

Minutes for the Meeting of the Board of Trustees																					
Date	May 28, 2024		Time	6 pm																	
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer																	
Members:	<table border="1"> <tbody> <tr> <td>E</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>E</td> <td>Dr. David Rathe</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					E	Phil Jones, Chair	P	Laurie Everhardt	P	Jeff Meyers			P	Ann Henninger Trax	E	Dr. David Rathe				
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Guests:	<table border="1"> <tbody> <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>Shannon Hull</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Angie Tye</td> <td></td> <td></td> </tr> </tbody> </table>					Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker	Dr Dahlquist		Joni Poppe	Nicole Myers	Alyssa Nordmeyer	Shannon Hull		Heidi Solheim	Kelly Hilsenbeck	Angie Tye			
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Related Documents:	PPT																				

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Henninger called the meeting to order at 5:55pm.	
2. Approval of Minutes* a. April 22, 2024, Meeting Minutes b. April 22, 2024, Education Meeting Minutes c. April 30, 2024 Executive Committee Minutes	Minutes of the April 22, 2024 Board meetings and the April 30, 2024 Executive Committee meeting were reviewed, and a motion was made to approve.	1 st : Everhardt 2 nd : Meyers Motion carried
3. Celebrations	Dr. John Zehr is newest member of MEC! Janesville Survey went well! Beth H. Has accepted CFO Interim role.	
4. C.E.O.'s Report a. Metrics b. Report	Discussion was had on the wheel and the highlights from CEO report provided in the folder.	
5. Medical Staff President Report	Shannon Hull presented an update and overview from the MEC and medical staff. Discussion was had on what the	

	next physician leaders at WHC look like.	
<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> d. <u>Budget Amendment FY24*</u> e. <u>FY25 Budget*</u> <ul style="list-style-type: none"> i. <u>Budget - Capital</u> ii. <u>Budget – Operating</u> iii. <u>Budget – Cash Projections</u> iv. <u>Budget - Detail</u> 	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p> <p>Havlovic reviewed the FY24 Budget Amendment and the FY25 Budget as provided in the folder. Motin was made to approve.</p>	<p>1st: Meyers 2nd: Everhardt Motion carried</p> <p>1st: Everhardt 2nd: Meyers Motion carried</p> <p>1st: Meyers 2nd: Everhardt Motion carried</p>
<p>7. Finance Committee</p> <ul style="list-style-type: none"> a. Minutes - none b. Capital Requests <ul style="list-style-type: none"> i. FYI: <u>Jaundice Meter</u> ii. FYI: <u>Arjo SARA</u> c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests 	<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>8. Administrative Reports</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. Code Committee – May ii. EOC Minutes – May iii. Policy & Procedure Minutes - May 	<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>May 24, 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. ED Provider/Emergency Services Committee – April b. Gen Med – April c. Inpatient/Hospitalist Committee - May d. Laboratory Committee – May e. Maternity & Child Services Committee – May f. MEC - May g. Pharmacy & Therapeutics Committee – May h. Radiology Committee - May 	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Meyers 2nd: Everhardt Motion carried</p>
<p>11. Old Business</p>		

<p>12. New Business</p> <p>a. Arctic Wolf – Insight Agreement*</p> <p>b. <u>Initial Appointments*</u></p> <p> i. Goodsell, Zacharia RNFA – Registered Nurse First Assist, Waverly Health Center</p> <p> ii. Rogers, Robert ARNP – ARNP-Emergency Medicine, Waverly Health Center</p> <p> iii. Ruehs, Kayla ARNP – ARNP-Family Practice, Waverly Health Center</p> <p> iv. Tuttle, Tyler CRNA – Certified Registered Nurse Anesthetist, Heartland Anesthesia & Consulting</p> <p> v. Westendorf, Sean MD – Family Practice, Waverly Health Center</p> <p>c. <u>Reappointments*</u></p> <p> i. Adams, Christopher MD – Courtesy, Urology, Mason City Clinic</p> <p> ii. Boevers, Emily MD – Active, Obstetrics & Gynecology, Waverly Health Center</p> <p> iii. Broom, Natasha CRNA – Active, CRNA-Anesthesia, Heartland Anesthesia & Consulting</p> <p> iv. Clark, Jeffrey DO – Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists</p> <p> v. Dolan, Robert DO – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p> vi. Dolash, Eric PA-C – Affiliate, Premier Dermatology</p>	<p>The Arctic Wolf agreement was reviewed and provided in the folder. Motion was made to approve.</p> <p>Initial appointments were reviewed as provided in the packet. Motion was made to approve.</p> <p>Reappointments were reviewed as provided in the packet. Motion was made to approve with the exclusion of Rathe to be brought back next month.</p>	<p>1st: Everhardt 2nd: Meyers Motion carried</p> <p>1st: Meyers 2nd: Everhardt Motion carried</p> <p>1st: Everhardt 2nd: Meyers Motion carried</p>
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<ul style="list-style-type: none"> vii. Driver, Gyobanna MD – Courtesy, Emergency Medicine, Wapiti Medical Staffing viii. Ellerbroek, Alena ARNP – Affiliate, Premier Dermatology ix. Ellerbroek, Justin MD – Affiliate, Premier Dermatology x. Fagre, Lee MD – Courtesy (Affiliate), Family Medicine, MercyOne xi. Fuortes, Michaelangelo MD – Courtesy, Radiology, Radiology Consultants of Iowa xii. Haring, Scott MD – Courtesy, Radiology, Radiology Consultants of Iowa xiii. Hierl, Michael MD – Courtesy (Consulting), Radiology, Radiology Consultants of Iowa xiv. Hughes, Mary Jane ARNP – Provisional (Active), ARNP-Family Practice, Waverly Health Center xv. Jampoler, Jason RNFA – Allied, Registered Nurse First Assist, Waverly Health Center xvi. Lalehzarian, Aaron DPM – Resident, MercyOne Residency Program xvii. Lantz, Gregory DPM – Courtesy, Podiatry, Family foot Health Care PLC xviii. LaPan, Tiffanie CRNA – Courtesy, CRNA- Anesthesia, Heartland Anesthesia and Consulting 	<p><i>Fagre – Update from Courtesy to Affiliate Medical Staff Category</i></p> <p><i>Hierl – Update from Courtesy to Consulting Medical Staff Category</i></p> <p><i>Hughes – FPPE Completed</i></p>	
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<p>xix. Mason, Benjamin MD – Courtesy, Ophthalmology, Wolfe Eye Clinic</p> <p>xx. Meyer, Stephen DPM – Resident, MercyOne Residency Program</p> <p>xxi. Monahan, Hannah MD – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xxii. Mundt, Carmen AGNP – Courtesy, ARNP-Family Practice (General Surgery), Cedar Valley Medical Specialists</p> <p>xxiii. Nagel, Jacob PA-C – Provisional (Active), PA- C-Family Practice and Emergency Medicine, Waverly Health Center</p> <p>xxiv. Nicol, Lacey CRNA – Courtesy, CRNA- Anesthesia, Heartland Anesthesia and Consulting</p> <p>xxv. Ouyang, Wei MD – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xxvi. Pauley, Sarah MD – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xxvii. Rathe, David DO – Courtesy, Internal Medicine and Pediatrics, UnityPoint</p> <p>xxviii. Rodriguez, Kenny MD – Provisional (Courtesy), Otolaryngology, Cedar Valley Medical Specialists</p> <p>xxix. Salisbury, Barbara AGNP – Courtesy, ARNP-Family</p>	<p><i>Nagel – FPPE Completed</i></p> <p>HOLD</p> <p><i>Rodriguez – FPPE Completed</i></p>	
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<p>Practice, Cedar Valley Medical Specialists</p> <p>xxx. Tandon, Himanshu MD – Consulting, Cardiology and Vascular Medicine, UnityPoint</p> <p>xxxi. Torrez, Benjamin DO – Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists</p> <p>xxxii. Visokey, David DO – Courtesy, Pulmonology, MercyOne</p> <p>xxxiii. Wardlow, Holly LISW – Active, Licensed Independent Clinical Social Worker, Waverly Health Center</p> <p>xxxiv. Welder, Christopher MD – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xxxv. Whitt, Kathie DPM – Courtesy, Podiatry, Family Foot Health Care PLC</p> <p>d. Updated Provider Privileges</p> <p>e. Change in Staff Category/Status FPPE – Complete*</p> <p>i. <u>FPPE Completed</u></p> <ol style="list-style-type: none"> 1. Johnson, Brooke DO – Family Medicine, Waverly Health Center 2. Lodge, Debra ARNP – ARNP- Family Practice, Waverly Health Center 3. Miller, Daisy DO – Family Medicine, Waverly Health Center 4. Schmidt, Rachel ARNP – ARNP- 	<p><i>Davenport – Update from Consulting to Courtesy</i></p> <p><i>Decker – Update from Consulting to Courtesy</i></p> <p><i>Fulcher – Update from Courtesy to Consulting</i></p> <p><i>Hammer – Update from Consulting to Courtesy</i></p>	<p>1st: Everhardt 2nd: Meyers Motion carried</p>
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<p>Consultants of Iowa</p> <p>9. <u>Seberger, Brianne MD</u> – Radiology, Radiology Consultants of Iowa</p> <p>f. Resignations</p> <p>i. <u>Barnhill, William Keith CRNA</u> – Provisional, CRNA-Anesthesia, Heartland Anesthesia and Consulting</p> <p>ii. <u>Donta, Theodore MD</u> – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>iii. <u>Johnson, Scott PA-C</u> – Affiliate, UnityPoint</p> <p>iv. <u>Kuntz, Jennifer CRNA</u> – Provisional, CRNA-Anesthesia, Heartland Anesthesia and Consulting</p> <p>v. <u>Westermann, Elizabeth CRNA</u> – Provisional, CRNA-Anesthesia, Heartland Anesthesia and Consulting</p> <p>g. Privilege Form Updates - none</p>		
<p>13. Policy and procedure, formularies, protocols and order sets*</p> <p>a. Policy Summary Sheet</p> <p>b. New:</p> <p>i. Patient Death During Transfer</p> <p>ii. Blood Bank Testing on the Ortho Vision Analyzer</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>Formularies are approved with the condition that the formulary for</p>	<p>1st: Meyers 2nd: Everhardt Motion carried</p>

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<ul style="list-style-type: none"> c. Formularies d. Order Sets <li style="padding-left: 20px;">i. Heparin Orders 	<p>Tetracaine is changed to deletion and not addition.</p>	
<p>14. Closed Session *</p> <p>Iowa Code Chapter 21.5.1(1) – 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>No Closed Session was held.</p>	
<p>15. Open Session *</p>	<p>N/A</p>	
<p>16. Adjourn*</p>	<p>Henninger made a motion to adjourn at 6:53p</p>	<p>Motion carried</p>

Next meeting will be held
Monday, June 24, 2024
6:00 p.m.
CG Conference Room