

Minutes for the Meeting of the Board of Trustees																				
<b>Date</b>	August 26, 2024		<b>Time</b>	6 pm																
<b>Location</b>	CG Conference Room		<b>Minutes Prepared By</b>	Alyssa Nordmeyer																
<b>Members:</b>	<table border="1"> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>E</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	E	Laurie Everhardt	P	Jeff Meyers			P	Ann Henninger Trax	P	Dr. David Rathe				
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<b>Guests:</b>	<table border="1"> <tr> <td>Jodi Geerts, CEO</td> <td>Beth Havlovic</td> <td>Karen Thalacker</td> <td>Charles Wittmack</td> <td></td> </tr> <tr> <td>Angie Tye</td> <td>Dr. Bochmann</td> <td>Alyssa Nordmeyer</td> <td>Jodi Bangasser</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Dr Dahlquist</td> <td>Nicole Myers</td> <td></td> </tr> </table>				Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker	Charles Wittmack		Angie Tye	Dr. Bochmann	Alyssa Nordmeyer	Jodi Bangasser		Heidi Solheim	Kelly Hilsenbeck	Dr Dahlquist	Nicole Myers		
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<b>Related Documents:</b>	<a href="#">PPT</a>																			

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 6:00pm.	
<b>2. Jodi Bangasser ARNP request to be released from her covenant not to compete clause*</b>	Bangasser and Wittmack presented to the Board her request to be released from her covenant not to compete clause.	
<b>3. <u>Approval of Minutes*</u></b> a. July 22, 2024, Meeting Minutes b. July 22, 2024, Education Meeting Minutes	Minutes were reviewed and motion was made to approve.	1 <sup>st</sup> : Rathe 2 <sup>nd</sup> : Meyers Motion carried
<b>4. Celebrations</b> a. Moments for Mission	Poppe presented this month's Moment for Mission. 120 years of service to the community WHC named to the 2024 America's Best in State Hospitals list. Jeff Thode received Limble Audit Excellence Award!	

	<p>We had a wonderful family picnic on 8/15!</p> <p>Leadership Development program kicked off on 8/23!</p>	
<p>5. <u>C.E.O.'s Report</u></p> <p>a. Metrics</p> <p>b. Report</p>	<p>Discussion was had on the highlights from CEO report provided in the folder.</p>	
<p>6. <b>Medical Staff President Report</b></p>	<p>Dr. Bochmann gave a report on the medical staff.</p>	
<p>7. <u>Financial and Statistical Report</u></p> <p>a. Financial Presentation ppt.*</p> <p>b. Financial Report</p> <p>c. Cash on Hand</p>	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion to approve comes from the Finance Committee.</p>	<p>1<sup>st</sup>: Jones</p> <p>2<sup>nd</sup>: Meyers</p> <p>Motion carried.</p>
<p>8. <u>Finance Committee</u></p> <p>a. Minutes</p> <p>b. Capital Report</p> <p>c. Cash Investments &amp; Transfer Report</p> <p>d. Financial Assistance Requests - None</p>	<p>Reviewed the capital and cash investments and transfer reports as included in the Board folder.</p>	
<p>9. <u>Administrative Reports</u></p> <p>a. CNO Report</p> <p>b. HR Report</p> <p>c. CFO Report</p> <p>d. COO Report</p> <p>e. CCO Report</p> <p>f. COSO Report</p> <p>g. CMO Report</p> <p>h. Organizational Committees</p> <p>i. Compliance Minutes</p> <p>1. June 10</p> <p>2. July 24</p> <p>ii. EOC Minutes – August</p> <p>iii. Policy &amp; Procedure Minutes - August</p>	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>10. <u>Board Quality Committee</u> *</p> <p>a. August 20, 2024 Board Quality Minutes</p>	<p>Minutes were reviewed and motion to approve comes from Board Quality.</p>	<p>1<sup>st</sup>: Jones</p> <p>2<sup>nd</sup>: Henninger</p> <p>Motion carried</p>
<p>11. <u>Medical Staff Committee Reports</u>*</p> <p>a. Code Committee – July</p> <p>b. Hospitalist/Inpatient Committee – July</p> <p>c. Infection Prevention Committee – Aug</p> <p>d. Maternity-Child Services Committee – Aug</p>	<p>Medical Staff Reports were reviewed as included in the Board folder. Motion made to approve.</p>	<p>1<sup>st</sup>: Rathe</p> <p>2<sup>nd</sup>: Meyers</p> <p>Motion carried</p>

# WAVERLYHEALTH

— C E N T E R —

e. MEC - August f. Outpatient Medical Committee – Aug g. Pediatric Committee – July h. Quality Committee – Aug i. Trauma Committee - Aug		
<b>12. Old Business</b>		

<p><b>13. <u>New Business</u></b></p> <ul style="list-style-type: none"> <li>a. Capital Requests:             <ul style="list-style-type: none"> <li>i. Mako Knee Trays*</li> <li>ii. FYI - Server</li> </ul> </li> <li>b. Dynamic Health (HealthStream) 4 yr agreement*</li> <li>c. EMC Annual Evaluation*</li> <li>d. Organizational Chart*</li> <li>e. Initial Appointments*             <ul style="list-style-type: none"> <li>i. <i>Henry, David MD – Provisional, General Surgery, Cedar Valley Medical Specialists</i></li> <li>ii. <i>Holden, Kathleen PMHNP-BC – Provisional, ARNP- Psychiatric and Mental Health, Waverly Health Center</i></li> <li>iii. <i>Regal, Wendy MD – Provisional, Emergency Medicine, Weatherby Healthcare</i></li> </ul> </li> <li>f. Reappointments - none</li> <li>g. Updated Provider Privileges*             <ul style="list-style-type: none"> <li>i. <i>Lodge, Debra ARNP – Active, ARNP-Family Medicine (&amp; ARNP-Emergency Medicine), Waverly Health Center</i></li> </ul> </li> <li>h. Change in Staff Category/Status FPPE – Complete*             <ul style="list-style-type: none"> <li>i. <i>DeFord, Colin DO – Provisional (Active), Family Medicine, Waverly Health Center</i></li> <li>ii. <i>Kabel, David MD – Provisional (Consulting), Cardiology, Cedar Valley Medical Specialists</i></li> <li>iii. <i>Najmi-Varzaneh, Farnaz MD – Provisional (Consulting), Radiology, Radiology Consultants of Iowa</i></li> <li>iv. <i>Olsen, Jens MD – Provisional (Courtesy), Family Medicine, Independent Contract</i></li> <li>v. <i>Patel, Kavan MD – Provisional (Courtesy), Gastroenterology, Cedar Valley Medical Specialists</i></li> </ul> </li> </ul>	<p>Motion was made to approve new business a - d as individually considered. Discussion was had on each topic.</p> <p>Initial appointments, updated privileges, and change in status and FPPE were discussed and reviewed as included in the Board packet. Motion was made to approve.</p>	<p>1<sup>st</sup>: Meyers 2<sup>nd</sup>: Henninger Motion carried</p> <p>Initial Appts. 1<sup>st</sup>: Rathe 2<sup>nd</sup>: Meyers Motion carried</p>
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<p>i. Resignations</p> <p>    i. <u>Rottink, Kristine RNFA</u> –         <i>Allied, Registered Nurse First         Assist, Waverly Health Center</i></p> <p>j. Privilege Form Updates</p>	<p>Board recognizes the resignation.</p>	
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<p><b>14. <u>Policy and procedure, formularies, protocols and order sets*</u></b></p> <ul style="list-style-type: none"> <li>a. Summary Sheet</li> <li>b. New: <ul style="list-style-type: none"> <li>i. Care of Newborn (BC)</li> </ul> </li> <li>c. Retire: <ul style="list-style-type: none"> <li>i. Care of Infant in Delivery Room (BC)</li> <li>ii. Care of Newborn-old (BC)</li> <li>iii. Pain Consult for Inpatients (OPM)</li> <li>iv. General Principles of Patient Transfers and Gait Training (Taylor)</li> <li>v. Principles of Body Mechanics (Taylor)</li> </ul> </li> <li>d. Formularies - none</li> <li>e. Order Sets - none</li> </ul>	<p>All policies and procedures were reviewed as provided in the packet. Discussion was had and pending discussion on wrist bands in the Care of Newborn policy, a motion was made to approve all.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Rathe Motion carried</p>
<p><b>15. Closed Session *</b></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 7:22pm to move into closed session. Attendees: Jones Rathe Henninger Meyers Thalacker Geerts Solheim Hilsenbeck Tye Havlovic Dahlquist</p>	<p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Meyers Motion carried</p>
<p><b>16. Open Session*</b></p>	<p>Motion to move into open session was made at 7:40pm. No action was taken in the closed session.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Rathe Motion carried</p>
<p><b>17. Adjourn*</b></p>	<p>Henninger motioned to adjourn at 8:50pm</p>	<p>Motion carried</p>

Next meeting will be held  
Monday, September 23, 2024  
6:00 p.m.  
CG Conference Room