

Minutes for the Meeting of the Board of Trustees																				
Date	July 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></td> <td></td> </tr> <tr> <td>Angie Tye</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td></td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td></td> <td></td> <td></td> </tr> </table>				Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker			Angie Tye	Nicole Myers	Alyssa Nordmeyer			Heidi Solheim	Kelly Hilsenbeck				
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Related Documents:	<u>PPT</u>																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:01pm	
2. <u>Approval of Minutes*</u> a. June 24, 2024, Meeting Minutes b. June 24, 2024, Education Meeting Minutes	Minutes were reviewed and motion was made to approve.	1 st : Everhardt 2 nd : Henninger Motion carried
3. Celebrations	Moment for Mission each Board meeting. Hilsenbeck shared a patient satisfaction and appreciation.	
4. <u>C.E.O.'s Report</u> a. Metrics b. Report	Discussion was had on the highlights from CEO report provided in the folder.	
5. Medical Staff President Report		
6. <u>Financial and Statistical Report</u> a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand	Havlovic presented the financials as provided in the folder. Discussion was had. Motion to approve comes from the Finance Committee.	1 st : Jones 2 nd : Meyers Motion carried

<p>7. <u>Finance Committee</u></p> <ul style="list-style-type: none"> a. Minutes b. Capital Requests <ul style="list-style-type: none"> i. FYI: Server c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests - None 	<p>Server information has been deferred. Motion to approve comes from the Finance Committee.</p> <p>Reviewed the capital and cash investments and transfer reports as included in the Board folder.</p>	<p>1st: Meyers 2nd: Jones Motion carried</p>
<p>8. <u>Administrative Reports</u></p> <ul style="list-style-type: none"> a. CNO Report b. HR Report <ul style="list-style-type: none"> i. <u>Auxiliary Annual Report*</u> 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 – July ii. Policy & Procedure Minutes - July 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p> <p>Auxiliary Annual Report was reviewed and a motion was made to approve.</p>	<p>Aux. Report 1st: Henninger 2nd: Meyers Motion carried</p>
<p>9. <u>Board Quality Committee</u> *</p> <ul style="list-style-type: none"> a. July 17, 2024 Board Quality Minutes 	<p>Minutes were reviewed and motion was made to approve.</p>	<p>1st: Meyers 2nd: Rathe Motion carried</p>
<p>10. <u>Medical Staff Committee Reports*</u></p> <ul style="list-style-type: none"> a. Code Committee – July b. ED Provider – June c. Gen Med – June d. Laboratory Committee – July e. Maternity & Child Services – July <ul style="list-style-type: none"> i. Pediatrics Committee f. MEC - July g. Radiology Committee - July 	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1st: Everhardt 2nd: Henninger Motion carried</p>
<p>11. Old Business</p>		
<p>12. New Business</p> <ul style="list-style-type: none"> a. <u>Wipfli Agreement*</u> b. <u>Denman Agreement*</u> c. <u>Environment of Care Annual Evals*</u> <ul style="list-style-type: none"> i. Fire ii. HMW iii. Medical Equipment iv. Safety v. Security vi. Utilities d. CEO Employment Contract Renewal* e. <u>Initial Appointments*</u> 	<p>Geerts presented the Wipfli agreement.</p> <p>Geerts presented the Denman agreement.</p> <p>Board reviewed the Environment of Care Annual Evals as provided in the folder.</p> <p>Initial appointments were discussed and reviewed as included in the Board packet.</p> <p>Change in Staff Category/Status were reviewed.</p>	<p>1st: Rathe 2nd: Meyers Motion carried</p> <p>CEO Contract 1st: Rathe 2nd: Everhardt Motion Carried</p>

<p>14. 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(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) – 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>Motion was made at 6:50p to move into closed session.</p> <p>Attendees: Jones Rathe Henninger Everhardt Meyers Thalacker Geerts Myers Solheim Hilsenbeck Tye Havlovic</p>	<p>1st: Everhardt 2nd: Meyers Motion carried</p>
<p>15. Open Session *</p>	<p>Motion to move into open session was made at 8:44pm.</p> <p>No action was taken in the closed session.</p> <p>Add to agenda a vote on the employment contract for CEO, as it was inadvertently left off the agenda.</p>	<p>1st: Rathe 2nd: Meyers Motion carried</p> <p>1st: Everhardt 2nd: Henninger Motion carried</p>
<p>16. Adjourn*</p>	<p>Henninger motioned to adjourn at 8:50pm</p>	<p>Motion carried</p>

Next meeting will be held
 Monday, August 26, 2024
 6:00 p.m.
 CG Conference Room