

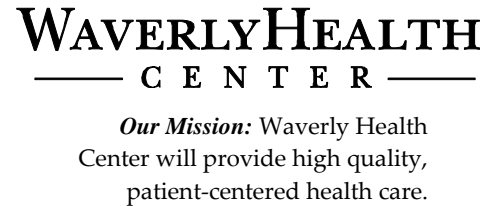
Members Present:
 Susan Vallem, Chair
 Roger Johnson, Secretary
 John Johnston
 Jennifer Seward

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

Members Excused:
 Jill Kwikkel

Speakers Present:
 Kyle Richards, CEO
 Mr. Holland
 Carol Smith
 Lisa Bennett

Minutes
 of the Meeting of the
Board of Trustees
 June 25, 2012
 7:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
Public Hearing Regarding Proposed Public Improvements (b1 – b3)	Vallem opened the public hearing at 7:00 p.m. Mr. Holland presented information about the proposed plans for repair to the orange parking lot. There were no written or verbal public comments regarding the proposed public improvements. Vallem closed the hearing at 7:06 p.m.	
I. Meeting called to order	Called to order by Vallem at 7:07 p.m.	
II. Approval of minutes (c)	Minutes from the 5/29/12 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Johnson Unanimously Approved
III. Celebrations		
IV. Featured Department – Cardiovascular Services (Carol Smith)	Carol Smith presented information about the functions and goals of the Cardiovascular Services department.	
V. Financial and Statistical Report (d1 – d9)	Bennett presented the financial and statistical report for May. A motion was brought forth from Finance Committee to approve the financial and statistical report as presented. Bennett reported that we received our Meaningful Use payment today.	1st - Kwikkel 2nd - Johnson Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care Committee (e) 	The Environment of Care Committee 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 June 18 th and considered privileging items as listed under new business. The full Medical Staff also met on June 18 th .	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Provider Recruitment Updates • Planetree Redesignation 	Richards provided an update on provider recruitment for the General Surgery physician and OB/Gyn midlevel positions. Richards also noted that we are exploring the possibility of adding visiting specialty clinics. One of the needs identified is for a pain clinic on campus. Richards reported that we received our final report from our Planetree Redesignation visit. It was a very positive report with only one recommendation regarding Open Medical Records. Our plan for the	

<ul style="list-style-type: none"> • Radiology Services • Proposed Plans for Orange Parking Lot 	<p>recommendation has been submitted to Planetree and the Designation Committee will consider it at their July 18th meeting. The Board expressed gratitude to all of the staff involved with the Planetree initiative.</p> <p>Richards reported that we will be exploring radiology service options.</p> <p>A motion was made to approve the plans and specifications for the Orange Parking Lot repairs.</p>	<p>1st - Johnson 2nd - Seward Unanimously Approved</p>
<p>IX. Old Business</p> <ul style="list-style-type: none"> • Strategic Plan Update 	<p>Richards presented an update on the strategic planning process. He noted that we've received a lot of great ideas for the planning groups. We will be seeking input from Rohlf Memorial Clinic and Covenant Clinic in July. Richards anticipates that the plan will be presented to the Board in August for review and approval.</p>	
<p>X. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: <ul style="list-style-type: none"> ▪ Himanshu Tandon, MD – Cardiology, CVMS ▪ Debanik Chaudhur, MD – Cardiology, CVMS ▪ Thomas Fennessy, MD – Emergency Medicine, EPA ▪ Chuck Hagen, MD – Radiology, CVMS • Reappointments to Medical Staff: <ul style="list-style-type: none"> ▪ Daniel Darnold, MD – Active, Family Practice, IHS ▪ Arnold Delbridge, MD – Courtesy, Orthopedics, CVMS ▪ Ravi Giyanani, MD – Consulting, Radiology, vRad ▪ Scott Johnson, PA – Active, Family Practice, IHS ▪ Richard Mauer, MD – Consulting, Ophthalmology, Mauer Eye Center ▪ David Rathe, DO – Active, Pediatrics/Internal Medicine, IHS ▪ Michael Slavin, DO – Consulting, Nephrology, Covenant • New/Revised Policies: None • Retired Policies: <ul style="list-style-type: none"> ▪ Handling of Biohazardous Waste (RHC) ▪ Critical Test Results: Communication and Documentation (RHC) ▪ Preventative Maintenance (RHC) ▪ Subcutaneous Medications (RHC) ▪ Intramuscular Medication (RHC) ▪ Medical Equipment Management (RHC) ▪ Fire and Disaster Plan (RHC) • Finance Committee (f) <ul style="list-style-type: none"> ▪ Capital Purchases (FYI) <ul style="list-style-type: none"> ➢ Cub Cadet Utility Vehicle \$6480 ➢ Blanket Warmer \$7572 	<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 policies listed at left are being retired. They were Rural Health Clinic specific policies that are covered under hospital-wide policies or SOP's. A motion was made to approve the retirement of the listed policies.</p> <p>Bennett reported that the Finance Committee met on 6/22/12. Minutes from said meeting were included in the Board packets.</p>	<p>1st - Johnston 2nd - Seward Unanimously Approved</p> <p>1st - Johnson 2nd - Seward Unanimously Approved</p>

<p>➤ EKG \$8390</p> <ul style="list-style-type: none"> July Board Meeting Date 	<p>The July Board meeting will be moved to July 30th to provide for additional time to close the fiscal year.</p>	
<p>XI. Closed Session</p> <ul style="list-style-type: none"> Iowa Code Chapter 21.5.1(1) – Closed Session to Discuss Personnel Evaluation 	<p>A motion was made at 7:44 p.m. to move into closed session to discuss personnel evaluation pursuant to Iowa Code Chapter 21.5.1(1) to discuss personnel evaluation.</p>	<p>1st - Seward 2nd - Johnson Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to return to open session at 8:26 p.m.</p> <p>A motion was made to approve the Chief Executive Officer compensation adjustment as presented.</p>	<p>1st - Johnson 2nd - Seward Unanimously Approved</p> <p>1st - Seward 2nd - Johnson Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:28 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held
July 30, 2012
Tendrils Rooftop Garden