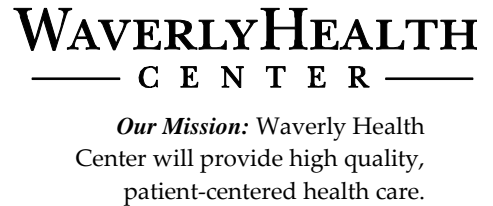


Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson, Secretary
 John Johnston
 Barb Lutz

Guests Present:
 David Harberts
 Diane Kohls
 Joanne Nathem
 Karen Thalacker
 Jerry Tiedt
 Missy Timmerman
 Angie Tye
 Jennie Waller

Speakers Present:
 Jim Atty, CEO
 Dr. Berstler
 Becky David
 Heidi Solheim

Minutes
 of the Meeting of the
Board of Trustees
 November 24, 2014
 7:00 p.m.
Tendrils Rooftop Garden



| Item | Discussion/Notes | Action |
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| I. Meeting called to order | Called to order by Vallem at 7:00 p.m. | |
| II. Closed Session Iowa Code Chapter 21.5.1(1) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to 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. | A motion was made to move into closed session at 7:00 p.m. for the purpose identified at left. | 1st - Campbell 2nd - Johnson Unanimously Approved |
| III. Open Session | A motion was made to move back into open session at 7:47 p.m. No action was taken. | 1st - Campbell 2nd - Johnston Unanimously Approved |
| IV. Approval of minutes (b) | Minutes from the 10/21/14 meetings were reviewed. A motion was made to approve the minutes as written. | 1st - Johnston 2nd - Lutz Unanimously Approved |
| V. Celebrations | | |
| VI. Financial and Statistical Report (c1 – c3) | Atty presented the financial and statistical report for October. A motion was brought forward from the Finance Committee to approve the financial and statistical report as presented. | 1st - Lutz 2nd - Johnson Unanimously Approved |
| VII. 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 |
| VIII. Medical Staff Report (Dr. Berstler) | Dr. Berstler reported that the Executive Committee of the Medical Staff met on November 17th. They considered privileging items as listed under new business. He also reported that they discussed: <ul style="list-style-type: none"> • Bylaw reviews/updates • Professional Performance Council (PPC) composition • Medical provider record delinquencies • Meaningful Use requirements and provider engagement in IT systems and processes | |
| IX. Patient Satisfaction Report (Heidi Solheim) (e) | Solheim presented the Press Ganey patient satisfaction survey results for the period ending September 30th. She noted the addition of "stars" to the HCAHPS report. | |
| X. C.E.O.'s Report <ul style="list-style-type: none"> • Provider Recruitment | Atty presented an update on provider recruiting. | |

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| <ul style="list-style-type: none"> • Foundation Annual Campaign • Provider Documentation • Strategic Planning | <p>Atty reported that Emily Neuendorf will be presenting information about the Annual Campaign at the Joint Meeting of the Board and Medical Staff in December.</p> <p>Atty noted that we are currently working on our provider documentation policy to improve adherence.</p> <p>Atty reported that we will be working with Sarah Pavelka to develop our strategic plan. Dates have been set for January 15th and 21st. More information will be emailed to the Board.</p> | |
| <p>XI. Old Business</p> | <p>No old business.</p> | |
| <p>XII. New Business</p> <ul style="list-style-type: none"> • Care Payment Agreement (f) • Request for Privileges: <ul style="list-style-type: none"> ▪ Dr. Olshansky, MD – Cardiology/ Cardiac Electrophysiology, Covenant • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Teresa Isaacson, ARNP – Active, Family Practice, WHC ▪ Abbie Schaa, ARNP – Courtesy, Cardiology, CVMS (granted temporary privileges) • Voluntary Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Weiwei Li, MD – Courtesy, Cardiology, Covenant • New/Revised Policies & Procedures: None • Finance Committee (g) <ul style="list-style-type: none"> ▪ Capital Purchase FYI – ▪ Capital Request – Dornoch Suction Canister Washing Machine ▪ Charity Care • Executive Committee (h) <ul style="list-style-type: none"> ▪ 10/30/14 – Tendrils Rooftop Garden Audiovisual Equipment Upgrade Change Order | <p>David presented a three year agreement to partner with Care Payment for patient account/collection services. Discussion was held regarding the costs and benefits of the agreement. A motion was made to approve the agreement pending clarification of data transfer arrangements.</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>There were no new or revised policies.</p> <p>Atty reported that the Finance Committee met on 11/21/14. Minutes from this meeting were included in the Board packet.</p> <p>Atty presented a capital request for a Dornoch suction canister washing machine at a cost not to exceed \$35,961.83.</p> <p>A motion was brought forth from Finance Committee to approve the budgeted capital requests as presented.</p> <p>There were no applications for charity care.</p> <p>The minutes of the 10/30/14 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve a change order for the Tendrils Rooftop Garden audiovisual equipment. The action of the Executive Committee was ratified as presented.</p> | <p>1st - Johnston 2nd - Lutz Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Johnson 2nd - Lutz Unanimously Approved</p> <p>1st - Vallem 2nd - Johnson Unanimously Approved</p> |

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|---|--|--|
| <ul style="list-style-type: none"> Planetree Update | No report. | |
| <p>XIII. Closed Session</p> <p>Iowa Code Chapter 21.5.1(1) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to 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.</p> | A motion was made to move into closed session at 8:49 p.m. for the purpose identified at left. | <p>1st - Johnson</p> <p>2nd - Johnston</p> <p>Unanimously Approved</p> |
| XIV. Open Session | A motion was made to move back into open session at 10:17 p.m. | <p>1st - Campbell</p> <p>2nd - Johnson</p> <p>Unanimously Approved</p> |
| XV. Adjourn | A motion was made to adjourn the meeting at 10:18 p.m. | <p>1st - Johnson</p> <p>2nd - Johnston</p> <p>Unanimously Approved</p> |

Next meeting will be held

Monday, December 15, 2014

**Following the Joint Meeting
CG Room**