

<b>Minutes for the Meeting of the Board of Trustees</b>						
<b>Date</b>	December 16, 2024			<b>Time</b>	6 pm	
<b>Location</b>	CG Conference Room			<b>Minutes Prepared By</b>	Alyssa Nordmeyer	
<b>Members:</b>	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory
	P	Ann Henninger Trax	P	Dr. David Rathe		
<b>Guests:</b>	Jodi Geerts, CEO		Beth Havlovic		Joni Poppe	
	Angie Tye		Karen Thalacker		Alyssa Nordmeyer	
<b>Related Documents:</b>	<a href="#">Meeting folder</a>					

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 6:55pm.	
<b>2. Celebrations</b> a. Moments for Mission	Welcome Ron Flory to the Board of Trustees!	
<b>3. Medical Staff Report</b>	No report	
<b>4. CEO Report</b>	Discussion was had.	
<b>5. <u>Consent Agenda</u>*</b> a. Approval of Minutes i. December 2, 2024 Board Minutes ii. December 2, 2024 Board Education Minutes b. Administrative Reports i. CNO Report ii. HR Report iii. CFO Report iv. COO Report v. CCO Report vi. COSO Report vii. CMO Report c. Organizational Committees	Motion was made to approve Consent Agenda items.	1 <sup>st</sup> : Rathe 2 <sup>nd</sup> : Henninger Motion carried.

<ul style="list-style-type: none"> <li>i. EOC Minutes – Dec</li> <li>ii. Policy &amp; Procedure Minutes – Dec</li> <li>d. Medical Staff Committee Reports <ul style="list-style-type: none"> <li>i. Code Committee – Nov</li> <li>ii. Hospitalist/Inpatient Committee – Nov</li> <li>iii. Infection Prevention Committee – Nov</li> <li>iv. Lab – Email Approval</li> <li>v. Maternity &amp; Child Services Committee – Dec</li> <li>vi. MEC - Dec</li> <li>vii. OPM – Email Approval</li> <li>viii. Pediatrics Committee – Dec</li> <li>ix. Pharmacy &amp; Therapeutics – Dec</li> <li>x. Quality Committee – Dec</li> <li>xi. RHC Committee – Nov</li> <li>xii. Surgery &amp; Anesthesia Committee – Dec</li> <li>xiii. Trauma Committee - Dec</li> </ul> </li> <li>e. Policies and Procedures <ul style="list-style-type: none"> <li>i. Policy Summary Sheets</li> <li>ii. New: <ul style="list-style-type: none"> <li>1. Administration of Eculizumab (Pharm)</li> </ul> </li> </ul> </li> <li>f. Order Set and Formularies <ul style="list-style-type: none"> <li>i. Formularies</li> <li>ii. Order Sets</li> </ul> </li> </ul>		
<p><b>6. <u>Financial and Statistical Report</u></b></p> <ul style="list-style-type: none"> <li>a. Financial Presentation ppt.*</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>: Everhardt 2<sup>nd</sup>: Rathe 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>Reviewed as provided in the folder. Discussion was had.</p>	
<p><b>8. Old Business</b></p>		
<p><b>9. <u>New Business</u></b></p> <ul style="list-style-type: none"> <li>a. RLDatix Agreement*</li> <li>b. Medical Staff Committee Assignments*</li> <li>c. MEC Nominations*</li> <li>d. <u>Initial Appointments</u>* <ul style="list-style-type: none"> <li>i. <u>Anton, Robert MD – Telemedicine, Radiology, Real Radiology, LLC</u></li> <li>ii. <u>Barker, Chad MD – Telemedicine, Radiology, Real Radiology, LLC</u></li> </ul> </li> </ul>	<p>Geerts presented the agreement for a new Contract and IFU platform with RLDatix. Motion was made to approve with a not to exceed \$15k.</p> <p>Geerts presented the Medical Staff Committee</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Rathe Motion carried.</p> <p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Everhardt Motion carried.</p>

<ul style="list-style-type: none"> <li>iii. <u><i>Britt, Peter MD</i></u> – <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>iv. <u><i>Bulley, David MD</i></u> – <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>v. <u><i>Ciccarelli, Andrew MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>vi. <u><i>Green, Douglas MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>vii. <u><i>Grennan, Jason MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>viii. <u><i>Hebert, Jeffrey MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>ix. <i>Heller, Amber ACNP</i> – <i>Provisional, ARNP-Emergency Department, Waverly Health Center</i></li> <li>x. <u><i>Joseph, Sijo MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xi. <u><i>Khalatbari Kani, Kimia MD</i></u> – <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xii. <u><i>Knight, Jesse MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xiii. <u><i>Marcum, Kevin MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xiv. <u><i>Munoz, Eric MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xv. <u><i>Nelson, Rachel MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xvi. <u><i>Olivieri, Brandon MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xvii. <u><i>Pearson, Ron MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xviii. <u><i>Phillips, Karen MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xix. <u><i>Quraishi, Mohammed MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xx. <u><i>Rafiei, Poyan MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> <li>xxi. <u><i>Rogers, Jason MD</i></u> - <i>Telemedicine, Radiology, Real Radiology, LLC</i></li> </ul>	<p>Assignments. Motion was made to approve.</p> <p>Geerts presented the MEC nominations. Motion was made to approve.</p> <p>The Board reviewed initial appointments. Motion was made to approve removing Sidden (dxxv) as information was not provided in packet.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Rathe Motion carried.</p> <p>1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Henninger Motion carried</p>
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<p>xxii. <u>Rosica, Dillenia MD</u> -  <i>Telemedicine, Radiology, Real        Radiology, LLC</i></p> <p>xxiii. <u>Rowe, Anthony MD</u> - <i>Telemedicine,        Radiology, Real Radiology, LLC</i></p> <p>xxiv. <u>Ruvo, Veronica DO</u> - <i>Telemedicine,        Radiology, Real Radiology, LLC</i></p> <p>xxv. <u>Sidden, Christopher MD</u> -  <i>Telemedicine, Radiology, Real        Radiology, LLC</i></p> <p>xxvi. <u>Smith, Stanley MD</u> - <i>Telemedicine,        Radiology, Real Radiology, LLC</i></p> <p>xxvii. <u>St. Clair, Shannon MD</u> -  <i>Telemedicine, Radiology, Real        Radiology, LLC</i></p> <p>xxviii. <u>Stone, Shawn MD</u> - <i>Telemedicine,        Radiology, Real Radiology, LLC</i></p> <p>xxix. <u>Turcer, Filip MD</u> - <i>Telemedicine,        Radiology, Real Radiology, LLC</i></p> <p>xxx. <u>Wolfstein, Judith MD</u> -  <i>Telemedicine, Radiology, Real        Radiology, LLC</i></p> <p>e. <u>Reappointments*</u></p> <p>i. <u>Afzal, Ashar MD</u> – <i>Courtesy,        Interventional Pain Management,        Cedar Valley Medical Specialists</i></p> <p>ii. <u>Burke, Stephen MD</u> – <i>Courtesy,        Radiology, Radiology Consultants        of Iowa</i></p> <p>iii. <u>Burkle, Barbara ARNP</u> – <i>Courtesy,        ARNP-Family Practice        (Gastroenterology), Cedar Valley        Medical Specialists</i></p> <p>iv. <u>Burns, Erin NNP-BC</u> – <i>Provisional        (Courtesy), ARNP-Neonatal, Wapiti        Medical Staffing</i></p> <p>v. <u>Burr, Larry MD</u> – <i>Courtesy,        Radiology, Radiology Consultants        of Iowa</i></p> <p>vi. <u>Cousin, Julie ARNP</u> – <i>Provisional        (Active), ARNP-Family Practice        (General Surgery), Waverly Health        Center</i></p> <p>vii. <u>Dahlquist, Clay DO</u> – <i>Active,        Emergency Medicine/Hospitalist,        Waverly Health Center</i></p>	<p>The Board reviewed the reappointments. Motion was made to approve.</p>	<p>1<sup>st</sup>: Flory        2<sup>nd</sup>: Everhardt        Motion carried.</p>
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<ul style="list-style-type: none"> <li>viii. <i>Davenport, Darren MD – Consulting, Radiology, Radiology Consultants of Iowa</i></li> <li>ix. <i>Gipson, Camille ARNP – Courtesy, ARNP-Family Practice (Emergency Medicine), Wapiti Medical Staffing</i></li> <li>x. <i>Glascock, Pooneh MD – Courtesy, Emergency Medicine, Independent Contract</i></li> <li>xi. <i>Goetsch, Nicholas DO – Provisional (Courtesy), Emergency Medicine, Independent Contract</i></li> <li>xii. <i>Hanigan, Michael MD – Consulting, Radiology, Radiology Consultants of Iowa</i></li> <li>xiii. <i>Hopper, Brian MD – Courtesy, Radiology, Radiology Consultants of Iowa</i></li> <li>xiv. <i>Hull, Shannon PA-C – Active, PA-C-Family Practice, Waverly Health Center</i></li> <li>xv. <i>Joylani, Connie MD – Active, Emergency Medicine/Hospitalist, Waverly Health Center</i></li> <li>xvi. <i>Kyhl, Lara ARNP – Active, ARNP-Emergency Medicine, Waverly Health Center</i></li> <li>xvii. <i>Macke, Michael MD – Courtesy, Radiology, Radiology Consultants of Iowa</i></li> <li>xviii. <i>Maqsood, Ahsan MD – Courtesy, Cardiology, MercyOne</i></li> <li>xix. <i>Miller, Tami NNP-BC – Courtesy, ARNP-Neonatal, Wapiti Medical Staffing</i></li> <li>xx. <i>Ridders, Andrew DO – Courtesy, General Surgery, Cedar Valley Medical Specialists</i></li> <li>xxi. <i>Schmall, Robert MD – Consulting, Radiology, Radiology Consultants of Iowa</i></li> <li>xxii. <i>Schmidt, Rachel ARNP – Provisional (Courtesy), ARNP-Emergency Medicine, Wapiti Medical Staffing</i></li> </ul>		
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<p>xxiii. <i>Seberger, Brianne MD – Courtesy, Radiology, Radiology Consultants of Iowa</i></p> <p>xxiv. <i>Seitz, Richard MD – Courtesy, Radiology, Radiology Consultants of Iowa</i></p> <p>xxv. <i>Sinclair, Lori MD – Courtesy, Pathology, Cedar Valley Pathology</i></p> <p>xxvi. <i>Smith, Stephanie ARNP – Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists</i></p> <p>xxvii. <i>Van Roekel, David MD – Courtesy, Radiology, Radiology Consultants of Iowa</i></p> <p>xxviii. <i>Zehr, John MD – Active, Emergency Medicine, Waverly Health Center</i></p> <p>f. Updated Provider Privileges</p> <p>g. <u>Change in Staff Category/Status FPPE – Complete*</u></p> <p>i. <i>Ekechukwu, Eberechi MD – Provisional (Courtesy), Emergency Medicine, Weatherby Healthcare</i></p> <p>ii. <i>Merritt, Travis MD - Provisional (Courtesy), Radiology, Radiology Consultants of Iowa</i></p> <p>iii. <i>Patel, Aditi MD - Provisional (Courtesy), Radiology, Radiology Consultants of Iowa</i></p> <p>iv. <i>Rogers, Robert ARNP – Provisional (Active), ARNP – Emergency Medicine, Waverly Health Center</i></p> <p>v. <i>Ruehs, Kayla ARNP – Provisional (Active), ARNP – Family Medicine, Waverly Health Center</i></p> <p>vi. <i>Sung, Eric MD - Provisional (Courtesy), Radiology, Radiology Consultants of Iowa</i></p> <p>vii. <i>Westendorf, Sean MD – Provisional (Active), Family Medicine, Waverly Health Center</i></p> <p>viii.</p> <p>h. Resignations</p> <p>i. <i>Jampoler, Jason RNFA – Allied, Registered Nurse First Assist, Waverly Health Center</i></p>	<p>Board reviewed change in category/status. Motion was made to approve.</p> <p>Board recognizes the resignation.</p>	<p>1<sup>st</sup>: Rathe          2<sup>nd</sup>: Everhardt          Motion carried</p>
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# WAVERLYHEALTH

— C E N T E R —

i. Privilege Form Updates		
<p><b>10. 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>Motion was made at 7:35pm to move into closed session.</p> <p>Attendees:            Jones            Rathe            Henninger            Everhardt            Flory            Thalacker            Geerts            Tye</p>	<p>1<sup>st</sup>: Henninger            2<sup>nd</sup>: Flory            Motion carried</p>
<p><b>11. Open Session*</b></p>	<p>Motion to move into open session was made at 7:47pm.</p> <p>No action was taken in the closed session.</p>	<p>1<sup>st</sup>: Rathe            2<sup>nd</sup>: Everhardt            Motion carried</p>
<p><b>12. Adjourn*</b></p>	<p>Henninger made a motion to adjourn at 7:48pm.</p>	<p>Motion carried</p>

Next meeting will be held  
 Monday, January 27, 2024  
 6:00 p.m.  
 CG Conference Room