Minutes for the Meeting of the Board of Trustees												
Date	January 23, 2023			Time		6 pm						
Location	CG Conference Room				Minutes Prepared By		Alyssa Nordmeyer					
Members:	PPhil Jones, ChairPLaurie EPAnn Henninger TraxEJohn Jol				Р	Susan	Vallem					
Guests:	Heidi Solheim Jodi Geerts			┝	Dr. Clay Dahlquist Karen Thalacker		Alyssa N. Dr Bansal					
Related Documents:	Meeting Folder											

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
 2. Approval of Minutes* a. December 19, 2022 b. January 10, 2023 c. January 17, 2023 Executive Committee 	Minutes were reviewed as provided in the folder. Motion was made to approve.	1st: Everhardt 2nd: Vallem Motion carried
3. Celebrations	Welcome Dr Bansal as Medical Staff President! Congratulations Jodi Geerts as CEO! Nashua Survey was a success with Zero findings!	
4. C.E.O.'s Report	Geerts presented that Medical Directors will be attending a Horty Springer training this month. MRI project is underway. Geerts and team have been working on the provider incentive program. Provider recruitment is going well.	
5. Financial and Statistical Report * a. <u>Financial Presentation ppt.</u>	Bennett presented the financial report	1st: Vallem

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 b. <u>Financial Report</u> c. <u>Cash on Hand</u> 	for December. Motion was made to approve the financials as presented.	2nd: Henninger Motion carried
 6. Finance Committee* a. <u>Minutes</u> b. Capital Requests c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests 	Minutes reviewed as provided in the folder. Motion was made to approve. Capital report and Cash Investment report were reviewed as provided in the folder. No questions.	1st: Everhardt 2nd: Vallem Motion carried.
7. Medical Staff President Report	Dr Bansal reported that MEC members have changed, they have added 2 additional people to the committee for a total of 5. Dr Bansal shared that the providers are eager to start working through the compensation and incentive programs.	
 8. Annual Business* a. Election of Officers b. <u>Committee Assignments</u> c. <u>Organizational Chart</u> d. <u>Review of Board Bylaws</u> e. <u>Review of Board Policy</u> f. <u>Confidentiality Statement</u> g. <u>Duality & Conflict of Interest</u> h. <u>Authority of Health Center Environment of Care</u> i. <u>Resolution Naming Depositories</u> 	Annual business items were reviewed and individually considered. Motion was made to approve all items.	1st: Vallem 2nd: Everhardt Motion carried
9. Board Quality Committeea. January 18, 2023 Minutes		
10. Administrative Reports: a. CEO/CNO Report b. <u>HR Report</u> c. <u>CFO Report</u> d. <u>COO Report</u> i. <u>Building Project Update and Expense Tracking</u> e. CCO Report	Administrative Reports were reviewed as provided in the folder. Discussion was had on a few areas of interest.	
 f. CMO Report g. Organization Committees <u>EOC - Jan</u> <u>Policy and Procedure Committee -</u> January 	Organization Committee reports were reviewed as provided in the folder.	

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 b. <u>Lab and</u> c. <u>Materni</u> d. MEC - 	eports* ncy Services Committee - Dec l Pathology Committee - Jan ity Services Committee - Jan Dec & Jan gy Committee - Jan	Medical Staff Reports were reviewed as included in the board packet. Motion was made to approve all actions in committees.	1st: Henninger 2nd: Vallem Motion carried
12. Old Business			
 b. <u>A Resol</u> <u>Awardin</u> <u>at the W</u> c. <u>Sysmex</u> d. Pediatri e. <u>Initial A</u> i. 	Denstruction Project Budget* lution Accepting the Low Bids and ng the Contracts for the MRI Project /averly Health Center* :XN-1000 Lease Agreement* c Therapy Service Line* Appointments* Goetsch, Nicholas, DO - Provisional, Emergency Medicine, Independent Contract intments* Afzal, Ashar MD - Courtesy, Pain Management, Cedar Valley Medical Specialists Burke, Stephen MD - Courtesy, Radiology, RCI Burkle, Barbara ARNP - Courtesy, ARNP-Family Practice (Gastroenterology), Cedar Valley Medical Specialists Burr, Larry MD - Courtesy, Radiology, RCI Cada, Maria PMHNP-BC - Consulting, ARNP-Psychiatric and Mental Health, Integrated Telehealth Partners Dahlquist, Clay DO - Active, Hospitalist/Emergency Medicine/Family Practice, Waverly Health Center Davenport, Darren MD - Consulting, Radiology, RCI Donta, Theodore MD - Courtesy, Radiology, RCI Galascock, Pooneh MD - Courtesy, Emergency Medicine, Independent Consulting, Radiology, RCI Donta, Theodore MD - Courtesy,	Solheim presented the MRI Construction Project Budget as provided in the meeting folder. Motion was made to approve. Solheim presented the resolution accepting the low bids and awarding the contracts for the MRI project Motion was made to approve. Solheim presented the Sysmex Lab agreement. Motion was made to approve A motion was made to approve initial appointments as recommended by MEC. A motion was made to approve reappointments as recommended by MEC.	MRI 1st: Vallem 2nd: Henninger Motion carried Resolution: 1st: Everhardt 2nd: Henninger Motion carried Sysmex 1st: Vallem 2nd: Everhardt Motion carried Initial Appts. 1st: Henninger 2nd: Vallem Motion carried Reappts 1st: Henninger 2nd: Vallem Motion carried

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 ii. <u>Singh, Rajendra MD</u> - Active, Emergency Medicine, Waverly Health Center j. Privilege Form Updates* <u>Certified Registered Nurse</u> <u>Anesthetist (CRNA)</u> <u>Nurse Practitioner - Neonatal</u> <u>Nurse Practitioner - Pediatrics</u> 14. Policy and procedure, formularies, protocols and order sets* Policy Review (Summary Sheets): <u>Lab Policies</u> <u>Taylor Therapy</u> <u>Yital Signs Policy</u> <u>Yital Signs Policy</u> <u>Sexual Assault Exam Policy</u> b. New Policies: None c. Formularies - None d. Protocols - None 	Policies were reviewed as provided in the folder. A motion was made to approve policy, formularies and order sets as outlined in the meeting folder.	Privilege Form 1st: Vallem 2nd: Everhardt Motion carried 1st: Everhardt 2nd: Vallem Motion carried
e. Order Sets - None		
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.	Motion to move into closed session was made at 7:44 p Attendees: Geerts Jones Bennett Henninger Vallem Everhardt Solheim Thalacker	1st: Henninger 2nd: Vallem Motion carried
1. Open Session*	Motion to move into open session was made at 8:07p Action was taken during closed to approve the Pediatric Service Line.	1st: Henninger 2nd: Vallem Motion carried 1st: Vallem 2nd: Everhardt Motion carried
2. Adjourn*	Motion was made to adjourn at 8:09p by Vallem. Motion carried.	1st: Vallem 2nd: Everhardt Motion carried

Next meeting will be held Monday, February 27, 2023 6:00 p.m. - CG Conference Room