

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

Guests Present:
 Jerry Tiedt
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 December 17, 2012
 following the
Joint Meeting
 CG Room



Our Mission: Waverly Health
 Center will provide high quality,
 patient-centered health care.

Members Excused:
 Jennifer Seward

Speakers Present:
 Kyle Richards, CEO
 Lisa Bennett
 Heidi Solheim

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:22 p.m.	
II. Approval of minutes (b)	Minutes from the 11/26/12 and 11/29/12 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Johnston 2nd - Johnson Unanimously Approved
III. Celebrations		
IV. Financial and Statistical Report (c)	Bennett presented the financial and statistical report for November. A motion was made to approve the financial and statistical report as presented. Bennett reported that \$500,000 was withdrawn from Board designated funds. She reported that \$260,000 will be returned to Board designated funds. The other \$240,000 will be used to replace operational funds that were used for the Medicare cost settlement repayment.	1st - Kwikkel 2nd - Johnson Unanimously Approved
V. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care (d) 	The Environment of Care report was presented as included in the Board packets.	Accepted
VI. Medical Staff Report	Richards reported that the Executive Committee of the Medical Staff met this morning. They considered privileging items as listed under new business. Richards reported that Dr. Dahlquist's term as president is ending. Dr. Berstler will assume the role of president in January.	
VII. C.E.O.'s Report <ul style="list-style-type: none"> • Strategic Radiology Vendor Alliance • ICO/ACO • Announcement of Board Vacancy 	Richards provided an update on the potential strategic radiology vendor alliance, noting that further information will be presented at the January Board meeting. Richards presented an update on ICO/ACO interest. Richards announced that Jennifer Seward intends to resign from the Board. He reported that we are in the process of finding interested candidates to fill the opening. Further information will be presented to the Board at the January meeting.	
VIII. Old Business <ul style="list-style-type: none"> • Bond Refinancing • Orange Parking Lot 	Bennett provided an update on the bond refinancing process. A special meeting is scheduled for Monday, January 7 th at 7:30 a.m. to issue the bonds. Solheim reported that the orange parking lot project is complete. The final cost for the project came in at \$6,000 under the most recently approved amount.	

<p>IX. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: <ul style="list-style-type: none"> ▪ Lara Kyhl, ARNP – Emergency Medicine • Reappointments to Medical Staff: <ul style="list-style-type: none"> ▪ Tarek Daoud, MD – Consulting, Nephrology, CVMS • Extension of Appointment – January 31, 2013: <ul style="list-style-type: none"> ▪ Steven Cohen, MD – Consulting, Radiology, vRad ▪ Dawn DeLavallade, MD – Consulting, Radiology, vRad ▪ Raymond Motecalvo, MD – Consulting, Radiology, vRad ▪ Joshua Sokol, MD – Consulting, Radiology, vRad ▪ David Tague, MD – Consulting, Radiology, vRad ▪ Jennifer Theoharis, MD – Consulting, Radiology, vRad ▪ Jared Browning, MD – Consulting, Radiology, vRad • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Post-Transfusion and Tissue Infectious Disease Evaluation Procedure (e) • Finance Committee (f) <ul style="list-style-type: none"> ▪ Capital Request - Dartfire Orthopedic/Podiatric Tray (g) ▪ Capital Request – Outpatient Medical Services Flooring (h) ▪ Charity Care • Planetree Report 	<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>The revised policy as listed at left was presented for review as 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 did not meet this month. Minutes from the November meeting were included in the Board packet.</p> <p>Bennett presented a capital request for Dartfire Orthopedic/Podiatric Tray at a cost not to exceed \$20,540. A motion was made to approve the capital request as presented.</p> <p>Bennett presented a capital request for Outpatient Medical Services flooring at a cost not to exceed \$10,302.50. A motion was made to approve the capital request as presented.</p> <p>There were no charity care requests.</p> <p>Richards reported that we are currently accepting nominations for the Spirit of Planetree Caregiver and Physician awards.</p>	<p>1st - Johnson 2nd - Johnston Unanimously Approved</p> <p>1st - Kwikkel 2nd - Johnston Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Kwikkel Unanimously Approved</p>
<p>X. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:00 p.m.</p>	<p>1st - Johnston 2nd - Kwikkel Unanimously Approved</p>