

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

Guests Present:
 Rhonda DeBuhr
 Diane Kohls
 Karen Thalacker
 Iris Vering
 Jennie Waller

Members Excused:
 Jennifer Seward

Speakers Present:
 Kyle Richards, CEO
 Ben Brustkern
 Scott Crist
 Paula Vaughan
 Lisa Bennett
 Heidi Solheim
 Jerry Tiedt

Minutes
 of the Meeting of the
Board of Trustees
 November 26, 2012
 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 Vallem at 7:00 p.m.	
II. Approval of minutes (b1 & b2)	Minutes from the 10/22/12 and 11/6/12 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Johnston 2nd - Kwikkel Unanimously Approved
III. Celebrations	Iris Vering is out of her neck brace & Jill Kwikkel is off of her crutches!	
IV. Cedar Valley Friends of the Family Update (Ben Brustkern)	Ben Brustkern, Executive Director of Cedar Valley Friends of the Family, presented an update on the organization. Richards presented a request for financial support from Cedar Valley Friends of the Family (CVFF). It was noted that matter has previously gone through intensive legal review by the firm of Dorsey & Whitney. The public purpose of this support is to provide crisis and emergency services for victims of domestic abuse and/or sexual assault. Based on the same premise used in September, 2007, a motion was made to approve a contribution of \$30,000 to CVFF.	1st - Johnston 2nd - Johnson Unanimously Approved
V. Bond Refinancing – UMB Public Finance (Scott Crist)	Scott Crist presented information about refinancing our current bonds. A motion was made to adopt the resolution requesting the City Council of Waverly, Iowa, to initiate proceedings to enter into one or more Loan Agreements and borrow money and issue bonds to refund outstanding bonds issued on behalf of the Hospital (full resolution as included in Board packets). Discussion was held regarding the cost savings that would be realized and the ability to cut a year off of our payment schedule. A special Board meeting will be held on January 7 th to review terms and authorize the bond issuance.	1st – Johnson 2nd - Kwikkel Unanimously Approved
V. Featured Department: Nutrition Therapy (Paula Vaughan)	Paula Vaughan presented information about the functions and goals of the Nutrition Therapy department.	
VI. Financial and Statistical Report (c)	Bennett presented the financial and statistical report for October. A motion was brought forth from Finance Committee to approve the financial and statistical report as presented. Bennett reported that we are in the process of finalizing the cost report. Bennett noted that the payback will be more than we anticipated. She will email final numbers later in the week when the cost report is final.	1st - Johnson 2nd - Kwikkel Unanimously Approved

<p>VII. Committee/Department Reports:</p> <ul style="list-style-type: none"> • Environment of Care (d) 	<p>The Environment of Care report was presented as included in the Board packets.</p>	<p>Accepted</p>
<p>VIII. Medical Staff Report</p>	<p>Richards reported that the Executive Committee of the Medical Staff met on November 19th. They considered privileging items as listed under new business. He noted that we will be kicking off an initiative to increase Medical Staff participation in administrative and Board activity. Richards reported that he and Amy Long have been meeting with providers to gather further input on the provider satisfaction survey.</p>	
<p>IX. Patient Satisfaction Report (Heidi Solheim) (e1 – e5)</p>	<p>Solheim presented the Press Ganey patient satisfaction survey results for the period ending September 30th. She presented information about the “Raise the Bar” projects that have been implemented.</p>	
<p>X. C.E.O.’s Report</p> <ul style="list-style-type: none"> • Strategic Radiology Vendor Alliance • Vaser • ICO • Provider Interest 	<p>Richards reported that we are investigating the potential of developing a strategic radiology vendor alliance. Such an alliance could work to our benefit by assuring consistent customer service and providing standardized platforms. Richards noted that further information will be brought forward to the Board in December or January.</p> <p>Richards noted that we have sold our Vaser equipment and will no longer be offering the service line at Waverly Health Center.</p> <p>Richards presented an update on discussions that have occurred regarding possible ICO/ACO’s.</p> <p>Richards noted that he has been approached by a few providers who have expressed interest in either being employed by WHC or providing specialty clinic services on our campus. He will present more information to the Board as it becomes available.</p>	
<p>XI. Old Business</p> <ul style="list-style-type: none"> • Joint Commission & IDIA Survey Follow-Up (Iris Vering) 	<p>Vering presented an update on survey follow-up. She noted that we are on schedule with our finding report submissions.</p>	
<p>XII. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: <ul style="list-style-type: none"> ▪ Haroon Afridi, MD – Consulting, Radiology, RCI ▪ John Alcini, Jr., MD - Consulting, Radiology, RCI ▪ Gregg Berg, MD - Consulting, Radiology, RCI ▪ Douglas Boatman, MD - Consulting, Radiology, RCI ▪ Stephen Burke, MD - Consulting, Radiology, RCI ▪ Larry Burr, MD - Consulting, Radiology, RCI ▪ Craig Clark, MD - Consulting, Radiology, RCI ▪ Darren Davenport, MD - Consulting, Radiology, RCI ▪ Gerald Decker, MD - Consulting, 	<p>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.</p>	<p>1st - Kwikkel 2nd - Johnston Unanimously Approved</p>

Radiology, RCI

- Theodore Donta, MD - Consulting, Radiology, RCI
- John Floyd, MD - Consulting, Radiology, RCI
- W. Jay Friesen, MD - Consulting, Radiology, RCI
- William Fulcher, MD - Consulting, Radiology, RCI
- Glenn Hammer, MD - Consulting, Radiology, RCI
- Michael Hanigan, MD - Consulting, Radiology, RCI
- Brent Harris, MD - Consulting, Radiology, RCI
- Laura Hemann, MD - Consulting, Radiology, RCI
- Michael Hirleman, MD - Consulting, Radiology, RCI
- Michael Hummel, MD - Consulting, Radiology, RCI
- David Jensen, MD - Consulting, Radiology, RCI
- Richard Kundel, MD - Consulting, Radiology, RCI
- Keith Lacey, MD - Consulting, Radiology, RCI
- Michael Macke, MD - Consulting, Radiology, RCI
- Jeffery Morrill, DO - Consulting, Radiology, RCI
- William Neff, MD - Consulting, Radiology, RCI
- Mark Pedersen, MD - Consulting, Radiology, RCI
- Brian Randall, MD - Consulting, Radiology, RCI
- Brianne Seberger, MD - Consulting, Radiology, RCI
- Robert Schmall, MD - Consulting, Radiology, RCI
- Paul Schneider, DO - Consulting, Radiology, RCI
- Gary Schweiger, MD - Consulting, Radiology, RCI
- Richard Seitz, MD - Consulting, Radiology, RCI
- David Smith, MD - Consulting, Radiology, RCI
- David Van Roekel, MD - Consulting, Radiology, RCI

- Reappointments to Medical Staff:

- Joginder Singh, MD – Courtesy, Oncology/Hematology, CVMS
- Kalyana Sundaram, MD – Consulting, Cardiology, CVMS

- Initial Appointment – Change from Temporary to Provisional:

- Megan Power, ARNP – Active, Family Practice, WHC

<ul style="list-style-type: none"> • Privilege Revisions: <ul style="list-style-type: none"> ▪ Lee Fagre, MD – Active, Family Practice, Covenant ▪ Michael Berstler, MD – Active, Family Practice, IHS ▪ Daniel Koos, M.D. – Active, Family Practice, WHC ▪ Clay Dahlquist, DO – Active, Family Practice, WHC ▪ Daniel Darnold, MD – Active, Family Practice, IHS • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Martin Sands, MD – Consulting, Dermatology, Dermatology Associates ▪ John Alexander, MD – Consulting, Radiology, vRad ▪ Steven Brick, MD - Consulting, Radiology, vRad ▪ Dariusz Bulczek, MD - Consulting, Radiology, vRad ▪ Karen Caldemeyer, MD - Consulting, Radiology, vRad ▪ Parina Cho, MD - Consulting, Radiology, vRad ▪ Steven Davis, MD - Consulting, Radiology, vRad ▪ Jason Hurt, MD - Consulting, Radiology, vRad ▪ Joshua Morais, MD - Consulting, Radiology, vRad ▪ Marc Paul, MD - Consulting, Radiology, vRad ▪ Ranie Pendarvis, MD - Consulting, Radiology, vRad ▪ Bruce Reiner, MD - Consulting, Radiology, vRad ▪ Danit Talmi, MD - Consulting, Radiology, vRad ▪ James Turner, MD - Consulting, Radiology, vRad ▪ William Zinn, MD - Consulting, Radiology, vRad • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Tissue Case Review (f) ▪ Ongoing Professional Practice Evaluation (g) ▪ Provider Response Time to Patient Assessment and Care Needs (h) ▪ Physician Oversight of Midlevel Providers (i) • Finance Committee (j) <ul style="list-style-type: none"> ▪ Capital Request - Paragon Physician Documentation (j1) ▪ Capital Request – Paragon Emergency 	<p>The revised policies as listed at left were presented for review as included in the Board packets. 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 prior to this meeting. Minutes from said meeting will be distributed with the December Board packet.</p> <p>Tiedt presented a capital request for Paragon Physician Documentation at a cost not to exceed \$119,522.</p> <p>Tiedt presented a capital request for Paragon</p>	<p>1st - Johnson 2nd - Johnston Unanimously Approved</p>
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<p>Department Clinicals (j2)</p> <ul style="list-style-type: none"> • Appassure Agreement (j3) • Phillips OBTV Service Renewal (j4) • Charity Care • Economic Development (k) • Legal Services Agreement – Gallagher, Langlas & Gallagher (l) • Rural Health Clinic Program Evaluations (m1 – m5) • Planetree Report 	<p>Emergency Department Clinicals at a cost not to exceed \$66,484.</p> <p>Tiedt reported that both of the items are being made available to us by McKesson at a 40% discount. He noted that 25% of the purchase price will be due this fiscal year, with the remainder due next year.</p> <p>A motion was brought forth from the Finance Committee to approve the capital requests as presented.</p> <p>Tiedt presented the Appassure agreement. This is an annual renewable agreement for an annual cost of \$12,441.65. A motion was made to approve the agreement as presented.</p> <p>Tiedt presented the Phillips OBTV service agreement renewal. This is a 4 year service agreement for an annual cost of \$22,359.14. A motion was made to approve the agreement as presented.</p> <p>Bennett presented the following application for charity care:</p> <ul style="list-style-type: none"> ▪ Application is for an individual who qualifies for a 80% write off under our charity care policy. The total to be written off is \$23,460.80. <p>A motion was made to approve the application as presented.</p> <p>Richards presented a financial support request from the City of Waverly’s Economic Development department. Discussion was held regarding the importance of Economic Development. A motion was made to approve \$5,000 in financial support to the City of Waverly for Economic Development.</p> <p>Richards presented a request to continue our partnership agreement for legal services with Gallagher, Langlas & Gallagher, P.C. (GLG). Discussion was held regarding the value of the services provided. A motion was made to approve continuing the partnership agreement for legal services with GLG at a cost of \$39,500 for the 2013 calendar year.</p> <p>Kohls presented the Rural Health Clinic (RHC) program evaluations for Christophel, Nashua, Shell Rock, Walk-In and Women’s Clinics. A motion was made to approve the program evaluations as presented.</p> <p>No report.</p>	<p>1st - Kwikkel 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Kwikkel Unanimously Approved</p> <p>1st - Kwikkel 2nd - Johnston Unanimously Approved</p> <p>1st - Johnson 2nd - Kwikkel Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Kwikkel 2nd - Johnston Unanimously Approved</p> <p>1st - Johnston 2nd - Kwikkel Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:49 p.m.</p>	<p>1st - Johnston 2nd - Kwikkel Unanimously Approved</p>

6:00 p.m.
Tendrils Rooftop Garden

January 7, 2012
7:30 a.m.
Tendrils Rooftop Garden