WAVERLY HEALTH CENTER

Minutes for the Meeting of the Board of Trustees

Date	June 22, 2026	**Time**	6:00 pm
Location	CG Conference Room	**Minutes Prepared By**	Alyssa Nordmeyer

Members:

P	Dr. David Rathe	P	Laurie Everhardt	P	Ronald Flory, MD		
P	Ann Henninger Trax	P	Dr. Molly Hall				

Guests:

Jodi Geerts	Kelly Hilsenbeck	Dr Dahlquist	Jenni White
Karen Thalacker	Nicole Myers	Beth Havlovic	Dr. Ann Rathe
Alyssa Nordmeyer	Angie Tye	Dr. Bochmann	

Related Documents: Meeting folder

Agenda Items	Discussion/Notes	Action
1. **Meeting called to order**	Dr. Rathe called the meeting to order at 6pm.	
2. **Celebrations** a. Moments for Mission	Hilsenbeck presented the moment for mission. Patient feedback about an experience at another facility and not receiving discharge instructions and greatly appreciates WHC's process with discharge instructions.	
3. **Public Comments**	None	
4. **Medical Staff Report – Dr. Bochmann**	Dr. Bochmann presented the medical staff report and provided an update from MEC. No concerns with information coming to the Board for approval. Mentioned that they will be working to update Physician Assistant to Physician associate.	
5. **CEO Report**	Geerts continued strategy follow up discussion. Discussion around the PAC was had. Geerts will send out to Board members.	

6. EPIC Update - Jenni	White gave an update on the Epic project of current status, training is going to be picking up, discussed interfaces and OBIX will go live shortly after Epic. Discussion was had.	
7. Consent Agenda* a. Approval of Minutes i. May 27, 2026, Board Meeting Minutes ii. June 3, 2026, Executive Committee Minutes b. Administrative Reports i. CNO Report ii. HR Report iii. CFO Report iv. CCO Report v. CMO Report c. Organizational Committees i. Policy & Procedure Minutes – 6/11 d. Medical Staff Committee Reports i. Hospitalist 5/21 ii. Infection Prevention 5/26 iii. Maternity 6/1 iv. MEC – 6/15 v. RHC 5/28 vi. Trauma 6/3 e. Policies and Procedures i. Policy Summary Sheet f. Order Sets and Formularies i. Formularies - none ii. Order Sets - none	Motion was made to approve the consent agenda.	1st: Henninger 2nd: Flory Motion carried
8. Board Quality* a. Board Quality Minutes 06/18/2026	Motion was made to approve the Board Quality minutes	1st: Henninger 2nd: Flory Motion carried
9. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand	Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.	1st: Flory 2nd: Hall Motion carried
10. Finance Committee* a. Minutes b. Capital Report i. IT Server* c. Cash Investments & Transfer Report	Havlovic presented the request for the IT Server. Motion was made to approve with a not to exceed $372,251.85. Cash Investments and Transfer Reports provided in folder.	1st: Henninger 2nd: Everhardt Motion carried

d. Financial Assistance Requests		
11. Old Business		
12. New Business a. Strategic Planning* b. Initial Appointments* i. Danial, Muhammad DO – Telemedicine, Radiology, Real Radiology ii. Hay, Johannah MD – Provisional, Obstetrics & Gynecology, OBHG iii. Kinter, Joselyn SA-C – Allied, Certified Surgical Assist (Non-RN), Waverly Health Center iv. Knoll, Andrew MD – Telemedicine, Radiology, Real Radiology v. Roberts, Erin ARNP – Provisional, ARNP-Family Practice, Waverly Health Center c. Reappointments - none d. Privilege Form Updates - none e. Updated Provider Privileges - none f. Change in Staff Category/Status* i. FPPE Completed A. Meier-Snyder, Jacey PA-C – Provisional (Active), PA-C-Family Practice, Waverly Health Center B. Zhang, Yuyang MD – Telemedicine, Radiology, Real Radiology ii. Category Change g. Resignations i. Driver, Gyobanna, MD – Effective 05/31/2026	No action taken on Strategic Planning. Initial appointments were discussed and motion was made to approve. FPPE Completed were reviewed as provided in the folder. Motion was made to approve.	1st: Hall 2nd: Henninger Motion carried 1st: Henniger 2nd: Everhardt Motion carried

ii. Dundar, Ayca MD – Effective 05/18/2026 iii. Joseph, Sijo MD – Effective 06/04/2026		
13. 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. Iowa Code 21.5.1 (j) to discuss the sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Iowa Code 21.5.1 (l) 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.	Motion was made to move into closed session at 7:09pm Jodi Geerts Beth Havlovic Karen Thalacker Dr. Rathe Dr. Hall Ron Flory Ann Henninger Trax Laurie Everhardt	1st: Everhardt 2nd: Hall Motion carried
14. Open Session*	Motion was made to move into open session at 8:34pm. No action was taken in closed.	1st: Flory 2nd: Hall Motion carried
15. Glascock vs. WHC, Geerts Settlement Negotiations*	Motion was made to authorize our attorney to counteroffer $25,000.	1st: Flory 2nd: Hall Motion carried
16. ADI Building Offer*	No action taken.	
17. Adjourn*	Henninger motioned to adjourn at 8:36pm	Motion carried

Next meeting will be held
July 27, 2026
6:00 p.m.

CG Conference Room