

Minutes for the Meeting of the Board of Trustees																			
<b>Date</b>	October 28, 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"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>Dr. David Rathe</td> <td></td> </tr> </tbody> </table>				P	Phil Jones, Chair	P	Laurie Everhardt		P	Ann Henninger Trax	P	Dr. David Rathe						
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<b>Guests:</b>	<table border="1"> <tbody> <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>Bailey Krull</td> <td></td> </tr> <tr> <td>Heidi Solheim</td> <td>Kelly Hilsenbeck</td> <td>Dr Dahlquist</td> <td>Joni Poppe</td> <td></td> </tr> </tbody> </table>				Jodi Geerts, CEO	Beth Havlovic	Karen Thalacker			Angie Tye	Nicole Myers	Alyssa Nordmeyer	Bailey Krull		Heidi Solheim	Kelly Hilsenbeck	Dr Dahlquist	Joni Poppe	
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<b>Related Documents:</b>	Combined PDF and meeting folder																		

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 6:00 pm	
<b>2. Celebrations</b> a. Moments for Mission	Workday project under way! Ambulance received Hospital Heros Award! Point of Sales System went live in the cafeteria!	
<b>3. Medical Staff Report</b>	Dr. Dahlquist reported on the fundraiser event he had. The event went well. Reported that Dr. Ivey presented to the Gen Med Staff a “tendrils talk” on how his career and marathon running and the learning from them.	
<b>4. <u>CEO Report</u></b>	Geerts provided an update. Discussion was had.	
<b>5. <u>Consent Agenda*</u></b> a. Approval of Minutes i. September 23, 2024, Meeting Minutes	Motion was made to pull approval of minutes from the consent agenda for discussion.	Move Minutes 1 <sup>st</sup> : Everhardt 2 <sup>nd</sup> : Rathe Motion carried

<ul style="list-style-type: none"> <li>ii. September 23, 2024, Education Meeting Minutes</li> <li>iii. September 26, 2024 Executive Committee Minutes</li> <li>b. Administrative Reports           <ul style="list-style-type: none"> <li>i. CNO Report</li> <li>ii. HR Report</li> <li>iii. CFO Report</li> <li>iv. COO Report</li> <li>v. CCO Report</li> <li>vi. COSO Report</li> <li>vii. CMO Report</li> </ul> </li> <li>c. Organizational Committees           <ul style="list-style-type: none"> <li>i. EOC Minutes – Oct</li> <li>ii. Policy &amp; Procedure Minutes – Oct</li> </ul> </li> <li>d. Board Quality Committee           <ul style="list-style-type: none"> <li>i. October 22, 2024, Board Quality Minutes</li> </ul> </li> <li>e. Medical Staff Committee Reports           <ul style="list-style-type: none"> <li>i. Code Committee – Sept &amp; Oct</li> <li>ii. Hospitalist/Inpatient Committee – Sept</li> <li>iii. Maternity &amp; Child Services Committee – Oct &amp; email approval</li> <li>iv. MEC - Oct</li> <li>v. Peds Committee - Sept</li> <li>vi. Pharmacy and Therapeutics Committee – Oct &amp; 3 email approvals</li> <li>vii. Trauma Committee - Oct</li> </ul> </li> <li>f. Policies and Procedures           <ul style="list-style-type: none"> <li>i. Policy Summary Sheet</li> <li>ii. New:               <ul style="list-style-type: none"> <li>1. CHEMPACK</li> </ul> </li> <li>iii. Retire:               <ul style="list-style-type: none"> <li>1. Swing Bed Patient Employment</li> </ul> </li> </ul> </li> <li>g. Order Set and Formularies           <ul style="list-style-type: none"> <li>i. Formularies               <ul style="list-style-type: none"> <li>1. Restrictions</li> <li>2. Therapeutic Subs.</li> </ul> </li> <li>ii. Order Sets:               <ul style="list-style-type: none"> <li>1. Revised</li> <li>2. New: PO Postpartum Hemorrhage</li> </ul> </li> </ul> </li> </ul>	<p>Hennenger noted incorrect timestamp on closed and open session. Nordmeyer updated the minutes with correct time stamps.</p>	<p>Consent Agenda          1<sup>st</sup>: Rathe          2<sup>nd</sup>: Henninger          Motion carried</p>
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# WAVERLYHEALTH

— C E N T E R —

<p><b>6. <u>Financial and Statistical Report</u></b></p> <ul style="list-style-type: none"> <li>a. <u>Financial Presentation ppt.*</u></li> <li>b. Financial Report</li> <li>c. Cash on Hand</li> </ul>	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p>	<p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>7. <u>Finance Committee*</u></b></p> <ul style="list-style-type: none"> <li>a. Minutes</li> <li>b. Capital Report</li> <li>c. Cash Investments &amp; Transfer Report</li> <li>d. Financial Assistance Requests</li> </ul>	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p>	<p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>8. Old Business</b></p>		



<p><b>10. Closed Session *</b></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>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>Motion was made at 7:22pm to move into closed session.</p> <p>Attendees: Jones Rathe Henninger Thalacker Geerts Tye</p>	<p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Henninger Motion carried</p>
<p><b>11. Open Session*</b></p>	<p>Motion to move into open session was made at 8:50pm.</p> <p>No action was taken in the closed session.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>12. J. Bangasser Provider Non-Compete*</b></p>	<p>Motion to approved terms as presented in the draft.</p>	<p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>13. CVMS Surgical Agreement*</b></p>	<p>No action taken</p>	
<p><b>14. Adjourn*</b></p>	<p>Henninger made a motion to adjourn at 8:52pm</p>	<p>Motion carried</p>

Next meeting will be held  
Monday, November 25, 2024  
6:00 p.m.  
CG Conference Room