

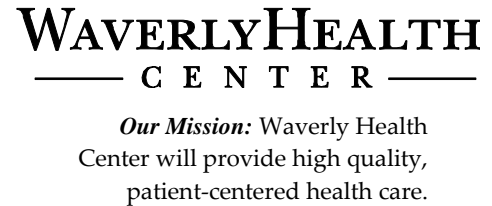
Members Present:
Susan Vallem, Chair
Gloria Campbell
Roger Johnson
Barb Lutz

Guests Present:
Joanne Nathem
Angie Tye
Iris Vering
Jennie Waller

Member Excused:
John Johnston

Speakers Present:
Jim Atty, CEO
Tina Hughes
Lisa Bennett
Dr. Zehr
Heidi Solheim
Jerry Tiedt

Minutes
of the Meeting of the
Board of Trustees
August 22, 2016
7:00 p.m.
Tendrils Rooftop Garden



Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 7:02 p.m.	
II. Approval of minutes (b)	Minutes from the 7/25/16 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Celebrations		
IV. Featured Department – Health Information Management (Tina Hughes)	Tina Hughes presented information about the functions and goals of the Health Information Management department.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for July. 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: • 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 and the full Medical Staff met on August 15th. They considered credentialing and privileging items as listed below. They also reviewed revised clinical privilege forms and received an update on eCW progress.	
VIII. Patient Satisfaction (Heidi Solheim) (e1 – e5)	Solheim presented the patient satisfaction survey results for the period ending June 30th as included in the Board packets. Solheim discussed work that is in progress to address declines in inpatient satisfaction scores.	
IX. C.E.O.'s Report • Physician Recruitment • Hospitalist Update	Atty presented an update on physician recruitment, noting that Dr. Dahlquist has accepted a hospitalist position, and Dr. Bonsal will be starting in Christophel Clinic on October 1 st . They will have a one month overlap in the clinic to help with transitioning patients. Atty reported on the work that is continuing in our effort to have Janesville Clinic designated as a rural health clinic. Atty noted that we have informed the Medical Staff of our intent to add a Chief Medical Officer. This position will be an addendum to a current contract and will centralize medico-administrative duties. Atty reported Wapiti will continue to provide hospitalist services to ensure full coverage as we begin to employ our own hospitalist providers.	

<ul style="list-style-type: none"> • Strategic Plan Update • Information Systems Update • Clover 2nd Floor Clinic Lease Space 	<p>The strategic plan update was deferred to the next meeting.</p> <p>Tiedt presented an update on the eCW 10i project. The estimate go live date for the unified medical record is September 2017.</p> <p>Bennett presented a renewal to our 2nd floor clinic lease agreement with Clover. As identified in the original agreement, we have the option to renew the lease for 5 years at a 5% increase. A motion was made to approve the lease agreement with Clover for 2nd floor clinic space as presented.</p>	<p>1st - Johnson 2nd - Campbell Unanimously Approved</p>
<p>X. Old Business</p>	<p>None.</p>	
<p>XI. New Business</p> <ul style="list-style-type: none"> • Environment of Care/Emergency Management Annual Evaluations (f1-f7) • SPS Agreement (g) • Organizational Chart (h) • Request for Privileges: <ul style="list-style-type: none"> ▪ Brian Hopper, MD – Courtesy, Radiology, RCI ▪ Raleigh Johnson, MD – Consulting, Radiology, RCI ▪ Monica Firme, CRNA (Locums) – Courtesy, Anesthesia, Recruiting Resources ▪ Renu Bansal, MD – Active, Family Practice, WHC • Privilege Update: <ul style="list-style-type: none"> ▪ Lara Kyhl, ARNP – Active, Emergency Medicine, WHC • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Christopher Goetzinger, MD – Active, Family Practice, Unity Point ▪ Ryan Holdsworth, MD – Courtesy, Radiology, RCI ▪ Toni Luck, ARNP – Active, Emergency Medicine/Family Practice, WHC ▪ Wei Ouyang, MD – Courtesy, Radiology, RCI 	<p>Bennett presented the EOC and Emergency Management Operations Fiscal Year 2016 annual evaluations as included in the Board packets. A motion was made to approve the annual evaluations as presented.</p> <p>Tiedt presented a 5 year print services agreement with Strategic Print Solutions. Tiedt noted that bids were obtained from four different vendors. SPS had the lowest cost and the best level of service available. A motion was made to approve the agreement as presented.</p> <p>Atty presented updates to the organizational chart which included combining the Emergency Department and Ambulance into Emergency Services, and restructuring Care Coordination and Education. A motion was made to approve the revised organizational chart as presented.</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 - Lutz 2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Johnson Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Lutz Unanimously Approved</p>

<ul style="list-style-type: none"> ▪ Stef Rinehardt, CRNA (Locums) – Courtesy, Anesthesia, Recruiting Resources ▪ Monica Firme, CRNA (Locums) – Courtesy, Anesthesia, Recruiting Resources • Change is Status Provisional to Regular Status: <ul style="list-style-type: none"> ▪ Gordon Kaplan, MD – Active, Family Practice/Emergency Medicine, Wapiti ▪ Mary Deutmeyer, ARNP – Active, Family Practice, WHC • Continuation of Provisional Status: <ul style="list-style-type: none"> ▪ Joe Ahluwalia, MD – Courtesy, Emergency Medicine, EPA • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Heidi Harms, ACNP – Active, Emergency Medicine, WHC • Revised Clinical Privilege Forms: <ul style="list-style-type: none"> ▪ Nephrology (i1) ▪ Pediatrics (i2) ▪ Podiatric Medicine & Surgery (i3) ▪ Family Practice (i4) • New Policies & Procedures: None • Finance Committee (j) <ul style="list-style-type: none"> ▪ Capital Request – Philips V60 Non-Invasive Ventilator (x2) (j1 & j2) ▪ Financial Assistance • Executive Committee 8/4/16 (k) • Planetree Update • Bremer Avenue Reconstruction 	<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>Bennett reported that the Finance Committee met this morning. Minutes from the meeting were included in the Board packet.</p> <p>Nathem presented a budgeted capital request for two Philips V60 non-invasive ventilators at a cost not to exceed \$26,256.41. A motion was brought for from Finance Committee to approve the capital request as presented.</p> <p>There were no applications for financial assistance.</p> <p>The minutes of the 8/4/16 Executive Committee meeting were presented as included in the Board packets. The Executive Committee acted to approve an agreement with Claromentis for an intranet solution. The motion was ratified as presented.</p> <p>Solheim presented a Planetree update, noting that we continue to have success with patient and family involvement on our councils and committees.</p> <p>Solheim reported she attended a meeting this afternoon with the Iowa Department of Transportation (DOT) and the engineering firm. The DOT is recommending that Bremer Avenue be reduced to three lanes. The City Council will vote September 12th on whether to approve going with the DOT recommendation, or to stay with the current four lane structure. Solheim presented information about the significant safety advantages of reducing to a three lane structure. Discussion was held regarding</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Vallem 2nd - Johnson Unanimously Approved</p>
---	--	---

	supporting the DOT recommendation as a community health and safety measure.	
<p>XII. Closed Session Iowa Code Chapter 21.5.1(c) – Closed session to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.</p> <p>Iowa Code Chapter 21.5.1(1) - Closed session to 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>	A motion was made to move into closed session at 8:23 p.m. for the purposes identified at left.	1st - Campbell 2nd - Lutz Unanimously Approved
<p>XIII. Open Session</p>	<p>A motion was made to move back into open session at 9:19 p.m.</p> <p>A motion was made to approve the following agreements as presented:</p> <ul style="list-style-type: none"> • Amperage – fundraising feasibility study • BWBR – architectural feasibility study • Denman and Company –financial forecast 	<p>1st - Campbell 2nd - Johnson Unanimously Approved</p> <p>1st - Campbell 2nd - Johnson Unanimously Approved</p>
<p>XIV. Adjourn</p>	A motion was made to adjourn the meeting at 9:22 p.m.	1st - Lutz 2nd - Johnson Unanimously Approved

Next meeting will be held
Monday, September 26, 2016
7:00 p.m.
Tendrils Rooftop Garden