

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

Speakers Present:
 Mike Trachta, CEO
 Karen Buls
 Lisa Bennett, CFO
 Dr. Warne

Members Excused:
 Susan Vallem, Chair

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

Minutes
 of the Meeting of the
Board of Trustees
 September 27, 2010
 7:00 p.m.
Tendrils Rooftop Garden



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 Johnson at 7:02 p.m.	
II. Approval of minutes	Minutes from the 8/23/10 meetings were reviewed. A motion was made to approve the minutes as written.	1 st – Kwikkel 2 nd – Seward Unanimously Approved
III. Celebrations	Trachta reported that two urologists from the Mason City Clinic will begin holding a specialty clinic at WHC in October. He also noted that Dr. Clark has started his orthopedic specialty clinic on campus and has performed surgery in the surgery complex.	
IV. Board Education	As included in Board packets: <ul style="list-style-type: none"> ▪ BoardRoom Press September, 2010 	
V. Featured Department: Human Resources, Karen Buls	Karen Buls presented information about the functions and goals of the Human Resources department.	
VI. Financial and Statistical Report	Bennett presented the financial and statistical report for August. A motion was made to approve the financial and statistical report as presented. Bennett presented information about our cost report estimate, noting that we are anticipating a payback.	1 st – Johnston 2 nd – Seward Unanimously Approved
VII. Committee/Department Reports: <ul style="list-style-type: none"> • Performance Improvement • Environment of Care 	Performance Improvement & Environment of Care reports were presented as included in the Board packets.	Accepted
VIII. Medical Staff Report	Dr. Warne reported that the Executive Committee of the Medical Staff met on 9/20/10 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"> • Continuing to implement standardized evidence-based order sets • Implementing “Plain Language” standards for our consent forms • Review and approval of the Critical Access Hospital Annual Report 	
IX. C.E.O.’s Report <ul style="list-style-type: none"> • Critical Access Hospital Annual Report 	Trachta presented the Critical Access Hospital Annual Report. A motion was made to approve the report as presented.	1 st – Kwikkel 2 nd – Johnston Unanimously Approved
X. Old Business	None.	
XI. New Business <ul style="list-style-type: none"> • Temporary to Provisional Appointments to 	Privileging items were presented as individually	

<p>Medical Staff:</p> <ul style="list-style-type: none"> ▪ Samuel Sims, CRNA – Courtesy/ Ancillary, Anesthesia, Nationwide Anesthesia ▪ Samuel Thibodaux, CRNA – Courtesy/ Ancillary, Anesthesia, Nationwide Anesthesia ▪ Nicole Jedlicka, DPM – Courtesy, Podiatry Resident, Covenant <ul style="list-style-type: none"> • Reappointments to Medical Staff: <ul style="list-style-type: none"> ▪ Suzanne Bartlett, M.D. – Active, OB-Gyn, WHC ▪ John Ebensberger, M.D. – Active, Emergency Medicine, WHC ▪ Rocky Fletcher, CRNA – Active/ Ancillary, Anesthesia, WHC ▪ Lawrence Liebscher, M.D. – Consulting, Radiology, CVMS ▪ Greg Raecker, D.O. – Consulting, Radiology, CVMS ▪ Driss Cammoun, M.D. – Consulting, Radiology, CVMS ▪ Dan Mulholland, M.D. – Consulting, Radiology, CVMS ▪ Daniel Miller, M.D. – Consulting, Ophthalmology, CVMS ▪ Claro Palma, M.D. – Consulting, Rheumatology, CVMS ▪ Michael Puk, M.D. – Consulting, Ophthalmology, CVMS ▪ Christopher Considine, DPM – Courtesy, Podiatry, Family Foot Healthcare • Continuation of Provisional Status on Medical Staff: <ul style="list-style-type: none"> ▪ Lori Lee, D.O. – Consulting, General Surgery ▪ Joseph Hart, M.D. – Consulting, Otolaryngology, CVMS • Change of Status on Medical Staff: <ul style="list-style-type: none"> ▪ Lee Fagre, M.D. – Family Medicine, Change from Active to Courtesy Status ▪ Jeffrey Clark, D.O. – Orthopedics, Change from Consulting to Courtesy Status ▪ Brenda Cooper, ARNP – Orthopedics, Change from Consulting to Courtesy Status • Temporary Privileges on Medical Staff: <ul style="list-style-type: none"> ▪ Deniz Bastug, M.D. – Consulting, Plastic Surgery, Renaissance Plastic Surgery • Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Victor Mujica, M.D. – Consulting, Internal Medicine/Gastroenterology, Covenant ▪ Jasjeet Sangha, M.D. – Courtesy, Oncology, CVMS 	<p>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.</p>	<p>1st – Johnston 2nd – Seward Unanimously Approved</p>
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<ul style="list-style-type: none"> • Automatic Resignation from Medical Staff Due to Lack of Activity at WHC: <ul style="list-style-type: none"> ▪ Victor Lawrinenko, M.D. – Consulting, Gastroenterology, CVMS ▪ Shannon Hull, PA-C – Courtesy/ Ancillary, Family Medicine, IHS • Updated/Revised Privilege Listing: <ul style="list-style-type: none"> ▪ Jonathon Hennings, ARNP – Active/ Ancillary, Family Medicine, WHC ▪ Terrie Thurm, ARNP – Active/Ancillary, OB-Gyn, WHC ▪ Janel Thompson, ARNP – Active/ Ancillary, Family Medicine, WHC ▪ Brenda Cooper, ARNP – Consulting/ Ancillary, Orthopedics, CVMS ▪ Randy Wirtz, ARNP – Active/Ancillary, Family Medicine, WHC ▪ Melanie Schwartz, ARNP – Consulting/ Ancillary, Covenant • Revised Policy: <ul style="list-style-type: none"> ▪ Reporting of Patient Abuse by Employees • Finance Committee <ul style="list-style-type: none"> ▪ Capital Requests ▪ Charity Care 	<p>Updated/revised privilege listings were presented as individually listed at left. The listings for the identified ARNP’s have been updated to include admitting and discharging privileges. These files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve the updated/revised privilege listings as individually considered and recommended by the Executive Committee of the Medical Staff.</p> <p>Trachta presented the revised policy statement as listed at left, and included in the Board packets. The policy has been reviewed by the Executive Committee of the Medical Staff and is recommended for approval. A motion was made to approve the policy as written.</p> <p>Bennett reported that the Finance Committee met prior to this meeting. Minutes from said meeting were distributed. No capital requests were received. No charity care applications were received.</p>	<p>1st – Seward 2nd – Kwikkel Unanimously Approved</p> <p>1st – Kwikkel 2nd – Johnston Unanimously Approved</p>
<p>XII. Closed Session</p> <ul style="list-style-type: none"> • Iowa Code Chapter 21.5 (i) 	<p>A motion was made to move into closed session at 7:33 p.m. for the purpose identified at left.</p>	<p>1st – Seward 2nd – Kwikkel Unanimously Approved</p>
<p>XIII. Open Session</p>	<p>A motion was made to move back into open session at 7:50 p.m.</p> <p>Senior leadership’s performance was reviewed and a motion was made to approve a performance incentive.</p>	<p>1st – Kwikkel 2nd – Seward Unanimously Approved</p> <p>1st – Seward 2nd – Kwikkel Unanimously Approved</p>
<p>XIV. Adjourn</p>	<p>A motion was made to adjourn the meeting at 7:52 p.m.</p>	<p>1st – Johnston 2nd – Kwikkel Unanimously Approved</p>

Next meeting will be held

Audit Presentation - October 11, 2010

Tendrils Rooftop Garden

12:00 p.m.

Regular Meeting - October 25, 2010

Tendrils Rooftop Garden

7:00 p.m.