

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

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

Members Excused:  
 Susan Vallem, Chair

Speakers Present:  
 Jim Atty, CEO  
 Lisa Bennett  
 Heidi Solheim

Minutes  
 of the Meeting of the  
**Board of Trustees**  
 December 19, 2016  
 6:50 p.m.  
 CG Room



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

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Johnson at 6:50 p.m.	
II. Approval of minutes (b)	Minutes from the 11/28/16 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Celebrations	The new WHC Intranet went live today. We upgraded to eCW 10e last week.	
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for November. A motion was brought forth from Finance Committee to approve the financial and statistical report as presented.	1st - Lutz 2nd - Johnson Unanimously Approved
V. 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 packet.	Accepted
VI. Medical Staff Report (Dr. Zehr)	Atty reported that the Executive Committee of the Medical Staff met this morning. They considered credentialing and privileging items as listed below.	
VII. Patient Satisfaction (Heidi Solheim)	Solheim presented the patient satisfaction survey results for the period ending September 30th as included in the Board packets.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> <li>• Physician Recruitment</li> <li>• Chief Medical Officer</li> <li>• Dashboard (e)</li> <li>• USDA Loan Update</li> </ul>	<p>Atty presented an update on physician recruitment to meet patient care needs. Atty reported that we have signed agreements with an OB-Gyn physician, and a clinic family practice physician. Atty noted that we are working to establish more consistent clinic locations for midlevel providers to make sure that they are able to develop patient care relationships. Atty reported that we are on track with the second employed hospitalist, and have candidates interested in the third hospitalist position.</p> <p>Atty provided an update on the Chief Medical Officer role that Dr. Dahlquist has been hired to fill.</p> <p>The dashboard was presented at the Medical Staff meeting earlier in the evening as included in the Board packets.</p> <p>Atty presented an update on progress with the USDA financing application. He noted that we were not able to submit for the final quarter of this year. We have further questions that need to be addressed before we can move forward with the approval process.</p>	

IX. Old Business	None.	
<p>X. New Business</p> <ul style="list-style-type: none"> <li>• Request for Privileges: <ul style="list-style-type: none"> <li>▪ Stephanie Smith, RN – Courtesy, Physician Employed RN/Orthopedic Surgery, CVMS</li> <li>▪ Brian Hopper, MD – Courtesy, Radiology, RCI</li> <li>▪ Marwan Jarmakani, MD – Consulting, Radiology, RCI</li> <li>▪ Connie Joylani, MD – Active, Hospitalist &amp; Emergency Medicine, WHC</li> <li>▪ Anthony Onuigbo, MD – Active, OB-Gyn, WHC</li> </ul> </li> <li>• Updated Privileges: <ul style="list-style-type: none"> <li>▪ Jessica Webb, DO – Active – Provisional, Family Practice, WHC – Addition of Hospitalist &amp; Emergency Medicine Privileges</li> </ul> </li> <li>• FPPE Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> <li>▪ Craig Vana, CRNA – Courtesy, Anesthesia, Pineal Anesthesia (Locums) – Move to Regular Status</li> <li>▪ Don Gale, MD – Consulting, Pathology, IHS/Comp Health (Locums) – Continue on Provisional Status</li> <li>▪ Stephen Gogel, OPA – Courtesy, Orthopedic Surger, WFHC – Continue on Provisional Status</li> <li>▪ Dennis Mangrich, OPA – Courtesy, Orthopedic Surgery, WFHC – Continue on Provisional Status</li> </ul> </li> <li>• New Policies &amp; Procedures: None</li> <li>• Finance Committee (f1) <ul style="list-style-type: none"> <li>▪ Capital Purchase FYI – MidMark Power Procedure Table \$6,689.33</li> <li>▪ Capital Request – Overhead Paging System \$14,147 (f2)</li> <li>▪ Financial Assistance Requests</li> </ul> </li> <li>• Planetree Update</li> <li>• MyIntranet</li> </ul>	<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 this morning. Minutes from the meeting were included in the Board packet. Bennett noted the capital purchase listed at left that was under the Board approval threshold.</p> <p>Bennett presented a budgeted capital request for an overhead paging system at a cost not to exceed \$14,147. A motion was brought forth from Finance Committee to approve the capital request as presented.</p> <p>There were no applications for financial assistance.</p> <p>Solheim presented a Planetree update, noting that she has been invited to record a 20 minute webinar for Planetree based on her recent conference presentation on our patient partnership council. She reported that Planetree is in the process of changing the designation criteria.</p> <p>Waller presented a brief overview of our new</p>	<p>1st - Lutz 2nd - Campbell Unanimously Approved</p> <p>1st – Johnson 2nd - Lutz Unanimously Approved</p>

	intranet site, demonstrating where Board information will now be available for Trustees. She will email a link to the intranet site and login information.	
XI. Adjourn	A motion was made to adjourn the meeting at 7:23 p.m.	1st - Johnston 2nd - Campbell Unanimously Approved

Next meeting will be held  
**Monday, January 23, 2017**  
**7:00 p.m.**  
**Tendrils Rooftop Garden**