

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

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett
 Dr. Berstler
 Joanne Nathem
 Angie Tye

Minutes
 of the Meeting of the
Board of Trustees
 September 22, 2014
 7:00 p.m.
Tendrils Rooftop Garden

WAVERLYHEALTH
 — C E N T E R —

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

Guests Present:
 Lisa Forsyth
 Diane Kohls
 Jerry Tiedt
 Iris Vering
 Jennie Waller

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:04 p.m.	
II. Approval of minutes (b)	Minutes from the 8/25/14 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Celebrations	Welcome to Jim Atty! We achieved Magnet Recognition! Successful Planetree retreats – video will be posted to YouTube for those who could not attend. New Foundation Director Emily Neuendorf started today.	
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for August. A motion was brought forward from the Finance Committee to approve the financial and statistical report as presented.	1st - Johnson 2nd - Lutz 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. Medical Staff Report (Dr. Berstler)	Dr. Berstler reported that the Executive Committee of the Medical Staff met on August 18th. They considered privileging items as listed under new business. He also reported that they discussed: <ul style="list-style-type: none"> Telemedicine opportunities. BC/BS accountable care organization offering. Meaningful Use requirements. Allen EpicCare links. 	
VII. C.E.O.'s Report	Atty reported, as covered in his weekly update emails, that he has been meeting with Directors, community members, Board members, physicians and departments as a part of his orientation process. Atty noted that we are working on formalizing a physician relationship/marketing plan. Atty also reported that a conference call is scheduled for tomorrow with the University of Iowa to discuss telemedicine. Discussion was held regarding the electronic delivery process and equipment used for Board meeting information. The consensus of the Board was to continue with the electronic delivery process. Tiedt will review equipment options and report back to the Board.	
VIII. Old Business	None.	

<p>IX. New Business</p> <ul style="list-style-type: none"> • WHC Auxiliary By-Laws (e) • WHC Auxiliary Annual Report (f) • Environment of Care Annual Evaluations (g1 – g6) • Emergency Management Annual Evaluation (h) • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Tamer Ghosheh, MD – Consulting, Radiology, RCI • Change in Medical Staff Membership Category: <ul style="list-style-type: none"> ▪ Claro Palma, MD – Rheumatology, CVMS – changing from Consulting to Courtesy • Continuation of Provisional Status: <ul style="list-style-type: none"> ▪ Jan Davis, ARNP – Consulting, Adult Gerontology Primary Care NP, CVMS ▪ Erica Jensen, ARNP – Consulting, Family Practice, CVMS ▪ Toni Luck, ARNP – Courtesy, Family Practice, Covenant • Reappointment to Medical Staff: <ul style="list-style-type: none"> ▪ Alan Brown, MD – Consulting, Pathology, UnityPoint Health ▪ Jeffrey Clark, DO – Courtesy, Orthopedic Surgery, CVMS ▪ Christopher Considine, DPM – Courtesy, Podiatry, Family Foot Health Care ▪ Tarek Daoud, MD – Consulting, Nephrology, CVMS ▪ John Ebersberger, MD – Active, Emergency Medicine, WHC ▪ Rocky Fletcher, CRNA – Active, Anesthesia, WHC ▪ Jay Ginther, MD – Consulting, Orthopedic Surgery, CVMS ▪ Daniel Miller, MD – Consulting, Ophthalmology, CVMS ▪ Timothy Mulholland, MD – Courtesy, Urology, Mason City Clinic ▪ Michael Puk, MD – Consulting, Ophthalmology, CVMS ▪ Stephen Styron, MD – Active, OB-Gyn, WHC ▪ Kalyana Sundaram, MD – Consulting, Cardiology, CVMS ▪ Patrick Weires, DPM – Courtesy, Podiatry, Family Foot Health Care ▪ Ann Rathe, MD – Active, Psychiatry, 	<p>Tye presented changes to the Auxiliary By-Laws. A motion was made to approve the changes as presented.</p> <p>Atty presented the Auxiliary Annual Report as included in the Board packets. A motion was made to approve the report as presented and to express the appreciation of the Board.</p> <p>Bennett presented the EOC and Emergency Management Operations Fiscal Year 2014 annual evaluations as included in the Board packets. A motion was made to approve the annual evaluations as presented.</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 - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Johnston Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Johnson 2nd - Campbell Unanimously Approved</p>
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<p>WHC</p> <ul style="list-style-type: none"> • Voluntary Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Jeffery Morrill, DO – Consulting, Radiology, RCI • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Chain of Command for Employee Concerns (i) ▪ Patient Request for Return of Biologic or Explanted Material/Specimen (j) • Finance Committee (k1) <ul style="list-style-type: none"> ▪ Capital Request – Audio-Visual Systems Replacement for Rooftop Garden (k2) ▪ Capital Request – Walk Away 40 (Plus) Microbiology Analyzer (k3) ▪ Capital Request – Mammography (k4) • Bank Resolutions • Charity Care 	<p>The new and revised policies listed at left were presented for review as included in the Board packets. The new and revised policies have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve the new and revised policies as written.</p> <p>Bennett reported that the Finance Committee met immediately prior to this meeting.</p> <p>Solheim presented a capital request for an audio-visual systems replacement for rooftop garden at a cost not to exceed \$16,372.86.</p> <p>Nathem presented a capital request for a Walk Away 40 (Plus) microbiology analyzer at a cost not to exceed \$59,850.</p> <p>Nathem presented a capital request for a digital mammography machine at a cost not to exceed \$329,499. Nathem noted that the requested amount exceeds the budgeted amount due to adding tomography. There is a significant savings from purchasing both at the same time. Adjustments in capital purchases and timing will be made to absorb the variance. Discussion was held regarding the impact equipment failures have had on patient care and finances. Bennett will calculate return on investment information and send to the Board.</p> <p>A motion was brought forth from the Finance Committee to approve the capital requests as presented.</p> <p>Bennett presented updated Corporate Bank Resolutions adding Jim Atty. A motion was made to approve the resolutions as presented.</p> <p>There were no applications for charity care.</p>	<p>1st - Lutz 2nd - Campbell Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>X. Closed Session Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p>	<p>A motion was made to move into closed session at 7:50 p.m. for the purpose identified at left.</p>	<p>1st - Campbell 2nd - Johnson Unanimously Approved</p>
<p>XI. Open Session</p>	<p>A motion was made to move back into open session at 8:19 p.m. No action was taken.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:19 p.m.</p>	<p>1st – Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held

Monday, October 27, 2014

7:30 p.m. Tendrils Rooftop Garden