

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

Speakers Present:  
 Mike Trachta, CEO  
 Mary Ochoa  
 Ron Ragsdale  
 Dr. Warne

Members Excused:  
 Jill Kwikkel

Guests Present:  
 Heidi Solheim  
 Karen Thalacker  
 Jennie Waller

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 October 25, 2010  
 7:00 p.m.  
**Tendrils Rooftop Garden**

**WAVERLYHEALTH**  
 ——— C E N T E R ———  
*Our Mission:* Waverly Health  
 Center will provide high quality,  
 patient-centered health care.

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:03 p.m.	
II. Approval of minutes	Minutes from the 9/27/10 and 10/11/10 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Johnston Unanimously Approved
III. Celebrations	Trachta reported that we have 6 delegates at an Institute for Healthcare Improvement meeting in Boston as a part of the kick-off for our Clinical Excellence Initiative.  Solheim announced that in the comparison report for Planetree hospitals HCAHPS scores, we were the top hospital on 6 out of 10 domains.	
IV. Board Education	As included in Board packets: <ul style="list-style-type: none"> <li>▪ BoardRoom Press October, 2010</li> </ul>	
V. Cedar Valley Friends of the Family Update – Linda Miller	Linda Miller, Executive Director of Cedar Valley Friends of the Family, presented an update on the organization.	
VI. Featured Departments: Physical & Occupational Therapy  Speech Therapy – Mary Ochoa	Ron Ragsdale presented information about the functions and goals of the Physical & Occupational Therapy department.  Mary Ochoa presented information about the functions and goals of the Speech Therapy department.	
VII. Financial and Statistical Report	Trachta presented the financial and statistical report for September. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.	1 <sup>st</sup> – Johnson 2 <sup>nd</sup> – Kwikkel Unanimously Approved
VIII. Committee/Department Reports: • Environment of Care	The Environment of Care report was presented as included in the Board packets.	Accepted
IX. Medical Staff Report	Dr. Warne reported that the Executive Committee of the Medical Staff and the full Medical Staff met on 10/18/10 and considered privileging items as listed under new business. She reported that other items considered at the meeting were: <ul style="list-style-type: none"> <li>▪ A proposed change to the bylaws regarding meeting attendance.</li> <li>▪ Development of a mentoring program for Wartburg pre-med students.</li> </ul> Trachta noted that election for officers of the Medical Staff will be held at their December meeting.	



- Parina Cho, M.D. – Radiology, Consulting, VRAD
- Steven Davis, M.D. – Radiology, Consulting, VRAD
- Jean-Paul Dym, M.D. – Radiology, Consulting, VRAD
- Thomas Fay, M.D. – Radiology, Consulting, VRAD
- Christopher Hurt, M.D. – Radiology, Consulting, VRAD
- Michel Eduard, M.D. – Radiology, Consulting, VRAD
- Joshua Morais, M.D. – Radiology, Consulting, VRAD
- James Okoh, M.D. – Radiology, Consulting, VRAD
- Marc Paul, M.D. – Radiology, Consulting, VRAD
- Ranie Pendarvis, M.D. – Radiology, Consulting, VRAD
- Bruce Reiner, M.D. – Radiology, Consulting, VRAD
- Danit Talmi, M.D. – Radiology, Consulting, VRAD
- James Turner, M.D. – Radiology, Consulting, VRAD
- William Zinn, M.D. – Radiology, Consulting, VRAD

- Temporary to Provisional Appointments to Medical Staff:
  - Timothy Mulholland, M.D. – Courtesy, Urology, Mason City Clinic
  - Steven Schurtz, M.D. – Courtesy, Urology, Mason City Clinic

- Reappointments to Medical Staff:
  - Alan Brown, M.D. – Consulting, Pathology, IHS
  - Stephen Frazier, M.D. – Consulting, Radiology, CVMS
  - Jay Ginther, M.D. – Consulting, Orthopedics, CVMS
  - Martin Sands, M.D. – Consulting, Dermatology, Dermatology Associates
  - Jeffrey Clark, D.O. – Courtesy, Orthopedics, CVMS
  - Boriana Kamenova, M.D. – Courtesy, Oncology/Hematology, CVMS
  - Patrick Weires, D.P.M. – Courtesy, Podiatry, Family Foot Healthcare

- Change of Status from Provisional to Regular Privileges on Medical Staff:
  - Daniel Koos, M.D. – Active, Family Medicine, IHS
  - Stephanie Koos, D.O. – Active,

<p>Family Medicine, IHS</p> <ul style="list-style-type: none"> <li>▪ Linda Martin, M.D. – Active, Orthopedics, WHC</li> </ul> <ul style="list-style-type: none"> <li>• Updated/Revised Privilege Listing: <ul style="list-style-type: none"> <li>▪ Annette Geary, ARNP – Consulting/ Ancillary, Dermatology, Dermatology Associates</li> <li>▪ Bethany Stevens, ARNP – Active/ Ancillary, Family Medicine, WHC</li> <li>▪ Roger Skierka, M.D. – Active, Family Medicine, WHC</li> </ul> </li> <li>• Automatic Resignation from Medical Staff Due to Lack of Activity at WHC: <ul style="list-style-type: none"> <li>▪ Michael Welton, M.D. – Consulting, Urology, Northern Iowa Urology</li> </ul> </li> <li>• Resignations from Medical Staff: <ul style="list-style-type: none"> <li>▪ Kari Haislet, ARNP – Consulting/ Ancillary, Cardiology, CVMS</li> <li>▪ Lisa Moeller, ARNP – Consulting/ Ancillary, Cardiology, CVMS</li> <li>▪ Stephen Mong, M.D. – Consulting, Urology, Northern Iowa Urology</li> </ul> </li> <li>• New/Revised Policies: <ul style="list-style-type: none"> <li>▪ Policies &amp; Procedures Report</li> </ul> </li> <li>• Finance Committee <ul style="list-style-type: none"> <li>▪ Capital Request – Drager Carina Ventilator</li> <li>▪ Capital Request – HMS Legacy System</li> </ul> </li> <li>▪ Charity Care</li> <li>• Executive Committee <ul style="list-style-type: none"> <li>▪ 10/14/10 – Walking Path Construction</li> </ul> </li> </ul>	<p>The policy activity report was presented for review as included in the Board packets. A motion was made to approve the policy activity as presented.</p> <p>Trachta reported that the Finance Committee met on October 22nd. Minutes from said meeting were included in the Board packets.</p> <ul style="list-style-type: none"> <li>▪ Trachta presented a capital request for a Drager Carina Ventilator at a cost not to exceed \$11,196.</li> <li>▪ Trachta presented a capital request for the HMS Legacy System at a cost not to exceed \$20,000.</li> </ul> <p>A motion was brought forth from Finance Committee to approve both capital requests as presented.</p> <p>Trachta presented the following application for charity care: <ul style="list-style-type: none"> <li>▪ Application is for a single person who qualifies for an 80% write off under our charity care policy. The total to be written off is \$13,407.</li> </ul> A motion was made to approve the application as presented.</p> <p>The minutes of the 10/14/10 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve hiring James Custom Homes &amp; Concrete for the walking path project.</p>	<p>1<sup>st</sup> – Johnson 2<sup>nd</sup> – Seward Unanimously Approved</p> <p>1<sup>st</sup> – Johnson 2<sup>nd</sup> – Kwikkel Unanimously Approved</p> <p>1<sup>st</sup> – Seward 2<sup>nd</sup> – Johnston Unanimously Approved</p> <p>1<sup>st</sup> – Vallem 2<sup>nd</sup> – Johnson Unanimously</p>
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	The action of the Executive Committee was ratified as presented.	Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 8:52 p.m.	1 <sup>st</sup> – Johnston 2 <sup>nd</sup> – Seward Unanimously Approved

Next meeting will be held  
**November 22, 2010**  
**Tendrils Rooftop Garden**  
7:00 p.m.