

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

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

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett
 Jerry Tiedt
 Heidi Solheim

Minutes
 of the Meeting of the
Board of Trustees

March 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 2/27/17 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Celebrations	John's back! Jennie Waller celebrated 15 years at WHC! WHC received the Distinguished Non-Profit award from the Chamber of Commerce.	
IV. 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. Bennett noted that information on transfers from Board designated savings were included in the Board packets.	1st - Lutz 2nd - Johnson Unanimously Approved
V. 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
VI. Medical Staff Report	Atty reported that the Executive Committee of the Medical Staff met on March 20 th . They considered privileging and credentialing items as listed below.	
VII. C.E.O.'s Report <ul style="list-style-type: none"> Physician Recruitment Strategic Plan Update/Dashboard IS Update (e) 	<p>Atty presented an update on physician recruitment to meet patient care needs. He noted that we have an agreement signed for our third employed hospitalist position. He reported that Dr. Singh, an ED physician, started today.</p> <p>The strategic plan update/dashboard was deferred to next month.</p> <p>Tiedt presented an IS update, including information on proposed contracts for API and Premier solutions that will be needed as a part of eCW 10e project. Discussion was held regarding the need for and the timing of the proposed contracts. A motion was made to approve the contracts for API and Premier, pending legal review, as presented with a cost not to exceed \$515,969 over five years.</p>	1 st – Johnston 2 nd – Campbell Unanimously Approved
VIII. Old Business	None.	
IX. New Business <ul style="list-style-type: none"> Request for Privileges: <ul style="list-style-type: none"> Eric Ericson, MD – Radiology, RCI Hetal Patel, MD – Active, Family Practice, WHC Monica Rotsaert, DO – Active, Hospitalist & Emergency Medicine, WHC 	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.	1st - Johnson 2nd - Lutz Unanimously Approved

<ul style="list-style-type: none"> • Privilege Updates: <ul style="list-style-type: none"> ▪ Charles Cibula, DPM – Courtesy – Provisional, Podiatry, Cedar Valley Podiatry ▪ Nicholas Schmerbach, DPM – Courtesy – Provisional, Podiatry, Cedar Valley Podiatry • Change from Provisional to Regular Status: <ul style="list-style-type: none"> ▪ Stacia Danielson, ARNP – Active, Psychiatric and Mental Health, WHC ▪ Raminder “Joe” Ahluwalia, MD – Courtesy (Locums), Emergency Medicine, EPA • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Shannon Lau, MD – Active, OB/Gyn, WHC • Revised Clinical Privilege Forms: <ul style="list-style-type: none"> ▪ Cardiovascular Disease (f) ▪ OB/Gyn (g) ▪ Certified Nurse Midwife (h) ▪ Ophthalmology (i) ▪ Podiatry (j) • New Policies & Procedures: <ul style="list-style-type: none"> ▪ Antibiotic Stewardship Program (k) ▪ Practitioner Legal Testimony(l) • Finance Committee (m) <ul style="list-style-type: none"> ▪ Capital Purchase FYI – Computer Server (3rd) CISCO - \$34,564.94 (budgeted) ▪ Capital Purchase FYI – Anesthesia Monitor - \$20,098.29 (budgeted) ▪ Capital Purchase FYI – Transcutaneous Bilirubinometer - \$8,720 (budgeted) ▪ Capital Request –Loading System for Stryker Ambulance Cots (m1) ▪ IT Training Lab Requirements (m2) ▪ Financial Assistance • Personnel Committee – 3/15/17 (n) • 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 this morning. Minutes from the meeting were included in the Board packet. Bennett noted the capital purchases listed at left that were under the Board approval threshold.</p> <p>Bennett presented a budgeted capital request for a loading system for Stryker ambulance cots at a cost not to exceed \$74,995. A motion was brought forth from Finance Committee to approve the capital request as presented.</p> <p>Tiedt presented information about the IT training lab requirements as included in the Board packets.</p> <p>There were no applications for financial assistance.</p> <p>Tye reported that the Personnel Committee met on March 15th. Minutes from the meeting were included in the Board packet.</p> <p>Solheim presented a Planetree update, noting that we have completed the vetting process for the new Planetree designation criteria, and are waiting for feedback from Planetree. She reported that we will</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Johnston 2nd - Johnson Unanimously Approved</p> <p>1st - Lutz 2nd - Johnson Unanimously Approved</p>
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	be soliciting nominations for the Planetree Spirit of Caring awards soon, and we have submitted 3 applications to present at the 2017 Planetree conference.	
<p>X. 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>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>	A motion was made to move into closed session at 7:53 p.m. for the purposes identified at left.	1st - Johnston 2nd - Campbell Unanimously Approved
XI. Open Session	A motion was made to move back into open session at 9:32 p.m. No action was taken.	1st - Campbell 2nd - Johnson Unanimously Approved
XII. Adjourn	A motion was made to adjourn the meeting at 9:33 p.m.	1st – Johnston 2nd - Johnson Unanimously Approved

Next meeting will be held
Monday, April 24, 2017
7:00 p.m.
Tendrils Rooftop Garden