

Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson, Secretary
 (RJ joined the meeting
 during closed session)
 John Johnston
 Barb Lutz

Speakers Present:
 Lisa Bennett
 Lisa Forsyth
 Dr. Zehr
 Heidi Solheim

Minutes
 of the Meeting of the
Board of Trustees
 May 27, 2014
 7:00 p.m.
Tendrils Rooftop Garden



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

Guests Present:
 Diane Kohls
 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 7:02 p.m.	
II. Approval of minutes <ul style="list-style-type: none"> • 4/28/14 (b1) • 5/19/14 (b2) 	Minutes from the 4/28/14 and 5/19/14 meetings were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Celebrations	Bennett reported that we have signed agreements with a general surgeon who will start in September, and a CRNA who will start in mid-July.	
IV. Featured Department – Planetree (Lisa Forsyth, Joni Poppe, Brenda Poppens)	Lisa Forsyth presented information about Planetree activities and the upcoming re-designation process.	
V. Financial and Statistical Report (c1 – c3) <ul style="list-style-type: none"> • FY15 Budgets 	<p>Bennett presented the financial and statistical report for April. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.</p> <p>Bennett reported that she will be conducting further review of budget variances related to expenses before bringing the FY15 budget forward for approval. She noted that the Finance Committee will hold a special budget review meeting in June, with the budget coming to the Board for approval at the June 23rd meeting.</p>	1st - Johnson 2nd - Lutz Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care (d) • Board Quality Committee (e) 	The Environment of Care and Board Quality Committee reports were presented as included in the Board packets.	Accepted
VII. Medical Staff Report (Dr. Berstler)	Dr. Zehr reported that the Executive Committee of the Medical Staff met on May 12th. They considered privileging items as listed under new business. Other items discussed included electronic order entry and documentation processes and requirements.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Strategic Marketing Plan (Heidi Solheim) 	Solheim reported that the consultant met with groups including Board members, providers, directors, managers and staff to gather input for our strategic marketing plan. Solheim noted that this input will help us determine what service lines we should pursue, and how we can better develop relationships with referring providers. She stated that we will receive the report from the consultant in approximately 3 weeks and the information will be shared with the Board.	
<ul style="list-style-type: none"> • Building Projects Update (Heidi Solheim) 	Solheim reported that payment issues have been	

<ul style="list-style-type: none"> • Magnet Update (Joanne Nathem) 	<p>reported by subcontractors working under the general contractor for the Cardiac Rehab renovation and the Christophel Clinic project. She noted that surety bonds were to be issued by the general contractor for each of the projects. She reported that one subcontractor has sued the general contractor for payment.</p> <p>Nathem reported on the Magnet designation decision that we received. She noted that follow-up has included conversations with the Magnet staff, and our consultants. She discussed concerns with the decision and the process we could go through to appeal the decision. Nathem outlined the reasons that it would be beneficial to appeal the decision. The Board was in support of appealing the Magnet designation decision.</p>	
<p>IX. Patient Satisfaction Report (Heidi Solheim) (f)</p>	<p>Solheim presented the Press Ganey patient satisfaction survey results for the period ending March 31st. She reported on survey trending and the status of our “Raise the Bar” projects. She also included an HCAHPS comparison of local hospitals for review in the Board packets.</p>	
<p>X. Old Business</p> <ul style="list-style-type: none"> • Recruitment Update 	<p>As reported in celebrations.</p>	
<p>XI. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: <ul style="list-style-type: none"> ▪ Kayla Emter, DPM – Courtesy, Podiatry Resident, WFHC ▪ Travis Tidwell, DPM – Courtesy, Podiatry Resident, WFHC ▪ Todd Johnston, MD – Consulting, Orthopedics, CVMS ▪ Ben Torrez, DO – Consulting, Orthopedics, CVMS • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Thomas Petrie, DO – Consulting, Ophthalmology, CVMS ▪ Kamran Karimi, M.D. – Courtesy, Vascular Medicine, WFHC ▪ Nancy Harris, CRNA – Courtesy, Anesthesia Locums, Nationwide Anesthesia Services, Inc. • Change in Medical Staff Membership Category: <ul style="list-style-type: none"> ▪ Tracy Elliott, ARNP – Courtesy, Family Practice, WHC • Reappointment to Medical Staff: <ul style="list-style-type: none"> ▪ Michael Berstler, MD – Active, Family Practice, Unity Point ▪ Joan Blanchard, RN – Consulting, Orthopedics, CVMS ▪ Barbara Burkle, ARNP – Consulting, General Surgery, CVMS ▪ James Cafaro, MD – Consulting, Internal Medicine, CVMS ▪ Debanik Chaudhuri, MD – Consulting, Internal Medicine, CVMS ▪ Daniel Darnold, MD – Active, Family 	<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 - Campbell Unanimously Approved</p>

<ul style="list-style-type: none"> Practice, Unity Point ▪ Arnold Delbridge, MD – Courtesy, Orthopedic Surgery, CVMS ▪ Tracy Elliott, ARNP – Courtesy, Family Practice, WHC ▪ Lee Fagre, MD – Active, Family Practice, WFHC ▪ Annette Geary, ARNP – Consulting, Dermatology, Dermatology Associates ▪ Jon Hennings, ARNP – Active, Family Practice, WHC ▪ Dean Hutchison, CRNA – Active, Anesthesia, WHC ▪ Scott Johnson, PA-C – Active, Family Practice, Unity Point ▪ Vinay Kantamneni, MD – Consulting, Internal Medicine, CVMS ▪ Kent Nickell, MD – Consulting, Pathology, Unity Point ▪ Greg Lantz, DPM – Courtesy, Podiatry, Family Foot Health Care ▪ Nathan Larson, DPM – Courtesy, Podiatry, Cedar Valley Podiatry ▪ Ravindra Mallavarapu, MD – Consulting, Internal Medicine, CVMS ▪ M. Michele Martins, MD – Active, OB-Gyn, WHC ▪ Benjamin Mason, MD – Consulting, Ophthalmology, Wolfe Eye Clinic ▪ Richard Mauer, MD – Consulting, Ophthalmology, Mauer Eye Center ▪ Megan McMillin, PA-C – Active, Family Practice, WHC ▪ David Rathe, DO – Active, Pediatrics, Unity Point ▪ Bryan Sands, DO – Consulting, Dermatology, Dermatology Associates ▪ Michael Slavin, DO – Consulting, Internal Medicine, WFHC ▪ Himanshu Tandon, MD – Consulting, Internal Medicine, CVMS ▪ David Visokey, DO – Consulting, Internal Medicine, WFHC ▪ Paula Vroman, OPA-C – Courtesy, Orthopedic Physician Assistant, WFHC ▪ Stacy Wagner, DO – Active, Pediatrics, WHC • Voluntary Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Nancy Quinlan, CRNA – Active, Anesthesia, WHC • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Bacteriology Quality Assurance Daily/Weekly/Monthly (g) ▪ Performance of Abortion (h) • Retired Policy: <ul style="list-style-type: none"> ▪ Surgical Hand Scrub (changed to a standard operating procedure) • Finance Committee (i) 	<p>The new and revised policies, and the retired policy 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, and to approve the retired policy.</p> <p>Bennett reported that the Finance Committee met on</p>	<p>1st - Lutz 2nd - Campbell Unanimously Approved</p>
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<ul style="list-style-type: none"> • Executive Committee <ul style="list-style-type: none"> ▪ 4/29/14 – Capital Request Water Softener (k) 	<p>May 23rd. Minutes from the meeting were included in the Board packet. There were no capital requests or applications for charity care.</p> <p>The minutes of the 4/29/14 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve a capital request for a water softener. The action of the Executive Committee was ratified as presented.</p>	<p>1st - Vallem 2nd - Johnson Unanimously Approved</p>
<p>XII. Closed Session</p> <p>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.</p> <p>Iowa Code Chapter 21.5(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 7:41 p.m. for the purposes identified at left.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
<p>XIII. Open Session</p>	<p>A motion was made to move back into open session at 9:33 p.m. No action was taken.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
<p>XIV. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:34 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held

Monday, June 23, 2014

7:00 p.m. Tendrils Rooftop Garden