

<ul style="list-style-type: none"> • Hazard Vulnerability Assessments (g) • Request for Privileges: <ul style="list-style-type: none"> ▪ Tracy Elliott, ARNP – Active, Family Practice, WHC ▪ Shane Faltys, CRNA – Courtesy (Locums), Anesthesia, Recruiting Resources • Privilege Update: <ul style="list-style-type: none"> ▪ Margo Welsh, PA-C – Active, Emergency Medicine & Family Practice, WHC ▪ LaDawna Myrmo, CNM – Active, Certified Nurse Midwife, WHC • Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ Ronald Sims, MD – Consulting, Neurology, Midwest Sleep • New/Revised Policies & Procedures: <ul style="list-style-type: none"> ▪ Sleep Services – Organization, Maintenance and Retention of Patient Charts and Records (h1) ▪ Sleep Services – Release of Medical Information (h2) ▪ Sleep Services – Confidentiality of Information (h3) ▪ Sleep Services – Medical Director Supervision and Accountability (h4) ▪ Sleep Services – Informed Consent (h5) ▪ Sleep Services – Patient’s Rights and Responsibilities (h6) • Finance Committee (j) <ul style="list-style-type: none"> ▪ Capital Purchase FYI ▪ Capital Requests ▪ Financial Assistance • Planetree Update 	<p>approve the program evaluations as presented.</p> <p>Solheim presented the hazard vulnerability assessments. She reported that this information will be utilized as we review and update our plans and policies, and as we plan for future emergency management exercises.</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 new and revised 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 this morning. Minutes from the meeting were included in the Board packet. There were no capital requests or applications for financial assistance.</p> <p>No report.</p>	<p>2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Lutz 2nd - Campbell Unanimously Approved</p>
<p>XI. Closed Session</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>	<p>A motion was made to move into closed session at 7:43 p.m. for the purpose identified at left.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 8:40 p.m. No action was taken.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p>

XIII. Adjourn	A motion was made to adjourn the meeting at 8:41 p.m.	1st - Lutz 2nd - Campbell Unanimously Approved
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Next meeting will be held
Monday, November 27, 2017
7:00 p.m.
Tendrils Rooftop Garden