

Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson, Secretary
 John Johnston
 Barb Lutz

Guests Present:
 Joanne Nathem
 Karen Thalacker
 Missy Timmerman
 Iris Vering
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 October 27, 2014
 7:30 p.m.
Tendrils Rooftop Garden



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

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett
 Angie Tye
 Diane Kohls
 Lisa Forsyth
 Jerry Tiedt

Item	Discussion/Notes	Action
Strengths Finder Educational Session with Medical Staff – Dr. Bill Withers		
I. Meeting called to order (7:30 p.m.)	Called to order by Vallem at 8:03 p.m.	
II. Approval of minutes (b1 & b2)	Minutes from the 9/22/14 and 10/21/14 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Johnson 2nd - Campbell Unanimously Approved
III. Celebrations	Thalacker introduced Missy Timmerman, a new attorney with the Gallagher, Langlas & Gallagher firm.	
IV. Featured Department – Human Resources (Angie Tye)	Tye presented information about the functions and goals of the Human Resources department.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for September. A motion was brought forward from the Finance Committee to approve the financial and statistical report as presented.	1st – Lutz 2nd - Johnson Unanimously Approved
VI. 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
VII. Medical Staff Report	No report.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Organizational Chart (e) 	Atty presented revisions to the organizational chart which included: <ul style="list-style-type: none"> • Addition of Clinic Manager for Surgical Clinic Operation. • Change of reporting relationship for credentialing/privileging. A motion was made to approve the organizational chart as presented.	1st - Campbell 2nd - Johnston Unanimously Approved
IX. Old Business	None.	
X. New Business <ul style="list-style-type: none"> • Critical Access Hospital Annual Evaluation (f) • Rural Health Clinic Annual Program Evaluations: <ul style="list-style-type: none"> ▪ Christophel Clinic (g) ▪ Nashua Clinic (h) ▪ Shell Rock Clinic (i) ▪ Women's Clinic (j) 	Atty presented the Critical Access Hospital Annual Report. A motion was made to approve the report as presented. Kohls presented the Rural Health Clinic (RHC) program evaluations for Christophel, Nashua, Shell Rock, Walk-In and Women's Clinics. A motion was made to approve the program evaluations as presented.	1st - Johnston 2nd - Lutz Unanimously Approved 1st – Campbell 2nd - Johnson Unanimously Approved

discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure.		
XII. Open Session	A motion was made to move back into open session at 8:59 p.m. No action was taken.	1st - Campbell 2nd - Lutz Unanimously Approved
XIII. Adjourn	A motion was made to adjourn the meeting at 9:00 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held

Monday, November 24, 2014

7:00 p.m. Tendrils Rooftop Garden