

Members Present:
 Susan Vallem, Chair
 Roger Johnson (participated
 through telephone conference
 call)
 John Johnston

Speakers Present:
 Kyle Richards, CEO
 Lisa Bennett
 Heidi Solheim
 Jerry Tiedt

Minutes
 of the Meeting of the
Board of Trustees
 August 12, 2013
 6:00 p.m.
Tendrils Rooftop Garden



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

Members Excused:
 Gloria Campbell

Guests Present:
 Lisa Forsyth
 Joanne Nathem
 Karen Thalacker
 Jerry Tiedt
 Angie Tye
 Iris Vering
 Jennie Waller

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:04 p.m. Roger Johnson was unable to meet in person today due to auto problems encountered during scheduled travel. He participated by telephone. Vallem appointed John Johnston to sign credentialing files for Johnson.	
II. Approval of minutes (b)	Minutes from the 7/22/13 and 8/7/13 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Johnson 2nd - Johnston Unanimously Approved
III. Celebrations		
IV. Financial and Statistical Report (c)	Bennett presented the financial and statistical report for June. A motion was made to approve the financial and statistical report as presented.	1st - Johnston 2nd - Johnson Unanimously Approved
V. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care (d) 	The Environment of Care Committee report was presented as included in the Board packets.	Accepted
VI. C.E.O.'s Report <ul style="list-style-type: none"> • IHA Hospital Dashboard • Physician Recruiting • IHA Strategic Planning 	Richards presented the IHA Hospital Dashboard as included in the Board packets. Discussion was held regarding some of the measures we would be working on. Richards presented an update on the recruitment process for a general surgeon. Richards reported that he will be attending the IHA strategic planning meeting on Thursday and Friday. Please send any feedback, thoughts or comments that you would like to have him carry forward.	
VII. Old Business <ul style="list-style-type: none"> • Facility Planning • Christophel Clinic Expansion (e) 	Richards reported that BWBR has been working to complete the long range facility plan. Solheim reported that Graham Construction is putting together the notice to bidders for the Christophel Clinic expansion project. She noted that we will have a public hearing at the start of the September Board meeting to review proposed project plans and accept comments and input from the	

<ul style="list-style-type: none"> • Nuclear Medicine 	<p>public. Solheim reported that bids for the Christophel project will be due on September 18th. Solheim noted that the bids for the Cardiac Rehabilitation move portion of the project are due next week.</p> <p>Richards reported that we are in the process of finalizing an agreement to have mobile nuclear medicine services on campus. The Board was supportive of completing the agreement and offering nuclear medicine services on campus.</p>	
<p>VIII. New Business</p> <ul style="list-style-type: none"> • Compliance Annual Evaluation (f) • Capital Request – Meaningful Use (g) • Christophel Clinic Expansion Financing • Change of Status – Provisional to Regular: <ul style="list-style-type: none"> ▪ Haroon Afridi, 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, 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 Hermann, MD – Consulting, Radiology, RCI ▪ Michael Hirleman, MD – Consulting, 	<p>Bennett presented the annual compliance program evaluation as included in the Board packets. A motion was made to approve the annual evaluation as presented.</p> <p>Tiedt presented a capital request for the next phase of Meaningful Use. A motion was made to approve the capital request at a cost not to exceed \$94,460.</p> <p>Bennett discussed options for financing the Christophel Clinic expansion project. Discussion was held regarding the options. A motion was made for the hospital to enter into a borrowing agreement for a line of credit up to \$750,000, secured by the WHC Foundation.</p> <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 - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Johnston Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

<ul style="list-style-type: none"> 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 ▪ 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 Van Roekel, MD – Consulting, Radiology, RCI • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Courtney Bochmann, DO – Active, Family Practice, WHC ▪ Pankaj Nagaraj, MD – Consulting, Neonatology, Unity Point ▪ Paul Lantz, DPM Resident – Courtesy, Podiatry, Family Foot Health Care • Reappointments to Medical Staff: <ul style="list-style-type: none"> ▪ Rubens Costa Filho, MD – Consulting, Oncology, CVMS ▪ Maria Farmer, ACNP – Active, Emergency Medicine, WHC ▪ Erin Flores, ARNP – Active, General Surgery, WHC ▪ Brendan Girschek, MD – Consulting, Ophthalmology, CVMS ▪ Michael Murdock, DPM – Courtesy, Podiatry, Northeast Iowa Podiatry, PC ▪ Shannon Lau, MD – Active, OB-Gyn, WHC ▪ Janel Thompson, ARNP – Active, Family Practice, WHC • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Blood Bank Alarm Checks (j) ▪ Blood Bank Quality Assurance (k) ▪ Blood Bank Refrigerator and Freezer Temperature Alarms (l) ▪ Crossmatch (m) ▪ Attendance (n) ▪ Event Reporting (Portal) (o) 	<p>The new and 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. A motion was made to approve the policies as written.</p>	<p>1st - Johnson 2nd - Johnston Unanimously Approved</p>
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<ul style="list-style-type: none"> ▪ Quality Assurance – Serology (p) ▪ Waived Testing Policy (q) <ul style="list-style-type: none"> • September Meeting Date 	<p>Discussion was held regarding conflicts with the regularly scheduled Board meeting in September. Waller will coordinate a date that will allow for the best attendance.</p>	
<p>IX. Adjourn</p>	<p>A motion was made to adjourn the meeting at 6:33 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held
September 23, 2013 –
Tendrils Rooftop Garden