

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

Guests Present:
 Lisa Forsyth
 Diane Kohls
 Heidi Solheim
 Karen Thalacker
 Jerry Tiedt
 Angie Tye
 Iris Vering
 Jennie Waller

Speakers Present:
 Kyle Richards, CEO
 Dr. Deppe
 Ruth Schemmel
 Lisa Bennett
 Rhonda DeBuhr

Minutes
 of the Meeting of the
Board of Trustees

March 26, 2012

7:00 p.m.

Tendrils Rooftop Garden

WAVERLY HEALTH
 — 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 7:02 p.m.	
II. Approval of minutes (b)	Minutes from the 2/27/12 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Johnson Unanimously Approved
III. Celebrations <ul style="list-style-type: none"> • Introduction of Dr. Deppe 	Richards introduced Dr. Matt Deppe, our new General Surgeon. Vallem congratulated Bennett for being named one of the top CFO's in the Cedar Valley. Vallem noted that March is national social work appreciation month. Solheim noted that this is provider appreciation week.	
IV. Featured Department – Employee & Patient Safety, Ruth Schemmel	Ruth Schemmel presented information about the functions and goals of the Employee & Patient Safety department.	
V. Financial and Statistical Report (c)	Bennett presented the financial and statistical report for February. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented. Bennett noted that a new report showing employed provider statistics was added to the packet. Board members will receive this report monthly. Vallem expressed gratitude to all employees for their hard work to improve our financial status over the last months.	1st - Johnson 2nd - Kwikkel Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care Committee (d) 	The Environment of Care report was presented as included in the Board packets.	Accepted
VII. Medical Staff Report	Richards reported that the Executive Committee of the Medical Staff met on 3/19/12 and considered privileging items as listed under new business.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Organizational Chart Update (e) • Door to Doc 	Richards presented an update to the organizational chart, noting the proposed changes in reporting relationships. A motion was made to approve the revised organizational chart as presented. DeBuhr presented information on the Door to Doc initiative that we have been selected to participate in.	1st - Kwikkel 2nd - Seward Unanimously Approved

<p>XI. Closed Session</p> <ul style="list-style-type: none"> Iowa Code Chapter 21.5.1(c) – Closed Session to Discuss Strategy Regarding Litigation 	<p>A motion was made at 7:43 p.m. to move into closed session to discuss strategy regarding litigation pursuant to Iowa Code Chapter 21.5.1(c).</p>	<p>1st - Kwikkel 2nd - Seward Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to return to open session at 7:46 p.m. No action was taken.</p>	<p>1st - Johnston 2nd - Kwikkel Unanimously Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn at 7:47 p.m.</p>	<p>1st - Johnston 2nd - Seward Unanimously Approved</p>

Next meeting will be held

April 23, 2012

Tendrils Rooftop Garden