

<b>Minutes for the Meeting of the Board of Trustees</b>						
<b>Date</b>	January 27, 2025		<b>Time</b>	5:15 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		Heidi Solheim	Joni Poppe	Kelly Hilsenbeck	Dr. Dahlquist
	Angie Tye		Karen Thalacker	Alyssa Nordmeyer	Nicole Myers	
<b>Related Documents:</b>	<a href="#"><u>Meeting folder</u></a>					

Agenda Items	Discussion/Notes	Action
<b>a. Meeting called to order</b>	Jones called the meeting to order at 5:15pm	
<b>b. Closed Session *</b>  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.  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.  Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in	Motion was made at 5:16pm to move into closed session. Attendees: Jones Rathe Henninger Everhardt Flory Thalacker Geerts Tye Solheim Nordmeyer Hilsenbeck Myers Poppe Dahlquist	1st: Rathe 2nd: Henninger Motion carried

<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><b>c. Open Session*</b></p>	<p>Motion to move into open session was made at 7:05pm.</p> <p>No action was taken in the closed session.</p>	<p>1st: Rathe          2nd: Everhardt          Motion carried</p>
<p><b>d. Celebrations</b>          a. Moments for Mission</p>	<p>Hilsenbeck presented a moment for mission for OPM staff and patient.</p>	
<p><b>e. CEO Report</b></p>	<p>Geerts provided an update.          Discussion was had.</p>	

<p>f. <u>Annual Board Review</u></p> <ul style="list-style-type: none"> <li>a. Election of Officers*</li> <li>b. Board Committee Assignments*</li> <li>c. Confidentiality Statement*</li> <li>d. Duality &amp; Conflict of Interest*</li> <li>e. Authority of Health Center Environment of Care*</li> <li>f. Resolution Naming Depositories*</li> <li>g. Corporate Resolution Forms*</li> <li>h. Board Bylaws – for review for March</li> <li>i. Board Policy – for review for March</li> </ul>	<ul style="list-style-type: none"> <li>a. Motion was made to keep appointments as follows: Jones as Chair and Henninger as Secretary.</li> <li>b. Committee Assignments were reviewed and updated. Motion was made to approve.</li> <li>c. Confidentiality Statement was reviewed. Motion to approve was made.</li> <li>d. Duality &amp; Conflict was reviewed. Motion was made to approve.</li> <li>e. Authority of EOC was reviewed. Motion was made to approve.</li> <li>f. Resolution Naming was reviewed. Motion was made to approve.</li> <li>g. Corporate Resolutions were reviewed. Motion was made to approve. Nordmeyer will send via Docusign.</li> <li>h. Review Bylaws for March meeting</li> <li>i. Review Board Policy for March meeting</li> </ul>	<ul style="list-style-type: none"> <li>a. 1st: Rathe 2nd: Everhardt Motion carried</li> <li>b. 1st: Rathe 2nd: Everhardt Motion carried</li> <li>c. 1st: Flory 2nd: Henninger Motion carried</li> <li>d. 1st: Rathe 2nd: Flory Motion carried</li> <li>e. 1st: Rathe 2nd: Everhardt Motion carried</li> <li>f. 1st: Rathe 2nd: Everhardt Motion carried</li> <li>g. 1st: Everhardt 2nd: Flory Motion carried</li> </ul>
<p>j. <u>Consent Agenda*</u></p> <ul style="list-style-type: none"> <li>a. Approval of Minutes           <ul style="list-style-type: none"> <li>i. December 16, 2024, Board Minutes</li> <li>ii. Ping ID Executive Committee Minutes</li> <li>iii. GHX Executive Committee Minutes</li> </ul> </li> <li>b. Administrative Reports           <ul style="list-style-type: none"> <li>i. CNO Report</li> <li>ii. HR Report</li> </ul> </li> </ul>	<p>Motion was made to approve all items in consent agenda.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Flory Motion carried</p>

<ul style="list-style-type: none"> <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> <li>c. Organizational Committees           <ul style="list-style-type: none"> <li>i. EOC Minutes – Jan</li> <li>ii. Policy &amp; Procedure Minutes – Jan</li> </ul> </li> <li>d. Medical Staff Committee Reports           <ul style="list-style-type: none"> <li>i. Code - Dec</li> <li>ii. ED Provider – Dec and Jan Email</li> <li>iii. Gen Med – Dec</li> <li>iv. Hospitalist/Inpatient - Jan</li> <li>v. Lab – Jan</li> <li>vi. Maternity – Jan</li> <li>vii. MEC - Jan</li> <li>viii. Peds - Dec</li> <li>ix. P&amp;T – Jan</li> <li>x. Rad-Jan</li> <li>xi. Utilization Review – Dec &amp; Jan</li> </ul> </li> <li>e. Policies and Procedures           <ul style="list-style-type: none"> <li>i. Policy Summary Sheet               <ul style="list-style-type: none"> <li>1. Lab Summary Sheet</li> <li>2. P&amp;T Summary Sheet</li> </ul> </li> <li>ii. Retire               <ul style="list-style-type: none"> <li>1. Actim PROM - Quality Assessment Lab</li> <li>2. Actim PROM - Risk Assessment Lab</li> <li>3. Actim PROM Testing for Premature Rupture of Fetal Membranes - Lab</li> <li>4. Gowning and Gloving Technique – Surgery</li> <li>5. Surgical Hand Scrub - Surgery</li> </ul> </li> </ul> </li> <li>f. Order Set and Formularies           <ul style="list-style-type: none"> <li>i. Formularies               <ul style="list-style-type: none"> <li>1. New                   <ul style="list-style-type: none"> <li>a. Dalbavancin 500mg</li> <li>b. Dalbavancin 1000mg</li> </ul> </li> </ul> </li> <li>ii. Order Sets</li> </ul> </li> </ul>		
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<ul style="list-style-type: none"> <li>1. Revised</li> <li>2. New <ul style="list-style-type: none"> <li>a. PO Labetalol Infusion Orders</li> <li>b. PO Nitroglycerin Infusion Orders</li> <li>c. PO Preop Endoscopy</li> </ul> </li> </ul>		
<p><b>k. <u>Board Quality</u></b></p> <ul style="list-style-type: none"> <li>a. Board Quality 1/21/2025 Minutes*</li> </ul>	<p>Board Quality minutes were reviewed as provided in the folder. Motion was made to approve.</p>	<p>1<sup>st</sup>: Rathe 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>l. <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>Geerts 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>: Flory Motion carried</p>
<p><b>m. <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>Geerts 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>: Henninger Motion carried</p>
<p><b>n. <u>Old Business</u></b></p>		
<p><b>o. <u>New Business</u></b></p> <ul style="list-style-type: none"> <li>a. Stryker Bariatric Laparoscope Lens*</li> <li>b. Ping ID Agreement*</li> <li>c. GHX Agreement</li> <li>d. HealthStream Agreement – 3year*</li> <li>e. OneSource Virtual 6-yr*</li> <li>f. Initial Appointments* <ul style="list-style-type: none"> <li>i. Carrington, David MD – Telemedicine, Radiology, Real Radiology, LLC</li> <li>ii. Chang, Sean MD - Telemedicine, Radiology, Real Radiology, LLC</li> <li>iii. Sidden, Christopher MD – Telemedicine, Radiology, Real Radiology, LLC</li> <li>iv. Stoeffler, Marissa M., ARNP - Nurse Practitioner - Family Practice</li> </ul> </li> <li>g. Reappointments</li> <li>h. Provider Privilege Request*</li> </ul>	<p>Presented the capital request for Laparoscopic Lens. Motion was made to approve.</p> <p>Solheim presented the Ping ID Agreement. Motion was made to Approve.</p> <p>Hilsenbeck presented the HealthStream Agreement. Motion was made to approve.</p> <p>Solheim presented the OneSource Virtual Agreement. Motion was made to approve.</p> <p>Initial appointments were reviewed as included in the Board packet. Motion was made to approve.</p> <p>Updated privilege request was reviewed as included in the Board</p>	<p>a. 1<sup>st</sup>: Rathe 2<sup>nd</sup>: Everhardt Motion carried</p> <p>b. 1st: Jones 2<sup>nd</sup>: Henninger Motion carried</p> <p>d. 1st: Rathe 2nd: Everhardt Motion carried</p> <p>e. 1st: Rathe 2nd: Henninger Motion carried</p> <p>f. 1st: Everhardt</p>

# WAVERLYHEALTH

— C E N T E R —

<ul style="list-style-type: none"> <li>i. Heller, Amber - Nurse Practitioner – Emergency Department</li> <li>i. Updated Provider Privileges* <ul style="list-style-type: none"> <li>i. Cousin, Julie M, ARNP - Nurse Practitioner – Family Practice</li> </ul> </li> <li>j. Change in Staff Category/Status FPPE – Complete* <ul style="list-style-type: none"> <li>i. Al-Talla, Alaa ARNP – Provisional (Active), ARNP-Family Practice, Waverly Health Center</li> <li>ii. Kenworthy, Amy MD – Provisional (Courtesy), Emergency Medicine, Weatherby Healthcare</li> </ul> </li> <li>k. Resignations <ul style="list-style-type: none"> <li>i. Ebensberger, John MD – Emergency Medicine, Waverly Health Center</li> <li>ii. Glascock, John Matthew MD – General Surgery, Waverly Health Center</li> <li>iii. Gonzales, Felix MD – Otolaryngology, UnityPoint</li> <li>iv. Jensen, David MD - Radiology, Radiology Consultants of Iowa</li> <li>v. Schneider, Paul DO – Radiology, Radiology Consultants of Iowa</li> <li>vi. Styron, Stephen MD – Obstetrics &amp; Gynecology, Waverly Health Center</li> </ul> </li> <li>l. Privilege Form Updates</li> </ul>	<p>packet. Motion was made to approve.</p> <p>Updated privileges were reviewed as included in the Board packet. Motion was made to approve.</p> <p>FPPE completed were reviewed as included in the Board packet. Motion was made to approve.</p> <p>Board recognizes the resignations.</p>	<p>2nd: Henninger Motion carried</p> <p>h. 1st: Flory 2nd: Henninger Motion carried</p> <p>i. 1st: Rathe 2nd: Flory Motion carried</p> <p>j. 1st: Rathe 2nd: Flory Motion carried</p>
<p><b>p. Adjourn*</b></p>	<p>Henninger made a motion to adjourn at 8:03pm</p>	<p>Motion carried</p>

Next meeting will be held  
Monday, February 24, 2025  
6:00 p.m.  
CG Conference Room