

Minutes (a) for the Meeting of the Board of Trustees														
Date	October 25, 2021		Time	6:00 pm										
Location	Tendrils Rooftop and Google Meet meet.google.com/hub-zogc-ydt Join by phone (US) +1 929-324-1393 PIN: 760 232 003#		Minutes Prepared By	Alyssa Nordmeyer										
Members:	<table border="1"> <tbody> <tr> <td>Susan Vallem, Chair</td> <td>Roger Johnson</td> <td>Phil Jones</td> <td></td> <td></td> </tr> <tr> <td>Ann Henninger Trax</td> <td>John Johnston</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Susan Vallem, Chair	Roger Johnson	Phil Jones			Ann Henninger Trax	John Johnston			
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Guests:	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Dr. Clay Dahlquist</td> <td>Alyssa N.</td> </tr> <tr> <td>Jodi Geerts</td> <td>Kelly Hilsenbeck</td> <td>Missy Timmermans</td> <td>Dr. Ann Rathe</td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.	Jodi Geerts	Kelly Hilsenbeck	Missy Timmermans	Dr. Ann Rathe	
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Related Documents:	Meeting Folder													

Agenda Items	Discussion/Notes	Action
I. Meeting called to order	Meeting called to order at 6:02 pm	
II. Approval of Minutes (b)*	Minutes of the 9/27/2021 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Jones 2nd: Johnson Motion carried
III. Celebrations	Passed DIA visit - thank you to everyone involved.	
IV. Medical Staff President Report	Dr Ann Rathe gave a verbal report. Work is being done on FPPE/OPPE forms, privileging forms and Stacy Oakland is doing an amazing job helping streamline charting and deadlines.	
V. Financial and Statistical Report (c1-c3)*	Bennett presented the financial and statistical report for September. A motion was brought forward from Finance Committee to approve the	1st: Henninger 2nd: Johnson Motion carried

		financial and statistical report as presented.	
VI.	Committee/Department Reports: A. Administrative Reports (d) 1. HR Annual Report - Tye (d1) 2. VS Board Report (d2) 3. IHA CEO Dashboard (d3) B. CMO Report (d4) C. Organization Committees (e) 1. EOC Committee - October 2. Policy and Procedure Committee - October	Administrative reports were reviewed as included in the board packet. HR Annual Report was reviewed as included in the board packet. VS Board Report was reviewed as included in the board packet. IHA CEO dashboard was reviewed as included in the board packet. CMO report was reviewed as included in the board packet. Organizational Committee Reports were reviewed as included in the board packet.	
VII.	Quality Report (quarterly) A. FY22 Q1 QS Board PPT (f) B. FY22 Q1 QS Summary Report (f1)	Hilsenbeck presented the Q1 quality presentation and summary to the board.	
VIII.	Medical Staff Reports (g)* A. Emergency Services Committee - October B. Infection Prevention Committee - September C. Inpatient Medical Services Committee - no report D. Lab/Pathology Committee - no report E. Maternity/Child Services Committee - no report F. Medical Staff Executive Committee - October G. Medical Staff Meeting - October H. Outpatient Medical Services Committee - no report I. Pharmacy & Therapeutics Committee - October J. Quality Committee - October K. Radiology/Radiation Safety Committee - September L. Rural Health Clinic Advisory Committee - no report M. Rural Health Clinic Steering Committee - no report N. Surgical/Anesthesia Services Committee - no report O. Trauma Committee - no report	Medical Staff Reports were reviewed as included in the board packet. Motion was made to approve all actions in committees.	1st: Johnson 2nd: Henninger Motion carried
IX.	C.E.O.'s Report A. Building Project Update (h) 1. Expense Tracking (h1) 2. Winter Chiller Purchase Request (h2)*	Solheim gave an update on the building project as provided in the board packet.	

	Solheim presented a purchase request for a winter chiller. Motion to approve pending USDA approval.	Winter Chiller 1st: Johnston 2nd: Jones Motion carried
X. Old Business		
XI. New Business		
A. Nashua Clinic Lease Renewal (i)*	Nashua Clinic Lease Renewal - reviewed and a motion to approve was made.	Nashua Lease 1st: Henninger 2nd: Johnson Motion carried
B. Siemens Lab Contract (j)*	Siemens Lab Contract - reviewed and a motion to approve was made.	Siemens Contract 1st: Johnson 2nd: Jones Motion carried
C. Initial Appointments * 1. <u>Meyer-McCright, Anne CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia, LC	A motion was made to approve initial appointments, reappointments, updated Provider privileges and change in status as recommended by MEC.	Initial Appt. 1st: Henninger 2nd: Jones Motion carried
D. Reappointments - none		
E. Privilege Form Updates - none		
F. Updated Provider Privileges - none		
G. Change in Staff Category/Status - none		
H. Resignations 1. LaPan, Tiffanie CRNA - Active, Anesthesia, Iowa Anesthesia, L.C.		
I. Policy and procedure, formulary and protocols * 1. Policies - Summary Sheets (k) 2. New Policies: 3. Formulary Addition (l) 4. Order sets (m) 5. Protocols	A motion was made to approve Policy/SOP/Formulary Additions as outlined in the board packet.	Policy, formulary 1st: Henninger 2nd: Jones Motion carried
J. Finance Committee (n) 1. Capital Requests a) Philips V60 BiPap (o)* 2. Capital Report (p) 3. Cash Investments & Transfer Report (q) 4. Financial Assistance Requests	Philips V60 BiPap additional funds was reviewed and motion was made to approve. Capital Report and Cash Investment report were reviewed as in packet - there were no questions. There was a \$250,000 operational withdrawal from the Board designated savings in September. There were no Financial Assistance Requests.	Philips V60 1st: Johnston 2nd: Johnson Motion carried

<p>XII. Closed Session*</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 8:05 p.m. for the purpose identified to the left.</p> <p>Attendees: Susan Vallem Ann Henninger John Johnston Phil Jones Roger Johnson Missy Timmermans Angie Tye Lisa Bennett Dr Clay Dahlquist</p>	<p>1st: Henninger 2nd: Johnson Motion carried</p>
<p>XIII. Open Session*</p>	<p>A motion was made to move back into open session at 8:35 p.m.</p> <p>Action taken in closed session to extend offer to CEO candidate by search committee. Motion was made to approve.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p> <p>1st: Johnston 2nd: Jones Motion carried</p>
<p>XIV. Adjourn*</p>	<p>A motion was made to adjourn the meeting at 8:36 p.m.</p>	<p>1st: Johnston 2nd: Jones Motion carried</p>

Next meeting will be held
 Monday, November 22, 2021
 6:00 p.m.
 Tendrils Rooftop Garden