presented and reviewed as included in the folder.</p> <p>Reviewed the capital and cash investments and transfer reports as included in the Board folder.</p>	<p>1st: Henninger 2nd: Rathe Motion carried.</p>
<p>8. <u>Administrative Reports</u></p> <ul style="list-style-type: none"> a. CNO Report b. HR Report c. CFO Report d. COO Report e. CCO Report f. COSO Report g. CMO Report h. Organization Committees <ul style="list-style-type: none"> i. EOC Minutes – April ii. Policy & Procedure Minutes - April 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>9. Board Quality Committee</p> <ul style="list-style-type: none"> a. <u>April 16, 2024 Board Quality Minutes</u> 	<p>Minutes from the Board Quality committee were reviewed. Motion to approve comes from the committee. Motion carried.</p>	

<p>10. <u>Medical Staff Committee Reports*</u></p> <ul style="list-style-type: none"> a. Hospitalist – Inpatient Committee – March b. Maternity-Child Services Committee – April c. MEC - April d. Pharmacy and Therapeutics Committee – Email April <ul style="list-style-type: none"> i. Antibiotic Stewardship Committee – April e. Quality Committee - April f. Trauma Committee - April 	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Rathe 2nd: Everhardt Motion carried</p>
<p>11. Old Business</p>		
<p>12. New Business</p> <ul style="list-style-type: none"> a. EPIC Partnership* b. Initial Appointments - none c. Reappointments - none d. <u>Updated Provider Privileges*</u> <ul style="list-style-type: none"> i. <i>Dib, Joud MD – Courtesy, Cardiology, Cedar Valley Medical Specialists</i> ii. <i>Warren, Skye ARNP – Affiliate, Nurse Practitioner-Family Practice (Cardiology) Cedar Valley Medical Specialists</i> e. Change in Staff Category/Status FPPE – Complete* <ul style="list-style-type: none"> i. <i>Warren, Skye ARNP – Affiliate, Nurse Practitioner-Family Practice (Cardiology) Cedar Valley Medical Specialists</i> f. Resignations <ul style="list-style-type: none"> i. <i>Hoodjer, LeeAnn PMHNP-BC – Active, Nurse Practitioner – Psychiatric and Mental Health, Waverly Health Center</i> ii. <i>Tuttle, Tyler CRNA – Courtesy, Anesthesia,</i> 	<p>Board approved to move forward with UofI for Epic. Motion was made to approve.</p> <p>Updated privileges were reviewed as provided in the packet. Motion was made to approve.</p> <p>Category/Status changes were reviewed as provided in the packet. Motion was made to approve.</p> <p>Board recognizes the resignations.</p>	<p>1st: Henninger 2nd: Everhardt Motion carried</p> <p>1st: Everhardt 2nd: Henninger Motion carried</p> <p>1st: Meyers 2nd: Henninger Motion carried</p>

<p style="text-align: center;"><i>Heartland Anesthesia & Consulting</i></p> <p>g. Privilege Form Updates* i. <u>Nurse Practitioner – Family Practice</u></p>	<p>Privilege form was reviewed as provided in the packet. Motion was made to approve.</p>	<p>1st: Rathe 2nd: Meyers Motion carried</p>
<p>13. Policy and procedure, formularies, protocols and order sets *</p> <p>a. <u>Policy Summary Sheet</u> b. New: i. <u>Durable Medical Equipment -DME- for Inpatients and Outpatients at Waverly Health Center</u> ii. <u>Powered Air Purifying Respirator -PAPR</u> c. Formularies - none d. Order Sets i. <u>New</u></p>	<p>All policies and procedures and order sets were reviewed as provided in the packet. Discussion was had and a motion was made to approve all.</p>	<p>1st: Henninger 2nd: Rathe Motion carried</p>
<p>14. Closed Session *</p> <p>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.</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>Motion was made at 7:15p to move into closed session. Attendees: Jones Rathe Henninger Everhardt Meyers Thalacker Geerts</p>	<p>1st: Everhardt 2nd: Meyers Motion carried</p>
<p>15. Open Session *</p>	<p>Motion to move into open session was made at 8:01p</p>	<p>1st: Rathe 2nd: Everhardt Motion carried</p>
<p>16. Adjourn*</p>	<p>Henninger made a motion to adjourn.</p>	<p>Motion carried</p>

Next meeting will be held
Monday, May 20, 2024
6:00 p.m.
CG Conference Room