

Members Present:
 Susan Vallem, Chair
 Gary Burke
 Roger Johnson
 John Johnston
 Jennifer Seward

Guests Present:
 Karen Buls
 Rhonda DeBuhr
 Diane Kohls
 Jill Kwikkel
 Heidi Solheim
 Karen Thalacker
 Jerry Tiedt
 Iris Vering
 Jennie Waller

Speakers Present:
 Mike Trachta, CEO
 Lisa Bennett, CFO

Minutes
 of the Meeting of the
Board of Trustees
 December 21, 2009
 following the Joint
 Meeting of the Board &
 the Medical Staff
CG Room

WAVERLYHEALTH
 ——— C E N T E R ———

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

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:22 p.m.	
II. Approval of minutes	Minutes from the 11/23/09 meeting were reviewed. A motion was made to approve the minutes as written.	1 st – Burke 2 nd – Johnston Unanimously Approved
III. Board Education	Included in Board packets: <ul style="list-style-type: none"> ▪ BoardRoom Press – December, 2009 	
IV. Celebrations	Happy holidays!	
V. Financial and Statistical Report	Bennett presented the financial and statistical report for November. A motion was brought forward from the Finance Committee to approve financial and statistical report as presented.	1 st – Johnson 2 nd – Burke Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Home Health Advisory Board • Performance Improvement 	Home Health Advisory Board and Performance Improvement reports were presented as included in the Board packets. Bennett reported that we are in the process of restructuring the Environment of Care Committee. She noted that we will begin to see changes in the reporting this spring.	Accepted
VII. C.E.O.'s Report <ul style="list-style-type: none"> • Christophel Clinic Construction Project Update • Orthopedic Surgeon Search 	No report. Trachta reported that an employment offer has been made to an orthopedic surgeon candidate contingent upon Board approval. The candidate is certified in orthopedics and sports medicine. A motion was made to approve the employment package as presented.	1 st – Johnston 2 nd – Burke Unanimously Approved
VIII. Medical Staff	The Executive Committee of the Medical Staff met this morning. Credentialing and privileging items along with policy review items were reviewed and recommended for approval.	
IX. Benchmark Measures: Iris Vering	Vering reported that due to new software, she will be presenting measures at the January meeting.	
X. Old Business	None.	
XI. New Business <ul style="list-style-type: none"> • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Hugo Koo, M.D. – Consulting, Cardiology, private practice ▪ David Jensen, M.D. – Courtesy, 	Privileging items were presented as individually listed at left. The files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A 1 st – Johnston	

<ul style="list-style-type: none"> ○ Datascope Patient Monitors for the ED and Observation Center ○ Riverbed/Steelhead Network Optimization Appliances ○ Replace 1/3 of 10/100 Switches (2010) – Phase 2 ○ Replace 1/3 of 10/100 Switches (2011) – Phase 3 <ul style="list-style-type: none"> ● Executive Committee <ul style="list-style-type: none"> ▪ 12/1/09 – InVision Proposal for Statement of Conditions Process 	<p>monitors for ED and Observation Center at a cost not to exceed \$116,588.66. A motion was brought forth from Finance Committee to approve this budgeted request as presented.</p> <p>Tiedt presented the following IT related capital requests:</p> <ul style="list-style-type: none"> ○ Riverbed/Steelhead Network Optimization Appliances - \$15,647.50 ○ Replace 1/3 of 10/100 Switches (2010) – Phase 2 - \$26,550 ○ Replace 1/3 of 10/100 Switches (2011) – Phase 3 - \$26,550 <p>A motion was made to approve the above listed capital requests as presented.</p> <p>The minutes of the 12/1/09 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve the InVision Architecture proposal for statement of conditions process. The action of the Executive Committee was ratified as presented.</p> <p>Trachta expressed gratitude to Gary Burke for his 13 years of dedicated service on the Board of Trustees, and welcomed Jill Kwikkel who will begin her term in January.</p>	<p>1st – Burke 2nd – Johnson Unanimously Approved</p> <p>1st – Burke 2nd – Johnson Unanimously Approved</p> <p>1st – Burke 2nd – Vallem Unanimously Approved</p>
<p>XII. Closed Session</p> <ul style="list-style-type: none"> ▪ Iowa Code Chapter 388.9 	<p>A closed session was not required.</p>	
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 7:50 p.m.</p>	<p>1st – Johnston 2nd – Burke Unanimously Approved</p>

Next meeting will be held

January 25, 2009

Tendrils Rooftop Garden