

Minutes for the Meeting of the Board of Trustees																				
Date	September 23, 2024		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: 25%;"></td> <td style="width: 25%;">Phil Jones, Chair</td> <td style="width: 25%;"></td> <td style="width: 25%;">Laurie Everhardt</td> <td style="width: 25%;"></td> <td style="width: 25%;">Jeff Meyers</td> </tr> <tr> <td></td> <td>Ann Henninger Trax</td> <td></td> <td>Dr. David Rathe</td> <td></td> <td></td> </tr> </table>						Phil Jones, Chair		Laurie Everhardt		Jeff Meyers		Ann Henninger Trax		Dr. David Rathe					
	Phil Jones, Chair		Laurie Everhardt		Jeff Meyers															
	Ann Henninger Trax		Dr. David Rathe																	
Guests:	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">Jodi Geerts, CEO</td> <td style="width: 25%;">Beth Havlovic</td> <td style="width: 25%;">Karen Thalacker</td> <td style="width: 25%;"></td> <td style="width: 25%;"></td> </tr> <tr> <td>Angie Tye</td> <td>Nicole Myers</td> <td>Alyssa Nordmeyer</td> <td>Dr. Matt Glascock</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Dr Dahlquist</td> <td>Joni Poppe</td> <td></td> </tr> </table>					Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker			Angie Tye	Nicole Myers	Alyssa Nordmeyer	Dr. Matt Glascock		Heidi Solheim	Kelly Hilsenbeck	Dr Dahlquist	Joni Poppe	
Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker																		
Angie Tye	Nicole Myers	Alyssa Nordmeyer	Dr. Matt Glascock																	
Heidi Solheim	Kelly Hilsenbeck	Dr Dahlquist	Joni Poppe																	
Related Documents:	<u>PPT</u>																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:03pm. Moment of Silence for Jeff Meyers	
<p>2. Dr. Matthew Glascock – 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(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 6:05pm to move into closed session.</p> <p>Attendees: Jones Rathe Henninger Thalacker Geerts Hilsenbeck Tye Dr. Matt Glascock</p>	<p>1st: Everhardt 2nd: Henninger Motion carried</p>

<p>3. Open Session*</p>	<p>Motion to move into open session was made at 6:28pm. No action was taken in the closed session.</p>	<p>1st: Everhardt 2nd: Rathe Motion carried</p>
<p>4. Celebrations a. Moments for Mission</p>	<p>Hilsenbeck presented this month's moment for mission. Ambulance department recognition! Ambulance cost capturing!</p>	
<p>5. <u>Consent Agenda*</u></p> <p>a. Approval of Minutes</p> <p> i. August 26, 2024, Meeting Minutes</p> <p> ii. August 26, 2024, Education Meeting Minutes</p> <p>b. C.E.O's Report</p> <p>c. Medical Staff Report</p> <p>d. Finance Committee</p> <p> i. Minutes</p> <p> ii. Capital Report</p> <p> iii. Cash Investments & Transfer Report</p> <p> iv. Financial Assistance Requests</p> <p>e. Administrative Reports</p> <p> i. CNO Report</p> <p> ii. HR Report</p> <p> iii. CFO Report</p> <p> iv. COO Report</p> <p> v. CCO Report</p> <p> vi. COSO Report</p> <p> 1. Lab write-off letter</p> <p> vii. CMO Report</p> <p> viii. Organizational Committees</p> <p> 1. EOC Minutes – Sept</p> <p> 2. Policy & Procedure Minutes – Sept</p> <p>f. Board Quality Committee</p> <p> i. September 19, 2024 Board Quality Minutes</p> <p>g. Medical Staff Committee Reports</p> <p> i. Antibiotic Stewardship Committee – Aug</p> <p> ii. ED Provider – Emergency Services Committee – Aug</p> <p> iii. Gen Med - Aug</p>	<p>Consent agenda was reviewed. Nordmeyer will remove Christophel Clinic from the August 26 education minutes as Henninger did not tour Christophel.</p> <p>The revised order sets were rejected for approval. The new order set is approved.</p> <p>Motion was made to approve the consent agenda.</p>	<p>1st: Rathe 2nd: Everhardt Motion carried</p>

<ul style="list-style-type: none"> iv. Lab Committee – Sept v. Maternity & Child Services Committee – Sept vi. MEC - Sept vii. Peds Committee – Sept viii. Pharmacy and Therapeutics Committee – Sept ix. Radiology Committee – Sept x. RHC Committee – Aug h. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet ii. New: <ul style="list-style-type: none"> 1. Amnisure – Quality Assessment (Lab) 2. Amnisure – Risk Assessment (Lab) 3. Amnisure ROM (Rupture of [fetal] Membranes) Lab Test (Lab) 4. Individualized Quality Control Plan (IQCP) – Amnisure (Lab) 5. Plasma Thawer for Blood Bank (Lab) iii. Retire: <ul style="list-style-type: none"> 1. COVID-19 Vaccination 2. Patient Purified Protein Derivative (PPD) Skin Test (PCL) i. Order Set and Formularies <ul style="list-style-type: none"> i. Formularies ii. Order Sets: <ul style="list-style-type: none"> 1. Revised 2. New: PO Hypoglycemia 		
<p>6. <u>Financial and Statistical Report</u></p> <ul style="list-style-type: none"> a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand 	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p>	<p>1st: Rathe 2nd: Henninger Motion carried</p>
<p>7. Old Business</p>		
<p>8. New Business</p> <ul style="list-style-type: none"> a. Capital Requests:* <ul style="list-style-type: none"> i. <u>Stryker Power</u> 	<p>Motion was made to approve the capital requests as individually</p>	<p>Capital: 1st: Henninger</p>

<ul style="list-style-type: none"> ii. <u>ENT Microscope</u> b. Ni2 – Rep Cycle* c. Provider non-compete* d. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. <u>Lindell, Larry MD</u> – <i>Provisional, Obstetrics & Gynecology, Waverly Health Center</i> e. <u>Reappointments*</u> <ul style="list-style-type: none"> i. <u>Anderson, Michael CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia ii. <u>Bansal, Renu MD</u> – Active, Hospitalist/Internal Medicine/ Nephrology, Waverly Health Center iii. <u>Bartelt, Robert MD</u> – Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists iv. <u>Bekavac, Ivo MD</u> – Affiliate, Neurology, Cedar Valley Medical Specialists v. <u>Cibula, Charles DPM</u> – Courtesy, Podiatry, Cedar Valley Podiatry vi. <u>Clinton, Jon CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia vii. <u>Considine, Christopher DPM</u> – Courtesy, Podiatry, Family Foot Health Care PLC viii. <u>Cooper, Brenda ARNP</u> – Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists ix. <u>Dahle, Levi CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia x. <u>Daoud, Tarek MD</u> –Courtesy, Nephrology, Cedar Valley Medical Specialists xi. <u>Decker, Gerald MD</u> – Consulting, Radiology, 	<p>considered. Discussion was had on each topic.</p> <p>Geerts reviewed the Ni2 Agreement. Discussion was had. Motion was made to approve.</p> <p>Everhardt moved to amend the agenda to move item 8c, provider non-compete to the open session after the closed session. Motion carried</p> <p>Initial appointments, reappointments, and change in status and FPPE were discussed and reviewed as included in the Board packet. Motion was made to approve.</p>	<p>2nd: Everhardt Motion carried</p> <p>Ni2: 1st: Rathe 2nd: Everhardt Motion carried</p> <p>Item 7c: 1st: Everhardt 2nd: Rathe Motion carried</p> <p>Initial Appts: 1st: Rathe 2nd: Everhardt Motion carried</p> <p>Reappointment: 1st: Henninger 2nd: Rathe Motion carried</p> <p>Change in Status: 1st: Everhardt 2nd: Henninger Motion carried</p>
---	--	---

<p>Radiology Consultants of Iowa</p> <p>xii. <u>Ebensberger, John MD</u> – Active, Emergency Medicine, Waverly Health Center</p> <p>xiii. <u>Eggers, Alisha PharmD</u> – Allied, Pharmacist, Waverly Health Center</p> <p>xiv. <u>Frey, Betsie PharmD</u> – Allied, Pharmacist, Waverly Health Center</p> <p>xv. <u>Froehner, Nathan CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</p> <p>xvi. <u>Froehner, Katelyn ARNP</u> – Active, ARNP-Emergency Medicine, Waverly Health Center</p> <p>xvii. <u>Fulcher, William MD</u> – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xviii. <u>Ghosheh, Tamer MD</u> – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xix. <u>Gingery, Mindy CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</p> <p>xx. <u>Hammer, Glenn MD</u> – Consulting, Radiology, Radiology Consultants of Iowa</p> <p>xxi. <u>Harris, Brenton MD</u> – Consulting, Radiology, Radiology Consultants of Iowa</p> <p>xxii. <u>Jacks, Morgan PharmD</u> – Allied, Pharmacist, Waverly Health Center</p>		
--	--	--

WAVERLYHEALTH

— C E N T E R —

<p>xxiii. <u>Jacobson, Richard CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</p> <p>xxiv. <u>Jahnke, Alicia PharmD</u> – Allied, Pharmacist, Waverly Health Center</p> <p>xxv. <u>Losey, Colleen PharmD</u> – Allied, Pharmacist, Waverly Health Center</p> <p>xxvi. <u>Mulholland, Timothy MD</u> – Courtesy, Urology, Mason City Clinic</p> <p>xxvii. <u>Nelstuen, Michael MD</u> – Courtesy, ARNP-Emergency Medicine, Independent Contract</p> <p>xxviii. <u>Puk, Michael MD</u> – Courtesy, Ophthalmology, Cedar Valley Medical Specialists</p> <p>xxix. <u>Rathe, Ann MD</u> – Active, Psychiatry, Waverly Health Center</p> <p>xxx. <u>Roof, Robert DO</u> – Courtesy, Emergency Medicine, Independent Contract</p> <p>xxxi. <u>Schmerbach, Nicholas DPM</u> – Courtesy, Podiatry, Cedar Valley Podiatry</p> <p>xxxii. <u>Schneider, Tamra CSA</u> – Allied, Certified Surgical Assistant, Waverly Health Center</p> <p>xxxiii. <u>Schweiger, Gary MD</u> – Courtesy, Radiology, Radiology Consultants of Iowa</p> <p>xxxiv. <u>Specht, Samantha CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</p> <p>xxxv. <u>Styron, Stephen MD</u> – Active, Obstetrics and</p>		
--	--	--

<p>Gynecology, Waverly Health Center</p> <p>xxxvi. <u>Tweedy, Sarah CRNA</u> – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</p> <p>f. Updated Provider Privileges - none</p> <p>g. <u>Change in Staff Category/Status FPPE – Complete*</u></p> <p>i. <u>Handke, Cathleen PMHNP-BC</u> – Telemedicine, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners</p> <p>ii. <u>Houston, Courtney PMHNP-BC</u> - Telemedicine, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners</p> <p>iii. <u>Paul, Mary PMHNP-BC</u> - Telemedicine, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners</p> <p>iv. <u>Singh, Manmohan MD</u> - Consulting, Cardiology, UnityPoint</p> <p>h. Resignations</p> <p>i. <u>Bailey, Brooke CRNA</u> – CRNA-Anesthesia, Heartland Anesthesia</p> <p>ii. <u>Herbert, Kent MD</u> – Emergency Medicine, Wapiti Medical Staffing</p> <p>iii. <u>Hines, Amber CRNA</u> – CRNA-Anesthesia, Independent Contract</p> <p>iv. <u>Miller, Kala ARNP</u> – ARNP-Family Practice, Waverly Health Center</p> <p>i. Privilege Form Updates - none</p>		
<p>9. Closed Session *</p> <p>Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in</p>	<p>Motion was made at 7:06pm to move into closed session.</p> <p>Attendees:</p>	<p>1st: Everhardt 2nd: Henninger</p>

<p>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>Jones Rathe Henninger Thalacker Geerts Tye</p>	<p>Motioned carried</p>
<p>10. Open Session* a. Provider Non-Compete*</p>	<p>Motion to move into open session was made at 7:26pm.</p> <p>Motion was made to direct the hospitals attorney to send a letter stating WHC will enforce the non-competete</p>	<p>1st: Everhardt 2nd: Rathe Motion carried</p> <p>Provider non-competete: 1st: Rathe 2nd: Henninger Motion carried</p>
<p>11. Adjourn*</p>	<p>Henninger made a motion to adjourn at 7:27pm</p>	<p>Motion carried</p>

Next meeting will be held
 Monday, October 28, 2024
 6:00 p.m.
 CG Conference Room