

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

Speakers Present:
 Mike Trachta, CEO
 Lisa Bennett

Guests Present:
 Rhonda DeBuhr
 Diane Kohls
 Heidi Solheim
 Karen Thalacker
 Jerry Tiedt
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 December 20, 2010
 following the Joint
 Meeting of the Board &
 the Medical Staff
 CG Room



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 7:57 p.m.	
II. Approval of minutes	Minutes from the 11/22/10 meeting were reviewed. A motion was made to approve the minutes as written.	1 st – Johnson 2 nd – Johnston Unanimously Approved
III. Celebrations		
IV. Board Education	Included in Board packets: <ul style="list-style-type: none"> ▪ BoardRoom Press December, 2010 	
V. Financial and Statistical Report	Bennett presented the financial and statistical report for November. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented. Bennett noted that there were further positive adjustments to the cost report prepared by WIPFLI based on their site visit and examination of the physical environment in which we provide care.	1 st – Kwikkel 2 nd – Johnson Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care 	The Environment of Care report was presented as included in the Board packets.	
VII. Medical Staff Report		
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Helipad Update • Legal Agreement 	There was no report on the Helipad. Bennett presented a request to continue our partnership agreement for legal services with Gallagher, Langlas & Gallagher, P.C.(GLG). A motion was made to approve continuing the partnership agreement for legal services with GLG at a cost of \$34,500 for the 2011 calendar year.	1 st – Johnston 2 nd – Seward Unanimously Approved
IX. Old Business	None.	
X. New Business <ul style="list-style-type: none"> • Pre-Application Request: <ul style="list-style-type: none"> ▪ Phillip Lee, M.D. – Otolaryngology, Mason City Clinic ▪ Sant Hayreh, M.D. – Neurology, Mason City Clinic ▪ Rajinder Verma, M.D. – Neurology, Mason City Clinic • Provisional to Regular Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Salam Sbaity, M.D. – Consulting, Cardiology, CVMS ▪ Hugo Koo, M.D. – Consulting, 	Privileging items were presented as individually listed at left. All 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.	1 st – Kwikkel 2 nd – Johnson Unanimously Approved

Cardiology

- Reappointments to Medical Staff:
 - Tarek Daoud, M.D. – Consulting, Nephrology, CVMS

- Change from Temporary to Provisional Appointment to Medical Staff:
 - Deniz Bastug, M.D. – Consulting, Plastic Surgery, Renaissance Plastic Surgery

- Resignations from Medical Staff:
 - Joseph Hart, M.D. – Courtesy, Otolaryngology, CVMS
 - St. Paul Radiologists with Courtesy Privileges in Radiology– listed below:
 - Christopher Jackson, M.D.
 - Gregory Taylor, M.D.
 - Suzanne Parrino, M.D.
 - Patrick Sullivan, M.D.
 - James Sullivan, M.D.
 - Bruce Berens, M.D.
 - James Jacobs, M.D.
 - Jeffrey Phelan, M.D.
 - Angeline Young, M.D.
 - Ronnell Hansen, M.D.
 - Jeffrey Magnuson, M.D.
 - Vladimir Savcenko, M.D.
 - Blake Carlson, M.D.
 - David Kispert, M.D.
 - Don Wiese, M.D.
 - Theodore Passe, M.D.
 - David Eckmann, M.D.
 - David Lambert, M.D.
 - Joseph Baraga, M.D.
 - Nathan Block, M.D.
 - Ross Sutton, M.D.
 - Keith Wittenberg, M.D.
 - Matthew Baldwin, M.D.
 - Peter Wold, M.D.
 - Robert Butler, M.D.
 - Anders Knutzen, M.D.
 - John Caspers, M.D.
 - Todd Arsenault, M.D.
 - Richard Aizpuru, M.D.
 - Robert Weinmann, M.D.
 - Matthew Sanford, M.D.
 - Susan Truman, M.D.
 - Mark Austin, M.D.
 - Kenneth Cross, M.D.
 - Shalabh Bobra, M.D.
 - Rene Ducret, M.D.
 - Mark Berger, M.D.
 - Martin Asis, M.D.
 - Brian Fiedler, M.D.
 - Douglas Ketcham, M.D.
 - Benjamin May, M.D.
 - David Jensen, M.D.

- New/Revised Policies:
 - Child Abuse & Neglect
 - Conflict of Interest

Bennett presented the policy revisions as listed at left, and included in the Board packets. Vallem recommended adding language to the Child Abuse &

<ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ▪ Capital Request – Stryker Power Pro Ambulance Cot ▪ Capital Request – Holter Scanning System and 6 Holter Monitors ▪ Capital Purchase FYI – V-Scan Ultrasound ▪ Capital Purchase FYI – Floor Scrubber ▪ Charity Care • Nashua Clinic Program Evaluation • Women’s Clinic Program Evaluation 	<p>Neglect policy to state that whenever possible, the assessment will be completed by the social worker. 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.</p> <p>Bennett reported that the Finance Committee met on 12/17/10. Minutes from said meeting were included in the Board packets.</p> <p>Bennett presented the following capital requests:</p> <ul style="list-style-type: none"> ▪ Stryker Power Pro Ambulance Cot at a cost not to exceed \$11,447.12 (Foundation annual campaign) ▪ Holter scanning system and 6 holter monitors at a cost not to exceed \$12,642 <p>A motion was brought forth from Finance Committee to approve the capital requests as presented.</p> <p>Bennett presented the following capital purchase FYI’s:</p> <ul style="list-style-type: none"> ▪ V-Scan Ultrasound ▪ Floor Scrubber <p>No charity care applications were received.</p> <p>Bennett presented the Rural Health Clinic (RHC) program evaluations for Nashua Clinic and Women’s Clinic. A motion was made to approve the evaluation reports as presented. Bennett noted that Christophel Clinic has been approved for RHC status effective November 10, 2010. She stated that Women’s Clinic had their RHC inspection last week, with three minor findings.</p>	<p>1st – Johnson 2nd – Johnston Unanimously Approved</p> <p>1st – Johnson 2nd – Kwikkel Unanimously Approved</p> <p>1st – Seward 2nd – Kwikkel Unanimously Approved</p>
<p>XI. Closed Session</p> <ul style="list-style-type: none"> • Iowa Code Chapter 388.9 	<p>A motion was made to move into closed session at 8:30 p.m. for the purpose identified at left.</p>	<p>1st – Johnson 2nd – Johnston Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 9:12 p.m.</p>	<p>1st – Johnson 2nd – Johnston Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:13 p.m.</p>	<p>1st – Johnson 2nd – Seward Unanimously Approved</p>

Next meeting will be held

January 24, 2011

Tendrils Rooftop Garden