

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

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

Speakers Present:
 Jim Atty, CEO
 Pam Brahn
 Lisa Bennett
 Dr. D. Rathe

Minutes
 of the Meeting of the
Board of Trustees
 July 24, 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 6/26/17 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Campbell Unanimously Approved
III. Celebrations		
IV. Featured Department – Education, Social Services & Utilization Review/Case Management (Pam Brahn)	Pam Brahn presented information about the functions and goals of the education, social services & utilization review/case management departments.	
V. Financial and Statistical Report (c1 – c3)	Bennett presented the preliminary financial and statistical report for June. A motion was brought forth from Finance Committee to approve the financial and statistical report as presented. Bennett noted that based on our interim cost report, we received a Medicare cost settlement payment of \$1,062,000 and our adjusted rate change will go into effect July 1. Bennett reported that all cash reserves have been returned to the Board designated account.	1st - Lutz 2nd - Johnson Unanimously Approved
VI. 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
VII. Medical Staff Report (Dr. Rathe)	Dr. David Rathe reported that the Executive Committee of the Medical Staff met on July 17 th . They considered privileging and credentialing items as listed below. They also discussed improving the onboarding process for new providers, and getting provider input on the structure and content of the Medical Staff meetings.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> Physician Recruitment Information Systems Update Legislative Update 	Atty reported that we have hired a family practice physician to begin in the Nashua Clinic next year. He also noted that we have extended an employment offer to a provider for the Walk-In Clinic. Atty reported that the eCW agreement is still in the review process. It was noted that the clinic and hospital products will be integrated into one agreement. Atty reported that he joined the Iowa Hospital Association for lobbying efforts in Washington, DC last week. He provided an update on current legislative issues pertaining to health care.	
IX. Old Business	None.	
X. Closed Session Iowa Code Chapter 21.5.1(l) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a	A motion was made to move into closed session at 7:49 p.m. for the purpose identified at left.	1st - Campbell 2nd - Lutz Unanimously Approved

<p>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>XI. Open Session</p>	<p>A motion was made to move back into open session at 7:55 p.m. No action was taken.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>XII. New Business</p> <ul style="list-style-type: none"> • Auxiliary Annual Report (e) • State of Iowa, Iowa Telecommunications and Technology Commission ICN Agreement (f) • Request for Privileges: <ul style="list-style-type: none"> ▪ Kalyana Sundaram, MD – Courtesy, Cardiology, CVMS ▪ Lisa Maher, ARNP – Courtesy, Cardiology, CVMS ▪ Abbie Schrader, ARNP – Courtesy, Cardiology, CVMS ▪ Bethany Heidemann, ARNP – Ancillary, ENT, Iowa ENT & Sinus Surgery Center ▪ Rene Recinos, MD – Courtesy, Plastic Surgery, Mason City Clinic ▪ Tabetha Gehrke, ARNP – Category TBD, Cardiology, WFHC • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Cesar Cube, MD – Consulting, Radiology, RCI ▪ Eric Ericson, MD – Consulting, Radiology, RCI ▪ Hetal Patel, MD – Active, Family Practice, WHC • New Policies & Procedures: <ul style="list-style-type: none"> ▪ Low/No Provider Activity (h) • Finance Committee (i) <ul style="list-style-type: none"> ▪ Capital Request – Cepheid GeneXpert 3 (PCR) (i1) ▪ Financial Assistance Annual Review 	<p>The Auxiliary Annual Report was presented as included in the Board packets. A motion was made to approve the report as presented and to express the appreciation of the Board.</p> <p>Tiedt presented an agreement with the State of Iowa for Ethernet services as included in the Board packet. A motion was made to approve the three year agreement 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 new policy listed at left was presented for review as included in the Board packets. The policy has been reviewed by the Executive Committee of the Medical Staff and is recommended for approval. A motion was made to approve the policy 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>Bennett presented a budgeted capital request for a Cepheid GeneXpert 3 (PCR) at a cost not to exceed \$56,626. A motion was brought forth from the Finance Committee to approve the capital request as presented.</p> <p>Bennett presented an annual review of the financial assistance provided.</p>	<p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Lutz Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston 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"> ▪ Financial Assistance Policy (i2) • Planetree Update 	<p>Bennett presented the Financial Assistance Policy as included in the Board packet. The policy was updated to reflect our current amounts generally billed (ABG) from 43 to 47%. A motion was made to approve the Financial Assistance Policy as presented.</p> <p>Solheim presented a Planetree update. She noted that we are waiting for final designation criteria to be released. She reported that we will be sending three participants to the annual Planetree conference this fall.</p>	<p>1st - Johnson 2nd - Campbell Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:16 p.m.</p>	<p>1st - Johnston 2nd - Campbell Unanimously Approved</p>

Next meeting will be held
Monday, August 28, 2016
 7:00 p.m.
Tendrils Rooftop Garden