

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

Guests Present:
 Diane Kohls
 Joanne Nathem
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Angie Tye
 Jennie Waller

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett
 Dr. D. Rathe
 Iris Vering
 Heidi Solheim

Minutes
 of the Meeting of the
Board of Trustees

May 22, 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 4/24/17 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnson 2nd - Johnston Unanimously Approved
III. Celebrations	Solheim passed the Patient Experience Professional certification exam! Congratulations!	
IV. Financial and Statistical Report (c1 – c3) • FY2017 Budgets	Bennett presented the financial and statistical report for April. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented. Bennett noted that the FY2017 budgets will be brought to the June Board meeting for approval.	1st - Johnson 2nd - Lutz Unanimously Approved
V. Committee/Department Reports: • Environment of Care (d) • Board Quality (e)	The Environment of Care and Board Quality Committee reports were presented as included in the Board packets.	Accepted
VI. Medical Staff Report (Dr. Rathe)	Dr. David Rathe reported that the Executive Committee of the Medical Staff met on May 15 th . They considered privileging and credentialing items as listed below. He also noted that the Medical Staff completed sports physicals at the schools for the last time, with proceeds being donated to the WHC Auxiliary.	
VII. 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.	A motion was made to move into closed session at 7:12 p.m. for the purpose identified at left.	1st - Campbell 2nd - Lutz Unanimously Approved
VIII. Open Session	A motion was made to move back into open session at 7:32 p.m. No action was taken.	1st - Lutz 2nd - Johnson Unanimously Approved
IX. Quality Report (Iris Vering) (e)	Vering presented the WHC quality report card. Discussion was held regarding quality measures and initiatives.	
X. Patient Satisfaction Report (Heidi Solheim) (f1 – f5)	Solheim presented the patient satisfaction report. Discussion was held regarding the new format of the presentation. Solheim reported on the work that the taskforce is doing in regard to better utilizing patient satisfaction data to impact improvements to the patient experience.	
XI. C.E.O.'s Report • Physician Recruitment/Provider Relations Update	Atty reported that our third hospitalist, Dr. Monica Rotsaert will start next month. He noted that Dr. Joylani and Dr. Dahlquist have been hitting their stride in the hospitalist role. He reported that work is	

<ul style="list-style-type: none"> eCW Agreement (g) 	<p>currently being done to standardize and improve the rounding and discharge processes. Atty reported the Dr. Dahlquist will be attending the Director’s Council strategy session in June as part of his Chief Medical Officer role.</p> <p>Atty noted that the eCW agreement was not received until Friday. Following the initial review, some changes are still needed. The final agreement will be sent through the Executive Committee of the Board for review and approval.</p>	
<p>XII. Old Business</p> <ul style="list-style-type: none"> Athletic Trainer Update (h) 	<p>Solheim noted a correction to the 4/25/16 Board minutes in relation to the athletic trainer donation. The amount for the current year, and the amount for the upcoming year were both discussed. After review of the audio recording, it was determined that the amount for the current year was incorrectly included instead of the amount approved for the upcoming year.</p>	
<p>XIII. New Business</p> <ul style="list-style-type: none"> Request for Privileges: <ul style="list-style-type: none"> Stephanie Smith, ARNP – Courtesy, Orthopedics, CVMS (move from physician employed RN to ARNP) Rene Recinos, MD – Courtesy, Plastic Surgery, Mason City Clinic Eric Ericson, MD – Consulting, Radiology, RCI Hetal Patel, MD – Active, Family Practice, WHC Cesar Cube, MD – Consulting, Radiology, RCI Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> Monica Rotsaert, DO – Active, Hospitalist & Emergency Medicine, WHC Reappointments to Medical Staff: <ul style="list-style-type: none"> Sharad Bajaj, MD – Consulting, Cardiology, CVMS Courtney Bochmann, DO – Active, Family Practice, WHC Joud Dib, MD – Consulting, Cardiology, CVMS Brendan Girschek, MD – Consulting, Ophthalmology, CVMS Kristen Grapp, ARNP – Active, Family Practice, WHC Tara Hensley, PA-C – Active, Family Practice, WHC Pankaj Nagaraj, MD – Courtesy, Neonatology, Unity Point Cary Rose, MD – Active, Cardiology, WHC Janel Thompson, ARNP – Active, Family Practice, WHC James Turek, MD – Courtesy (Locums), OB/Gyn, Unity Point Kerri VanEe, ACNP – Active, Orthopedics, WHC 	<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 - Johnston 2nd - Lutz Unanimously Approved</p>

<ul style="list-style-type: none"> • Provisional Status to Regular Status: <ul style="list-style-type: none"> ▪ Larry Burr, MD – Courtesy, Radiology, RCI ▪ Robert Bartelt, MD – Courtesy, Orthopedic Surgery, CVMS ▪ Lawrence Leon, MD – Consulting, Radiology, RCI ▪ Brian Randall, MD – Courtesy, Radiology, RCI • Continuation of Provisional Status: <ul style="list-style-type: none"> ▪ Charles Cibula, DPM – Courtesy, Podiatry, Cedar Valley Podiatry ▪ Don Gale, MD – Consulting (Locums), Pathology, Unity Point ▪ Stephen Gogel, OPA-C – Courtesy, Ortho PA, WFHC ▪ Dennis Mangrich, OPA-C – Courtesy, Ortho PA, WFHC ▪ Jill Paulsen, CRNA – Courtesy (Locums), Anesthesia, Recruiting Resources ▪ Nicholas Schmerbach, DPM – Courtesy, Podiatry, Cedar Valley Podiatry • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Salam Sbaity, MD – Consulting, Cardiology, CVMS ▪ Kara Franzen, DPM (Resident) – Courtesy, Podiatry Resident, WFHC ▪ David Paxton, DPM (Resident) – Courtesy, Podiatry Resident, WFHC ▪ Ashraf Gerges, MD – Courtesy - Provisional, Hospitalist, Wapiti • New Policies & Procedures: None • Finance Committee (i) <ul style="list-style-type: none"> ▪ Capital Requests ▪ Financial Assistance • Planetree Update 	<p>Bennett reported that the Finance Committee met this morning. Minutes from the meeting were included in the Board packet.</p> <p>There were no capital requests or applications for financial assistance.</p> <p>No report.</p>	
<p>XIV. Closed Session</p> <p>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(l) - 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</p>	<p>A motion was made to move into closed session at 8:07 p.m. for the purposes identified at left.</p>	<p>1st - Campbell 2nd - Johnson Unanimously Approved</p>

<p>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>		
<p>XV. Open Session</p>	<p>A motion was made to move back into open session at 9:47 p.m. No action was taken.</p>	<p>1st – Lutz 2nd - Johnston Unanimously Approved</p>
<p>XVI. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:48 p.m.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>

Next meeting will be held
Monday, June 26, 2017
7:00 p.m.
Tendrils Rooftop Garden