

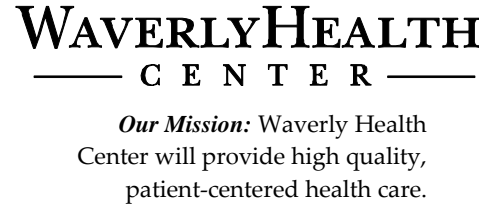
Members Present:
 Gloria Campbell
 Roger Johnson, Acting Chair
 John Johnston

Member Excused:
 Barb Lutz
 Susan Vallem, Chair

Speakers Present:
 Jim Atty, CEO
 Connie Koehler
 Lisa Bennett

Guests Present:
 Diane Kohls
 Joanne Nathem
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Angie Tye
 Iris Vering
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees
 April 27, 2015
 7:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Johnson at 7:00 p.m.	
II. Approval of minutes (b)	Minutes from the 3/23/15 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Celebrations	Atty reported that we had a successful Planetree site visit as a part of the re-designation process. WHC was one of 251 hospitals in the nation to receive a 5 star rating from the Centers for Medicare and Medicaid!	
IV. Featured Department – Medical/Surgical (Connie Koehler)	Connie Koehler presented information about the functions and goals of the Medical/Surgical department.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for March. A motion was brought forth from Finance Committee to approve the financial and statistical report as presented.	1st - Johnson 2nd - Lutz 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)	Atty reported that the Executive Committee of the Medical Staff and the full Medical Staff met on April 20th. They considered privileging items as listed under new business. He also reported that Dr. Zehr will be doing a presentation on documentation and the peer review process at the next Medical Staff meeting.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Provider Relations Update • Hospitalist Update • Strategic Planning • Janesville Clinic 	Atty reported that a draft provider contract template was presented at the Medical Staff meeting last week. Questions from providers are being addressed and some final adjustments are being made. Atty reported that work continues on the development of a hospitalist program for WHC with the goal of having a service in place on January 1 st . Atty reported that sessions have been held over the last month to get more staff input on the strategic plan. A final version will be presented to the Board for approval. Atty reported that we are working on a final floor plan for the Janesville Clinic. He noted that the build time for the clinic is estimated at 4 months. He	

<ul style="list-style-type: none"> • Economic Development (e) • High School Athletic Training Coverage • PT/OT Agreement 	<p>announced that Janel Thompson, ARNP and Randy Wirtz, ARNP will be the providers at the clinic.</p> <p>Atty presented a financial support request from the City of Waverly’s Economic Development department. Discussion was held regarding the importance of Economic Development. A motion was made to approve \$5,000 in financial support to the City of Waverly for Economic Development.</p> <p>Atty presented a request from Waverly-Shell Rock (W-SR) Community Schools to provide funding assistance for their athletic training program again for the next school year. Discussion was held regarding the health benefit of the athletic training program for the community, and the marketing benefits provided through the Booster Club as a result of our donation. A motion was made to approve a \$9,250 donation for the athletic training program.</p> <p>Tabled</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>IX. Old Business</p>	<p>No old business.</p>	
<p>X. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: <ul style="list-style-type: none"> ▪ Sharad Bajaj, MD – Consulting, Cardiology/Interventional Cardiology, CVMS ▪ Kristen Grapp, ARNP – Active, Family Practice, WHC ▪ James Turek, MD – Courtesy, OB/Gyn, Locum Tenens • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Ben Torrez, DO – Courtesy, Orthopedics, CVMS • Privilege Update: <ul style="list-style-type: none"> ▪ David Visokey, DO – Courtesy, Pulmonary, WFHC ▪ Tabetha Gehrke, ARNP – Courtesy, Cardiology, WFHC • Change from Consulting to Courtesy-Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Benjamin Mason, MD – Ophthalmology, Wolfe Eye Clinic • New/Revised Policies & Procedures: None • Finance Committee (f) <ul style="list-style-type: none"> ▪ Capital Requests ▪ Charity Care • Planetree Update 	<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>Bennett reported that the Finance Committee met on April 23rd. Minutes from the meeting were included in the Board packet. There were no capital requests or applications for charity care.</p> <p>Atty reported on the Planetree re-designation site visit.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
<p>XI. Closed Session Iowa Code Chapter 21.5.1(I) - Closed session to</p>	<p>A motion was made to move into closed session at 7:33 p.m. for the purposes identified at left.</p>	<p>1st - Campbell 2nd - Johnston</p>

<p>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> <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>Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 8:51 p.m. No action was taken.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:52 p.m.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>

Next meeting will be held

Tuesday, May 26, 2015

7:00 p.m.

Tendrils Rooftop Garden