

<ul style="list-style-type: none"> ▪ Planning Meeting Request • Legislative Update 	<p>and to move into the design development phase.</p> <p>Solheim requested that Board members consider participating on our planning committee for the building project. She will send further information by email.</p> <p>Atty presented an update on current legislative issues.</p>	<p>Unanimously Approved</p>
<p>IX. Old Business</p>		
<p>X. New Business</p> <ul style="list-style-type: none"> • Ventura MedStaff Agreement (h) • Request for Privileges: <ul style="list-style-type: none"> ▪ Micaela Rahn, ARNP – Courtesy, Cardiology, CVMS • Updated Privileges: <ul style="list-style-type: none"> ▪ Katelyn Froehner, ARNP – Active, Emergency Medicine & Family Practice, WHC ▪ Constance Morrison, PMHNP-BC, ARNP – Consulting, Psychiatric & Mental Health, Integrated Telehealth Partners ▪ Jan Davis, ARNP – Active, Family Practice, WHC • Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> ▪ Sharon Haight-Carter, ARNP – Consulting, Psychiatric & Mental Health, Integrated Telehealth Partners ▪ Maryl Smith, ARNP – Consulting, Psychiatric & Mental Health, Integrated Telehealth Partners ▪ Vishal Goyal, MD – Consulting, Cardiology, CVMS ▪ Ajay Kaja, MD – Consulting, Cardiology, CVMS • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Christopher Engeler, MD – Consulting, Radiology, RCI ▪ Claudia Engeler, MD – Consulting, Radiology, RCI • New Policies & Procedure: <ul style="list-style-type: none"> ▪ Patient Personal Representative (i) • Finance Committee (j) <ul style="list-style-type: none"> ▪ Capital Requests (none) 	<p>Tye presented an agreement with Ventura MedStaff for healthcare staffing services. The agreement is for one year, and cost will be based on utilization of services. A motion was made to approve the 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 packets.</p>	<p>1st - Campbell 2nd - Lutz Unanimously Approved</p> <p>1st - Johnston 2nd - Campbell Unanimously Approved</p> <p>1st - Campbell 2nd - Lutz Unanimously Approved</p>

<ul style="list-style-type: none"> ▪ Capital Report (k) ▪ Cash Transfer Report (l) ▪ Financial Assistance Requests • Personnel Committee (m) • Person-Centered Care Update 	<p>Bennett presented the capital report and cash transfer report as included in the Board packets.</p> <p>There were no applications for financial assistance.</p> <p>The Personnel Committee met on March 19th. Minutes from the meeting were included in the Board packet.</p> <p>Solheim presented a person-centered care update, noting that she has been asked to present information about our patient partnership council at an upcoming conference.</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>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 7:55 p.m. for the purposes identified at left.</p>	<p>1st - Campbell 2nd - Johnston Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 9:07 p.m. No action was taken in closed session.</p>	<p>1st - Lutz 2nd - Johnston Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:07 p.m.</p>	<p>1st - Lutz 2nd - Johnston Unanimously Approved</p>

Next meeting will be held
Monday, April 22, 2019
6:00 p.m.
Tendrils Rooftop Garden