

Members Present:
 Gary Burke, Acting Chair
 Roger Johnson
 John Johnston
 Traci Magsamen

Speakers Present:
 Mike Trachta, CEO
 Dr. Darnold

Guests Present:
 Jennie Waller

Members Excused:
 Susan Vallem, Chair

Minutes
 of the Meeting of the
Board of Trustees

August 19, 2008

12:00 p.m.

**Administration Conference
 Room**



Our Mission: Waverly Health Center will provide the highest quality, patient-focused health care.

Item	Discussion/Notes	Action
Public Hearing - Lease	Burke opened the Public Hearing regarding the lease of the aerobics room to Ms. Nina's Dance Center at 12:04 p.m. There were no written or verbal public comments regarding the proposed lease. Burke closed the hearing at 12:07 p.m.	
I. Meeting called to order	Called to order by Burke at 12:07 p.m.	
II. Approval of minutes	Minutes from the 7/21/08 meeting were reviewed. A motion was made to approve the minutes as written.	1 st – Johnston 2 nd – Johnson Approved
III. C.E.O.'s Report <ul style="list-style-type: none"> ▪ Lease - Miss Nina's Dance Center 	Trachta presented the proposed lease with Ms. Nina's Dance Center for use of the aerobics room for dance class instruction. A motion was made to approve the lease as presented and included in the Board packets.	1 st – Magsamen 2 nd – Johnston Approved
IV. Financial Report	Trachta distributed financial statements for the month of July. A full report will be given at the September meeting.	
V. Medical Staff Report	Dr. Darnold presented the credentialing items listed below. Dr. Darnold reported that a change is being made to the Medical Staff Bylaws, Rules & Regulations to address attendance at Medical Staff meetings. This change will be brought forth to the Board of Trustees next month.	
VI. New Business <u>Provisional Appointment to Medical Staff:</u> <ul style="list-style-type: none"> ▪ Udaya Shreesh, MBBS – Consulting, Internal Medicine/Pulmonology, Covenant ▪ James P. Cafaro, MD – Consulting, Pulmonology/ Sleep Medicine, CVMS <u>Reappointment to Medical Staff:</u> <ul style="list-style-type: none"> ▪ Ann Bell, M.D. – Active, Otolaryngology ▪ Michael Berstler, M.D. – Active, Family Practice, IHS ▪ Kathleen Megivern, D.O. – Courtesy, Family Practice, Covenant Clinic ▪ Daniel Britt, D.C. – Allied Prof, Chiropractic ▪ Marcia Hillman, ARNP – Ancillary-ARNP, Family Practice, Covenant ▪ Matthew Sowle, PA – Ancillary-PA, Family Practice, Covenant ▪ Kent Nickell, M.D. – Consulting, 	Dr. Darnold presented provisional appointments, reappointments, provisional to regular privileges, active to courtesy status, and resignations from Medical Staff as listed at left. Dr. Darnold noted that completed reappointment materials have not been received for Dr. Skierka and Dr. Boevers. Dr. Darnold noted that Dr. Megivern is being moved from Active to Courtesy Staff due to not meeting the Medical Staff meeting attendance requirements of Active Staff. The files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval with the exception of Dr. Skierka and Dr. Boevers. A motion was made to approve all other items as individually considered and recommended by the Executive Committee of the Medical Staff.	1 st – Johnson 2 nd – Magsamen Approved

<p>Pathology, Allen</p> <ul style="list-style-type: none"> ▪ Jessica Boevers, M.D. – Courtesy, Family Practice, Covenant ▪ Traci Skierka, M.D. – Courtesy, Family Practice, Shell Rock Family Health <p><u>Provisional to Regular Privileges:</u></p> <ul style="list-style-type: none"> ▪ Brian Fiedler, M.D. – Courtesy, Radiology, St. Paul Radiology <p><u>Active to Courtesy Status:</u></p> <ul style="list-style-type: none"> ▪ Kathleen Megivern, D.O. – Family Practice, Covenant <p><u>Resignation from Medical Staff:</u></p> <ul style="list-style-type: none"> ▪ Richard Menning, M.D. – Consulting, Cardiology, CVMS ▪ Dov Rotenberg, M.D., Consulting, Otolaryngology, Covenant <p><u>New/Revised Policies:</u></p> <ul style="list-style-type: none"> ▪ Orientation & Onboarding/Human Resources ▪ Pandemic Influenza/Infection Control ▪ Travel/Administration ▪ Urinalysis Quality Assurance/Lab ▪ Urinalysis – Macroscopic Testing (Urine Test Strip)/Lab ▪ Urine Bilirubin Icotest/Lab ▪ Urine Sediment for Eosinophils (Quik Dip Wright's Stain)/Lab ▪ Specific Gravity Refractometer/Lab ▪ Cinitest (Quantitative Determination of Reducing Sugars in Urine)/Lab ▪ Fecal Occult Blood/Lab ▪ Gastric Occult Blood/Lab ▪ Acestest/Lab ▪ Albustix/Lab ▪ Hemastix/Lab ▪ Ketostix/Lab <p><u>Announcements/Misc:</u></p>	<p>Trachta presented the new/revised policy statements as listed at left, and included in the Board packets. The policies have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve the policies as written and individually considered.</p> <p>Trachta reported that an OB-Gyn physician has verbally accepted our employment offer, and we will have a General Surgeon candidate arriving today to interview.</p>	<p>1st – Johnston 2nd – Magsamen Approved</p>
<p>VII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 12:15 p.m.</p>	<p>1st – Johnston 2nd – Johnson Approved</p>

Next meeting will be held
September 22, 2008
Tendrils Rooftop Garden
7:00 p.m.