

Members Present:
 Roger Johnson, Acting Chair
 Gloria Campbell
 John Johnston
 Jill Kwikkel

Guests Present:
 Karen Thalacker
 Jerry Tiedt
 Iris Vering
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees

March 25, 2013

7:00 p.m.

Tendrils Rooftop Garden



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

Members Excused:
 Susan Vallem

Speakers Present:
 Kyle Richards, CEO
 Luke Speltz
 Laurie Everhardt
 Lisa Bennett
 Dr. Berstler
 Angie Tye
 Rhonda DeBuhr
 Heidi Solheim

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Johnson at 7:00 p.m.	
II. Approval of minutes (b)	Minutes from the 2/25/13 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Board Education – Accountable Care Organizations (Luke Speltz, Wellmark)	Luke Speltz from Wellmark presented information about accountable care organizations.	
IV. Celebrations	Solheim announced that Waverly Health Center has been designated as Waverly’s first Blue Zone Workplace! Kohls reported that Shell Rock Clinic had their Rural Health Clinic designation survey this month. Johnston reported that he has received very positive feedback about the patient care being provided at WHC. Richards celebrated Rhonda DeBuhr’s last Board meeting and thanked her for her dedication and commitment to Waverly Health Center throughout the years. A joint retirement and welcome reception will be held for Rhonda and our new Chief Clinical and Nursing Officer, Joanne Nathem, on Friday, April 12 th from 9 – 11 a.m. in Tendrils.	
V. Featured Department: Volunteer Services/Auxiliary (Laurie Everhardt)	Everhardt presented information about the functions and goals of the Volunteer Services department and the Auxiliary.	
VI. 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.	1st - Johnson 2nd - Kwikkel Unanimously Approved
VII. Committee/Department Reports: • Environment of Care (d)	The Environment of Care report was presented as included in the Board packets.	Accepted
VIII. Medical Staff Report	Dr. Berstler reported that the Executive Committee of the Medical Staff met on March 18th. They considered privileging items as listed under new business. Dr. Berstler discussed his background with the ACO Commission and how Iowa Health Systems has implemented the ACO structure.	

<ul style="list-style-type: none"> ▪ Ann Rathe, MD – Psychiatry, WHC • Initial Appointment – Provisional: <ul style="list-style-type: none"> ▪ John Alcini, MD – Consulting, Radiology, RCI ▪ Jeffrey Morrill, DO – Consulting, Radiology RCI • Reappointments to Medical Staff: <ul style="list-style-type: none"> ▪ Bethany Stevens, ARNP – Active, Family Practice, WHC ▪ Terrie Thurm, ARNP – Active, OB-Gyn, WHC ▪ Randy Wirtz, ARNP – Active, Family Practice, WHC • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Workplace Violence ▪ Compliance Procedures ▪ Fetal Death/Termination of Pregnancy • Retired Policies: <ul style="list-style-type: none"> ▪ Medical Records (WHC Clinics) • Finance Committee <ul style="list-style-type: none"> ▪ Capital Requests ▪ Charity Care • Executive Committee <ul style="list-style-type: none"> ▪ 3/1/13 – Website Services Agreement • Planetree Report • Accountable Care Organizations 	<p>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 new policy and the revised policies 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. The retired policy as listed at left has been incorporated into other existing procedures. A motion was made to approve the policies as written, and the retirement of the policy as presented.</p> <p>Bennett reported that the Finance Committee met immediately prior to this meeting. Minutes from said meeting will be distributed with the next Board packet.</p> <p>There were no capital requests.</p> <p>Bennett presented the following application for charity care: <ul style="list-style-type: none"> ▪ Application is for an individual that qualifies for a 55% write off under our charity care policy. The total to be written off is \$14,680.05. A motion was made to approve the application as presented.</p> <p>The minutes of the 3/1/13 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve a three year agreement for website services. The action of the Executive Committee was ratified as presented.</p> <p>Richards reported that we are currently working on the Planetree annual report.</p> <p>Further discussion was held regarding ACO's.</p>	<p>1st - Johnston 2nd - Kwikkel Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Kwikkel 2nd - Johnston Unanimously Approved</p> <p>1st - Vallem 2nd - Johnston Unanimously Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:00 p.m.</p>	<p>1st - Johnston 2nd - Kwikkel Unanimously Approved</p>

Next meeting will be held

April 22, 2013 –

Tendrils Rooftop Garden