

Members Present:
Susan Vallem, Chair
Gloria Campbell
Barb Lutz, Acting
Secretary

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

Members Excused:
Roger Johnson
John Johnston

Speakers Present:
Angela Barnett
Jim Atty, CEO
Lisa Bennett
Dr. D. Rathe
Heidi Solheim

Minutes
of the Meeting of the
Board of Trustees

February 27, 2017

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
I. Meeting called to order	Called to order by Vallem at 7:00 p.m.	
II. Approval of minutes (b)	Minutes from the 1/23/17 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Campbell 2nd - Lutz Unanimously Approved
III. Celebrations		
IV. Featured Department – General Surgery & Orthopedic Clinic (Angela Barnett)	Angela Barnett presented information about the functions and goals of the General Surgery & Orthopedic Clinics.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for January. A motion was made to approve the financial and statistical report as presented.	1st - Lutz 2nd - Campbell 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. Rathe)	Dr. D. Rathe reported that the Executive Committee of the Medical Staff met on February 20 th . They considered privileging and credentialing items as listed below. He noted that they are working on changes to the Medical Staff Bylaws.	
VIII. Patient Satisfaction Report (Heidi Solheim) (e)	Solheim presented the patient satisfaction survey results for the period ending December 31 st as included in the Board packets. Solheim noted that a new patient satisfaction data task force is being kicked off tomorrow. She asked Board members for feedback about what type of patient satisfaction data they would like to receive to help them in their role as Trustees.	
IX. C.E.O.'s Report • Physician Recruitment • Hospitalist Update • Lobbying Efforts	Atty presented an update on physician recruitment to meet patient care needs. Atty reported that Dr. Joylani has started in her role as hospitalist and is seeing patients. He noted that we have a second interview scheduled with a candidate for the one remaining open hospitalist position. Atty reported on legislative issues that impact us, including Certificate of Need, and the Gun Rights Act. He encouraged Trustees to sign up with the IHA Hospital Action Center http://www.ihaonline.org/takeaction - the Hospital Action Center provides updates on issues that impact	

	Iowa hospitals, and provides a forum for easily contacting legislators.	
X. Old Business	None.	
XI. New Business <ul style="list-style-type: none"> • Nursing Annual Report (g) • Privilege Requests: <ul style="list-style-type: none"> ▪ Eric Ericson, MD –Radiology, RCI • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Connie Joylani, MD – Active, Hospitalist & Emergency Medicine, WHC ▪ Anthony Onuigbo, MD – Active, OB/Gyn, WHC ▪ Marwan Jarmakani, MD – Consulting, Radiology, RCI • Change in Category: <ul style="list-style-type: none"> ▪ Brendan Girschek, MD – Ophthalmology, CVMS (from Consulting to Courtesy/Provisional) ▪ Lee Fagre, MD – Family Practice, WFHC (from Active to Courtesy/Provisional) • Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> ▪ Jodi Bangasser, ARNP – Active, Family Practice, WHC ▪ Umar Chaudhry, MD – Consulting, Radiology, RCI ▪ Sheila Foster, DO – Consulting, Radiology, RCI ▪ Ryan Holdsworth, MD – Courtesy, Radiology, RCI ▪ David Lenninger, CRNA – Courtesy (Locums), Anesthesia ▪ Jessica Webb, DO – Active, Family Practice, WHC ▪ Kathie Whitt, DPM – Courtesy, Family Foot Healthcare ▪ Joshua Zawacki, DO – Consulting, Radiology, RCI ▪ Orietta Girard, MD – Courtesy (Locums), Emergency Medicine • Revised Clinical Privilege Forms: <ul style="list-style-type: none"> ▪ Otolaryngology (i1) ▪ Dermatology (i2) ▪ OB/Gyn (i3) ▪ Psychiatry (i4) ▪ ARNP (i5) ▪ Cardiovascular Disease (i6) ▪ Family Practice (i7) ▪ Hospitalist (i8) ▪ Physician Assistant (i9) 	<p>Nathem presented the Nursing Annual Report. A motion was made to accept the report 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>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>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Lutz 2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p>

<ul style="list-style-type: none"> • New Policies & Procedures: None • Finance Committee <ul style="list-style-type: none"> ▪ Financial Assistance • Planetree Update • Appointment of Acting Secretary 	<p>Bennett reported that the Finance Committee did not meet this month.</p> <p>There were no requests for financial assistance.</p> <p>Solheim presented a Planetree update, noting that we have completed a self-assessment with the new designation criteria. She reported that we have added seven new members to the patient partnership council.</p> <p>Lutz was appointed to serve as Secretary for the meeting.</p>	
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:07 p.m.</p>	<p>1st - Lutz 2nd – Campbell Unanimously Approved</p>

Next meeting will be held
Monday, March 27, 2017
7:00 p.m.
Tendrils Rooftop Garden