

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

Guests Present:
 Karen Thalacker
 Jerry Tiedt
 Missy Timmermans
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
 Board of Trustees

May 29, 2018

6:00 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.

Speakers Present:
 Jim Atty, CEO
 Dory Frericks
 Lisa Bennett
 Iris Vering
 Heidi Solheim

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:01 p.m.	
II. Approval of minutes (b)	Minutes of the 4/23/18 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnson 2nd - Johnston Unanimously Approved
III. Celebrations	Welcome back to Angie Tye!	
IV. Featured Department – Radiology (Dory Frericks)	Dory Frericks presented information about the functions and goals of the radiology department.	
V. Financial and Statistical Report (c1 – c3) <ul style="list-style-type: none"> FY2019 Budgets 	<p>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.</p> <p>Bennett presented the FY19 operating and capital budgets. The budgets were developed with the following assumptions: **a 4% gross charge increase **a 1.5% minimum operating margin **salary increase **positive cash flow **a capital budget of \$768,630</p> <p>Discussion was held regarding the proposed budget. A motion was brought forth from the Finance Committee to approve the operating and capital budgets as presented.</p>	<p>1st - Lutz 2nd - Johnson Unanimously Approved</p> <p>1st - Johnson 2nd - Lutz Unanimously Approved</p>
VI. Committee/Department Reports: <ul style="list-style-type: none"> Environment of Care (d) Board Quality Committee (e) 	The Environment of Care Committee and Board Quality Committee reports were presented as included in the Board packets.	
VII. Medical Staff Report (Dr. Rathe)	Vering reported that the Executive Committee of the Medical Staff met on May 21 st . They considered privileging and credentialing items as listed below. They also discussed potential midlevel participation on the Executive Committee of Medical Staff.	
VIII. Quality Report (Iris Vering) (e1)	Vering presented the Waverly Health Center quality report card.	
IX. Patient Satisfaction Report (Heidi Solheim) (f1 – f6)	Solheim presented the patient satisfaction report.	
X. C.E.O.'s Report <ul style="list-style-type: none"> Physician Recruitment <ul style="list-style-type: none"> Magnet Designation Update 	<p>Atty presented an update on recruiting to meet patient care needs, noting that Jan Davis, ARNP has started in the Walk-In Clinic. Alyssa Becker, ARNP will join the Walk-In Clinic this fall. Atty reported that Dr. DeFord, Dr. Weno, and Dr. Glascock are all track to start this summer.</p> <p>Atty reported that we will be voluntarily</p>	

	relinquishing our Magnet designation a few months ahead of schedule due changes in leadership.	
XI. Old Business	None.	
<p>XII. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: <ul style="list-style-type: none"> ▪ Ajay Kaja, MD – Consulting, Cardiology, CVMS • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Aaron Albert, MD – Consulting, Psychiatry, Integrated Telehealth Partners ▪ Jeff Clark, DO – Courtesy, Orthopedic Surgery, CVMS ▪ Richard Jacobson, Jr., CRNA – Courtesy, General Anesthesia (Locums) & Pain Management, Iowa Anesthesia ▪ Ben Torrez, DO – Courtesy, Orthopedic Surgery, CVMS • Updated Privileges: <ul style="list-style-type: none"> ▪ Shane Faltys, CRNA – Courtesy – Provisional, Anesthesia, Recruiting Resources ▪ Jill Paulsen, CRNA – Courtesy, Anesthesia, Recruiting Resources • Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> ▪ Charles Cibula, DPM – Courtesy, Podiatry, Cedar Valley Podiatry ▪ Nicholas Schmerbach, DPM – Courtesy, Podiatry, Cedar Valley Podiatry ▪ John Alcini, MD – Consulting, Radiology, RCI ▪ Shane Faltys, CRNA – Courtesy, Anesthesia, Recruiting Resources • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Cesar Cube, MD – Consulting, Radiology, RCI • New/Updated Clinical Privilege Forms: <ul style="list-style-type: none"> ▪ RN First Assistant (g1) ▪ General Surgery (g2) • New Policies & Procedures: None • Finance Committee (h) <ul style="list-style-type: none"> ▪ Capital Request – C-Arm ▪ Capital Report ▪ Cash Transfer Report 	<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/revised clinical privilege forms, listed at left, were presented for review as included in the Board packets. The 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 privilege forms as written.</p> <p>Bennett reported that the Finance Committee met on May 25th, minutes from the meeting were included in the packet.</p> <p>Solheim presented a capital request for a C-Arm. A motion was made to approve the unbudgeted request at a cost not to exceed \$109,000.</p> <p>Bennett presented the capital report and cash transfer report as included in the Board packets.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Campbell 2nd - Johnston Unanimously Approved</p> <p>1st - Johnson 2nd - Lutz Unanimously Approved</p>

<ul style="list-style-type: none"> ▪ Financial Assistance Requests • Person-Centered Care Update 	<p>There were no applications for financial assistance.</p> <p>Solheim presented a person-centered care update, noting the progress on our re-certification.</p>	
<p>XIII. 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(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>A motion was made to move into closed session at 7:29 p.m. for the purposes identified at left.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>XIV. Open Session</p>	<p>A motion was made to move back into open session at 8:42 p.m. No action was taken.</p>	<p>1st - Lutz 2nd - Campbell Unanimously Approved</p>
<p>XV. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:46 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held
Monday, June 25, 2018
6:00 p.m.
Tendrils Rooftop Garden