

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

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

Speakers Present:  
 Jim Atty, CEO  
 Linda Hansen  
 Dr. Zehr  
 Heidi Solheim

Minutes  
 of the Meeting of the  
 Board of Trustees

July 27, 2015

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.

Item	Discussion/Notes	Action
Ambulance Tour (Jim Schutte)	Meet at 7 p.m. at the Green Entrance.	
I. Meeting called to order	Called to order by Vallem at 7:27 p.m.	
II. Approval of minutes (b)	Minutes from the 6/22/15 and 7/21/15 meetings were reviewed. A motion was made to approve both sets of minutes as written.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Celebrations	We were awarded Planetree re-designation!	
IV. Featured Department – Materials Management (Linda Hansen)	Linda Hansen presented information about the functions and goals of the Materials Management department.	
V. Financial and Statistical Report (c1 – c3)	Atty presented the financial and statistical report for June. A motion was made to approve the preliminary financial and statistical report as presented.	1st - Johnston 2nd - Johnson Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> <li>Environment of Care (d)</li> </ul>	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 July 21st. They considered credentialing/privileging items and privilege updates.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> <li>PatientCo Contract Addendum</li> <li>Hospitalist Update</li> <li>Strategic Planning</li> <li>Janesville Clinic</li> <li>Radiology Services</li> </ul>	<p>Atty presented an addendum to the PatientCo contract that combines the hospital and clinics into one contract and decreases the per statement cost. A motion was made to approve the two year addendum as presented.</p> <p>Atty reported that members of the Wapiti Medical Group will attend the August Medical Staff meeting to provide an overview of the upcoming hospitalist services and answer questions.</p> <p>Atty reported that we are in the process of rolling out the strategic plan.</p> <p>Atty announced that groundbreaking for the Janesville Clinic is scheduled for Monday morning at 8:15. Atty presented an update on adjustments to the project to move it closer to the original budget figures. Discussion was held regarding setting a contingency budget for the project. A motion was made to approve a contingency budget of \$28,500 with change orders being shared with the Board on a monthly basis.</p> <p>Atty presented an update on radiology services, noting that a meeting is scheduled for tomorrow with our current service provider.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p>

IX. Old Business		
<p>X. New Business</p> <ul style="list-style-type: none"> <li>• Auxiliary Annual Report (e)</li>   <li>• Request for Privileges: <ul style="list-style-type: none"> <li>▪ Elizabeth Hoy, ARNP – Courtesy, Orthopedics, CVMS</li> <li>▪ Kara Franzen, DPM (Resident) – Courtesy, Podiatry, WFHC</li> <li>▪ David Paxton, DPM (Resident) – Courtesy, Podiatry, WFHC</li> </ul> </li>   <li>• Provisional to Regular Appointment to Medical Staff: <ul style="list-style-type: none"> <li>▪ Claudia Engeler, MD – Consulting, Radiology, RCI</li> <li>▪ Christopher Engeler, MD – Consulting, Radiology, RCI</li> <li>▪ Jarrod Yates, DO – Consulting, Radiology, RCI</li> </ul> </li>   <li>• Continuation of Provisional Status: <ul style="list-style-type: none"> <li>▪ Adam Brooks, MD – Courtesy-Provisional, Family Practice, WFHC</li> <li>▪ Thomas Petrie, DO- Consulting-Provisional, Ophthalmology, CVMS</li> <li>▪ Abbie Schaa, ARNP – Courtesy-Provisional, Cardiology, CVMS</li> </ul> </li>   <li>• Privilege Update: <ul style="list-style-type: none"> <li>▪ Lisa Maher, ARNP – Courtesy, Cardiology, CVMS</li> <li>▪ Abbie Schaa, ARNP – Courtesy, Cardiology, CVMS</li> <li>▪ Abbie Schrader, ARNP – Courtesy, Cardiology, CVMS</li> </ul> </li>   <li>• Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> <li>▪ Heidi Harms, ACNP – Active, ED, WHC</li> <li>▪ Tara Hensley, PA-C – Active, Family Practice, WHC</li> <li>▪ William “Butch” Johnson, CRNA – Courtesy (Locums), Anesthesia, WHC</li> <li>▪ Cary Rose, MD – Active, Cardiology, WHC</li> </ul> </li>   <li>• Resignations from Medical Staff: <ul style="list-style-type: none"> <li>▪ Nancy Harris, CRNA – Courtesy (Locums), Anesthesia, WHC</li> <li>▪ Annette Geary, ARNP – Courtesy, Dermatology, Dermatology Assoc.</li> <li>▪ Bryan Sands, DO – Courtesy, Dermatology, Dermatology Assoc.</li> <li>▪ Kalyana Sundaram, MD – Courtesy, Cardiology, CVMS</li> </ul> </li> </ul>	<p>The Auxiliary Annual Report was presented 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>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 - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Campbell Unanimously Approved</p>

