



IX. Medical Staff	<p>Dr. Warne reported that the Executive Committee of the Medical Staff met on 7/20/09. She noted that Dr. Bell has resigned from her role as Secretary/ Treasurer of the Medical Staff due to personal reasons. An election to replace her will be held at the August Medical Staff meeting. Dr. Warne reported that credentialing and privileging items were reviewed as listed on this agenda and recommended for approval.</p> <p>Trachta reported that we had the beta site kick-off for McKesson's Computerized Physician Order Entry (CPOE). He noted that we are one of three beta sites in the country.</p>	
X. Press Ganey Patient Satisfaction Survey Reports – Heidi Solheim	Solheim presented the Press Ganey patient satisfaction survey results for the quarter ending June 30th. She noted that we have changed our mailing rates for surveys (except for inpatient – which will remain at 100%), and will move to semi-annual reports instead of quarterly reports.	
XI. Old Business	None.	
<p>XII. New Business</p> <ul style="list-style-type: none"> <li>• Temporary to Provisional Appointment on Medical Staff: <ul style="list-style-type: none"> <li>▪ Benjamin May, M.D. – Courtesy, Radiology, NightHawk Radiology Services</li> </ul> </li> <li>• Provisional to Regular Status on Medical Staff: <ul style="list-style-type: none"> <li>▪ Rajeev Anugu, M.D. – Consulting, Radiology, CVMS</li> <li>▪ Deniz Bastug, M.D. – Consulting, Plastic Surgery, Renaissance Plastic Surgery</li> <li>▪ Shelley Hogue, DPM – Courtesy, Podiatry Resident, Covenant</li> <li>▪ Wissam Jaber, M.D. – Consulting, Cardiology, CVMS</li> <li>▪ Elvia Vallejo, M.D. – Consulting, OB-Gyn, Allen</li> <li>▪ David Visokey, D.O. – Consulting, Pulmonary Medicine, Covenant</li> </ul> </li> <li>• Revised Privilege Listings: <ul style="list-style-type: none"> <li>▪ Orthopedic Surgery</li> <li>▪ Pediatrics</li> <li>▪ Medical Spa</li> </ul> </li> <li>• New/Revised Policies: <ul style="list-style-type: none"> <li>▪ Accessibility of the Medical Record for Patient Care</li> <li>▪ Electronic Medical Record Quality Review</li> </ul> </li> </ul>	<p>Trachta presented privileging items as individually 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 all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.</p> <p>Trachta presented the revised privilege listings as listed at left, Orthopedic Surgery and Pediatric privilege listings were included in the Board packets. Medical Spa privileges were distributed at the meeting. The forms have been reviewed and are recommended for approval by the Executive Committee of the Medical Staff. A motion was made to approve the revised privilege listing as presented.</p> <p>Trachta presented the new/revised policy statements as listed at left, and included in the Board packets. The Red Flags Identity Theft Prevention Program was distributed for review. The policies have been reviewed by the Executive Committee of the Medical</p>	<p>1<sup>st</sup> – Johnston 2<sup>nd</sup> – Johnson Approved</p> <p>1<sup>st</sup> – Burke 2<sup>nd</sup> – Johnson Approved</p>

<ul style="list-style-type: none"> <li>▪ Professional Peer Review</li> <li>▪ Professional Performance Review</li> <li>▪ Rule Indicator Validation</li> <li>▪ Red Flags Identity Theft Prevention Program</li> <li>▪ Substance Abuse</li>   <li>• Finance Committee <ul style="list-style-type: none"> <li>▪ Capital Request - Washer (Getinge Model 8666)</li> </ul> </li>   <li>▪ Charity Care Report</li>   <li>▪ Charity Care Applications</li> </ul>	<p>Staff and are recommended for approval. A motion was made to approve the policies as written and individually considered.</p> <p>Trachta reported that the Finance Committee met this morning. Minutes from said meeting were distributed. A motion was brought forth from the Finance Committee to approve the capital request for Getinge Washer Model 8666 at a cost not to exceed \$61,180.</p> <p>Bennett reported an overview of Charity Care provided during FY09.</p> <p>Bennett presented two applications for charity care, one in the amount of \$15,176, and one in the amount of \$22,844.03. Both applications qualify for 100% write-off under our charity care policy. A motion was made to approve the applications as presented for 100% write-off.</p>	<p>1<sup>st</sup> – Johnston 2<sup>nd</sup> – Burke Approved</p> <p>1<sup>st</sup> – Johnson 2<sup>nd</sup> – Burke Approved</p> <p>1<sup>st</sup> – Johnson 2<sup>nd</sup> – Burke Approved</p>
XIII. Closed Session	A motion was made to move into closed session at 8:23 p.m. pursuant to Iowa Code Chapter 21.5 (c).	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Johnson Approved
XIV. Open Session	A motion was made to move back into open session at 8:55 p.m.	1 <sup>st</sup> – Burke 2 <sup>nd</sup> – Johnson Approved
XV. Adjourn	A motion was made to adjourn the meeting at 8:56 p.m.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Johnson Approved

Next meeting will be held  
**September 28, 2009**  
**Tendrils Rooftop Garden**  
**7:00 p.m.**