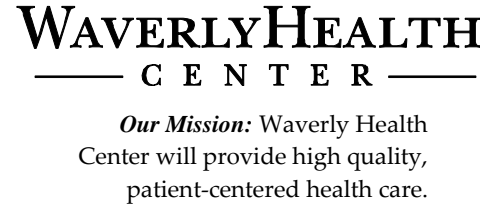


Members Present:
 Susan Vallem, Chair
 Gloria Campbell
 Roger Johnson, Secretary
 John Johnston
 Barb Lutz

Guests Present:
 Lisa Forsyth
 Heidi Solheim
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Angie Tye
 Jennie Waller

Speakers Present:
 Jim Atty, CEO
 Beth Havlovic
 Lisa Bennett
 Dr. Zehr
 Iris Vering

Minutes
 of the Meeting of the
Board of Trustees
 March 23, 2015
 7:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:01 p.m.	
II. Approval of minutes (b)	Minutes from the 2/26/15 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Celebrations	John Johnston received the Lifetime Achievement Award from the Chamber of Commerce and Sharon Cashman received the community service award. Great work – we’re WHC proud!	
IV. Featured Department – Accounting (Beth Havlovic)	Havlovic presented information about the functions and goals of the Accounting department.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for February. A motion was brought forth from 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 (Dr. Zehr)	Dr. Zehr reported that the Executive Committee of the Medical Staff met on March 16th. They considered privileging items as listed under new business. He also reported that they discussed the IS provider committee that has been established to support and enhance provider use of the electronic medical record.	
VIII. Quality Update (Iris Vering)	Vering presented the WHC quality report card. Discussion was held regarding quality measures and initiatives.	
IX. C.E.O.’s Report <ul style="list-style-type: none"> Legislative Update Provider Relations Update Janesville Contract Strategic Planning 	Atty presented a legislative update from the ACHE Congress. Atty reported that the physician contract committee has its last meeting scheduled for tomorrow. They will be reviewing additions and changes to the contract template. Atty noted that a change in the compensation model will be tabled until next year. Thalacker provided an update on the Janesville contract. Atty presented a draft outline for the new strategic plan. He reported that next steps will include the development of tactics for each of the strategies. Tactics will be developed using information gathered through the brainstorming process held in January, employee forums that will be scheduled, and provider input. After tactics are determined, metrics will be established to provide for reporting to the	

<ul style="list-style-type: none"> • Cardiology Services Analysis 	<p>Board on our progress with the strategic plan. The strategic plan will be brought to the Board for approval when it is complete.</p> <p>Atty presented an analysis of potential cardiology services at WHC. Much discussion was held on the benefits to our patients of having services available locally. The Board was in agreement with continuing research and development of cardiology services at WHC.</p>	
<p>X. Old Business</p>	<p>None.</p>	
<p>XI. New Business</p> <ul style="list-style-type: none"> • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Joshua McDonald, MD – Courtesy, Radiology, RCI • Continuation of Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Jan Davis, ARNP – Consulting, Adult-Gerontology Primary Care, CVMS ▪ Erica Jensen, ARNP – Consulting, Family Practice, CVMS ▪ Lisa Mahler, ARNP – Courtesy, Cardiology, CVMS ▪ Thomas Petrie, DO – Consulting, Ophthalmology, CVMS ▪ Abbie Schrader, ARNP – Courtesy, Cardiology, CVMS ▪ Adam Brooks, MD – Courtesy, Family Practice, WFHC Covenant ▪ Toni Luck, ARNP – Courtesy, Orthopedics, WFHC • Change from Provisional to Regular Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Amber Hines, CRNA – Active, Anesthesia, WHC ▪ Christopher Adams, MD – Courtesy, Urology, Mason City Clinic ▪ Kayla Emter, DPM – Courtesy, Podiatry, Northeast Iowa Podiatry ▪ Tamer Ghosheh, MD – Consulting, Radiology, RCI ▪ Nancy Harris, CRNA – Courtesy, Anesthesia, WHC ▪ Dean Hutchison, CRNA – Courtesy, Anesthesia, WHC ▪ Kamran Karimi, MD – Courtesy, Vascular Medicine/General Surgery, WFHC ▪ Sarah Pauley, MD – Consulting, Radiology, RCI ▪ Travis Tidwell, DPM – Courtesy, Podiatry, Northeast Iowa Podiatry • Change from Consulting to Courtesy-Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ John Alcini, MD – Radiology, RCI ▪ Stephen Burke, MD – Radiology, RCI ▪ Tarek Daoud, MD – Nephrology, CVMS ▪ William Fulcher, MD – Radiology, RCI 	<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 - Campbell 2nd - Johnston Unanimously Approved</p>

<ul style="list-style-type: none"> ▪ Annette Geary, ARNP – Dermatology, Dermatology Associates ▪ Tamer Ghosheh, MD – Radiology, RCI ▪ John Glascock, MD – General Surgery, WFHC ▪ Laura Hemann, MD – Radiology, RCI ▪ Arnold Honick, MD – Radiology, RCI ▪ David Jensen, MD – Radiology, RCI ▪ Keith Lacey, MD – Radiology, RCI ▪ Michael Macke, MD – Radiology, RCI ▪ Richard Mauer, MD – Ophthalmology, Mauer Eye Center ▪ Ahsan Maqsood, MD – Cardiology, WFHC ▪ Sarah Pauley, MD – Radiology, RCI ▪ Pankaj Nagaraj, MD – Neonatology, Unity Point ▪ William Neff, MD – Radiology, RCI ▪ Michael Puk, MD – Ophthalmology, CVMS ▪ Gary Schweiger, MD – Radiology, RCI ▪ Brianne Seberger, MD – Radiology, RCI ▪ Kalyana Sundaram, MD – Cardiology, CVMS ▪ David Visokey, DO – Internal Medicine, WFHC <ul style="list-style-type: none"> • Change from Courtesy- Provisional to Consulting-Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Adam Brooks, MD – Family Practice, WFHC ▪ Toni Luck, ARNP – Orthopedics, WFHC ▪ Paula Vroman, OPA-C – Orthopedics, WFHC • Privilege Update: <ul style="list-style-type: none"> ▪ Kalyana Sundaram, MD – Cardiology, Consulting, CVMS – addition of interpreting nuclear medicine cardiology studies • Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Marcy McIntosh, MD – Radiology, RCI • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Missing Person (e1) ▪ Security Assistance Requested (e2) ▪ Standards for Anesthesia Performance and Maintenance Criteria (e3) • Finance Committee (f1) <ul style="list-style-type: none"> ▪ Capital Request – McKesson Paragon Reference Lab Interface (f2) 	<p>The revised policies listed at left were presented for review as included in the Board packets. The policies have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve the policies as written.</p> <p>Bennett reported that the Finance Committee met on March 20th. Minutes from the meeting were included in the Board packet.</p> <p>Bennett presented a budgeted capital request for the McKesson Paragon Reference Lab Interface at a cost not to exceed \$25,460. A motion was brought forth from Finance Committee to approve the capital request as presented.</p>	<p>1st - Johnson 2nd - Lutz Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously</p>
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<ul style="list-style-type: none"> ▪ Capital Purchase FYI – Women’s Clinic Reception Desk Remodel - \$5,750 ▪ Charity Care • Planetree Update 	<p>Bennett noted the capital purchase made as listed at left that was below the Board approval threshold.</p> <p>There were no applications for charity care.</p> <p>Forsyth reported that our Planetree re-designation site visit has been scheduled for April 21 – 23. Waller will send an invite for the opening session.</p>	<p>Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:40 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held
Monday, April 27, 2015
 7:00 p.m.
Tendrils Rooftop Garden