

<ul style="list-style-type: none"> • Auxiliary Bylaws Revision • Cedar Valley Friends of the Family Letter 	<p>made to proceed in the contract process with Taylor Physical Therapy. Johnson abstained from voting due to a conflict of interest.</p> <p>Trachta presented changes to the Auxiliary Bylaws as included in the Board packets. A motion was made to approve the changes as presented.</p> <p>Trachta presented a letter from Cedar Valley Friends of the Family (CVFF) as included in the Board packets. They are requesting to have discussions with the Board regarding a potential for some sort of affiliation. Trachta reported that he is currently serving on the CVFF Board, but will be resigning on January 1st. After discussion, the Board determined that Vallem and Johnson will form a sub-committee to speak with CVFF and explore possible affiliation options.</p>	<p>2nd – Wolff Approved</p> <p>1st – Johnston 2nd – Johnson Approved</p>
<p>VII. Service Excellence Update</p>	<p>Trachta reported that the Service Excellence Advisors (SEA’s) will be going through train the trainer training in early January. The Board will be invited to attend a graduation ceremony for the frontline SEA’s on January 5th. Trachta reported that the Operational Advanced Service Improvement Systems (OASIS) teams have been working to develop plans for the identified areas, and managers are in the process of developing accountability agreements for the coming year. More information regarding the ceremony and future service excellence events will be emailed to Board members.</p> <p>Solheim announced that Press Ganey patient satisfaction survey results for the last quarter were received today and will be presented at next month’s meeting. Three of the surveys ranked in the high 90th percentile (96 – 99th percentile).</p>	
<p>VIII. Old Business</p> <ul style="list-style-type: none"> • City/Hospital Land Acquisition Agreement 	<p>Trachta reported that the city council is scheduled to adopt a resolution to set a public hearing regarding the land acquisition agreement at the January 8th meeting. The public hearing will be scheduled for later in January. Board members will plan on attending both meetings.</p>	
<p>IX. New Business</p> <ul style="list-style-type: none"> • Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Scott Bohner, D.O. – Courtesy, ER, EPA ▪ Robert Fagerholm, M.D. – Courtesy, ER, EPA • Reappointment to Medical Staff: <ul style="list-style-type: none"> ▪ Tarek Daoud, M.D. – Consulting, Nephrology, CVMS • Provisional to Regular Status on Medical Staff: <ul style="list-style-type: none"> ▪ Mary Jones, RN – Ancillary, CVMS ▪ Tarik Ramahi, M.D. – Consulting, Cardiology, Alliance Recruiting 	<p>Trachta presented the appointments and reappointment to Medical Staff and the provisional to regular appointments, and resignation as listed at left. The files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve the items as individually considered and recommended by the Executive Committee of the Medical Staff.</p>	<p>1st – Johnston 2nd – Wolff Approved</p>

<ul style="list-style-type: none"> • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Kory Kazarian, M.D. – Courtesy, ER, EPA • New/Revised Policies: <ul style="list-style-type: none"> ▪ Transitional Care – Med/Surg ▪ Imaging Critical Test Results - Radiology • Finance Committee <ul style="list-style-type: none"> ▪ Capital Request – Cafeteria Remodel/ \$19,425.23 • Personnel Committee 	<p>Trachta presented the new/revised policies as listed at left, and included in the Board packets. A motion was made to approve the policies as written and individually considered.</p> <p>Trachta reported that the Finance Committee met on December 14th. Minutes from said meeting were included in the Board packets. Trachta presented the following capital request:</p> <ul style="list-style-type: none"> ▪ Cafeteria Remodel (carpet and chairs) at a cost not to exceed \$19,425.23 <p>A motion with a second is brought forth from the Finance Committee to approve the above listed capital request as presented.</p> <p>Trachta reported that the personnel committee was convened today via email to select the employee of the month. The name of the winning nomination was not available at the time of the meeting. It was later announced that Carolyn Johnson, a nurse in the Surgery Complex was selected as employee of the month for January.</p>	<p>1st – Burke 2nd – Johnson Approved</p> <p>1st – Johnson 2nd – Burke Approved</p>
<p>X. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:08 p.m.</p>	<p>1st – Johnston 2nd – Johnson Approved</p>

Next meeting will be held
January 22, 2007
7:00 p.m.
Carstensen/Gruben Room