

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

Guests Present:
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Iris Vering
 Jennie Waller

Minutes
 of the Meeting of the
Board of Trustees

March 28, 2016

7:00 p.m.
 CG Room



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

Members Excused:
 Barb Lutz

Speakers Present:
 Jim Atty, CEO
 Angela Barnett
 Lisa Bennett
 Angie Tye
 Joanne Nathem
 Heidi Solheim

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 2/22/16 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Johnston Unanimously Approved
III. Celebrations	Heidi Solheim received the Chamber of Commerce Community Service award.	
IV. Featured Department – Cardiology Clinic (Angela Barnett)	Angela Barnett presented information about the functions and goals of the Cardiology Clinic.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for February. A motion was brought forth from the 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)	Atty reported that the Executive Committee of the Medical Staff met on March 21st. They considered credentialing and privileging items as listed below. Atty noted that they will be working on Medical Staff bylaw revisions to address changes needed to the credentialing/privileging process based on the addition of the hospitalist service.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> Physician Recruitment Hospitalist Satisfaction Strategic Plan Update ACHE Update 	Atty presented a physician recruitment update. Atty presented patient satisfaction information relating to the addition of the hospitalist role. The strategic plan update was tabled. Atty presented information from the Congress of American College of Healthcare Executives.	
IX. Old Business	None.	
X. New Business <ul style="list-style-type: none"> Emerging Leaders Program (Angie Tye) Request for Privileges: <ul style="list-style-type: none"> David Allan Henry, MD – Consulting, Radiology, RCI Joshua Zawacki, DO Consulting, 	Tye reminded Board members about the upcoming Emerging Leaders Program (ELP) session scheduled for April 13 th . Board members are invited to participate in a panel for questions from the ELP group. 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	1st - Johnson

<p>Radiology, RCI</p> <ul style="list-style-type: none"> ▪ Ryan Luong, MD – Active, Hospitalist – Family Practice/Emergency Medicine, Wapiti ▪ James Vodvarka, DO – Active, Hospitalist – Family Practice/Emergency Medicine, Wapiti ▪ David S. Lenninger, CRNA – Courtesy - Locums, Anesthesia, Waverly Health Center <ul style="list-style-type: none"> • Privilege Update: <ul style="list-style-type: none"> ▪ Amy Bodensteiner, ARNP – Active, Family Practice, WHC ▪ Sarah DeVore, ARNP – Active, Family Practice, WHC ▪ Mary Deutmeyer, ARNP – Active, Family Practice, WHC ▪ Kristen Grapp, ARNP – Active, Family Practice, WHC ▪ Heidi Harms, ACNP – Active, Emergency Medicine, WHC ▪ Kathleen Heise, ARNP – Active, Family Practice, WHC ▪ Tara Hensley, PA-C – Active, Family Practice, WHC ▪ Randy Wirtz, ARNP – Active, Family Practice, WHC ▪ Amber Weber, ARNP – Active, Family Practice, WHC ▪ Teresa Isaacson, ARNP – Active, Family Practice, WHC ▪ Terrie Thurm, ARNP – Active, OB/Gyn, WHC ▪ Kerri VanEe, ARNP – Active, Orthopedics, WHC ▪ Troy Ivey, DO – Active, General Surgery, WHC ▪ John Zehr, MD – Active, Emergency Medicine/Family Practice, WHC • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Clay Hallberg, DO – Courtesy, Emergency Medicine, EPA ▪ Tu Anh Luong, MD – Active, Hospitalist – Family Practice/Emergency Medicine, Wapiti ▪ Mary Wendt, MD – Active, Hospitalist – Family Practice/Emergency Medicine, Wapiti ▪ David Allan Henry, MD – Consulting, Radiology, RCI • Change in Status Provisional to Regular Status: <ul style="list-style-type: none"> ▪ Ron Sims, MD ▪ Kara Franzen, DPM ▪ Kristen Grapp, ARNP ▪ David Paxton, DPM • Continuation of Provisional Status: <ul style="list-style-type: none"> ▪ Lisa Maher, ARNP 	<p>motion was made to approve all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.</p>	<p>2nd - Johnston Unanimously Approved</p>
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<ul style="list-style-type: none"> ▪ Abbie Schrader, ARNP ▪ Paula Vroman, OPA-C ▪ Todd Johnston, MD • Revised Clinical Privilege Forms: <ul style="list-style-type: none"> ▪ Pulmonary Medicine (f1) ▪ Physician Employed Registered Nurse (f2) • New Policies & Procedures: <ul style="list-style-type: none"> ▪ Anticoagulation Management (g) ▪ Information Systems – Data Disaster Recovery Plan (h) ▪ Information Systems – Management & User Responsibility (i) • Finance Committee (j) <ul style="list-style-type: none"> ▪ Capital Purchase FYI – ABG Analyzer \$8,275 ▪ Capital Request – Stress Test System with BP Monitor ▪ Charity Care • Personnel Committee (k) • Planetree Update 	<p>The revised clinical privilege forms, listed at left, were presented for review as included in the Board packets. The revised privilege forms have been reviewed by the Executive Committee of the Medical Staff and are recommended for approval. A motion was made to approve the revised privilege forms as written.</p> <p>The new 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 24th. Minutes from the meeting were included in the Board packet.</p> <p>Nathem reported on the capital purchase listed at left that is under the Board approval threshold at \$8,275.</p> <p>Nathem presented a capital request for a stress test system with a blood pressure monitor at a cost not to exceed \$28, 094.30. A motion was brought forth from the Finance Committee to approve the request as presented.</p> <p>There were no applications for charity care.</p> <p>Tye reported that the Personnel Committee met on March 10th. Minutes from the meeting were included in the Board packet.</p> <p>Solheim presented a Planetree update, noting that 3 new members have joined the Patient Partnership Council, for a total of 8 members. Solheim reported that we are currently accepting nominations for the Planetree Spirit of Caring award. We will select a clinician (provider) and a caregiver as award recipients and as part of their reward, they will be able to attend the Planetree conference in Chicago this October. Solheim also noted that we have submitted applications to present at the Planetree conference.</p>	<p>1st - Campbell 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Johnston Unanimously Approved</p> <p>1st - Johnson 2nd - Lutz Unanimously Approved</p>
<p>XI. Closed Session 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>A motion was made to move into closed session at 7:53 p.m. for the purpose identified at left.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 9:07 p.m. No action was taken.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>

XIII. Adjourn	A motion was made to adjourn the meeting at 9:08 p.m.	1st - Johnston 2nd - Johnson Unanimously Approved
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Next meeting will be held
Monday, April 25, 2016
7:00 p.m.
Tendrils Rooftop Garden