

<ul style="list-style-type: none"> • Change in Medical Staff Status: <ul style="list-style-type: none"> ▪ Abdul Panhwar, MD – Active to Active/Provisional • Privilege Update: <ul style="list-style-type: none"> ▪ Richard Valente, MD – Consulting, Cardiology, Covenant • Voluntary Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ James Poock, MD – Courtesy/ Provisional, Family Practice, NE Iowa Family Practice ▪ John Floyd, MD – Consulting, Radiology, RCI ▪ Allyson Landphair, ARNP – Courtesy-Provisional, Cardiology, Northern Iowa Cardiovascular & Thoracic Surgery Clinic • Clinical Privilege Form Update: <ul style="list-style-type: none"> ▪ Radiology • New/Revised Policies & Procedures: None • Finance Committee <ul style="list-style-type: none"> ▪ Capital Purchase FYI ▪ Capital Request ▪ Charity Care • Executive Committee <ul style="list-style-type: none"> ▪ 12/1/14 Accountable Care Organization Agreement (g) • Planetree Update 	<p>The revised clinical privilege form, listed at left, was presented for review as included in the Board packets. The revised privilege form has been reviewed by the Executive Committee of the Medical Staff and is recommended for approval. A motion was made to approve the revised privilege form as written.</p> <p>There were no new or revised policies.</p> <p>Bennett reported that the Finance Committee did not meet this month.</p> <p>Bennett presented the following application for charity care:</p> <ul style="list-style-type: none"> ▪ Application is for an individual that qualifies for a 100% write off under our charity care policy. The total to be written off is \$22,762. <p>A motion was made to approve the application as presented.</p> <p>The minutes of the 12/1/14 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve entering an ACO agreement with Unity Health Partners. The action of the Executive Committee was ratified as presented.</p> <p>Solheim reported that work is being finalized on the Planetree re-designation application and documentation.</p>	<p>1st - Johnson 2nd - Johnston Unanimously Approved</p> <p>1st - Lutz 2nd - Campbell Unanimously Approved</p> <p>1st – Johnson 2nd – Vallem Unanimously Approved</p>
<p>X. Closed Session</p>	<p>A motion was made to move into closed session at 7:34 p.m. for the purpose identified at left.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
<p>XI. Open 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</p>	<p>A motion was made to move back into open session at 8:39 p.m.</p> <p>A motion was made to approve the Medical Office</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Lutz</p>

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.	Lease Agreement with Lockard Development, pending legal review, with costs not to exceed the amount outlined in Schedule 1.	2nd - Johnston Unanimously Approved
XII. Closed Session Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.	A motion was made to move into closed session at 9:04 p.m. for the purpose identified at left.	1st - Johnson 2nd - Johnston Unanimously Approved
XIII. Open Session	A motion was made to move back into open session at 9:42 p.m. No action was taken.	1st - Campbell 2nd - Lutz Unanimously Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 9:43 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held
Monday, January 26, 2015
7:00 p.m.
Tendrils Rooftop Garden