

Minutes for the Meeting of the Board of Trustees																															
Date	July 27, 2026			Time	6:00 pm																										
Location	Tendrils			Minutes Prepared By	Alyssa Nordmeyer																										
Members:	<table border="1"> <tbody> <tr> <td>P</td> <td>Dr. David Rathe</td> <td>P</td> <td>Laurie Everhardt</td> <td>P</td> <td>Ronald Flory, MD</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>E</td> <td>Dr. Molly Hall</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>							P	Dr. David Rathe	P	Laurie Everhardt	P	Ronald Flory, MD			P	Ann Henninger Trax	E	Dr. Molly Hall												
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Guests:	<table border="1"> <tbody> <tr> <td colspan="2">Jodi Geerts</td> <td colspan="2">Kelly Hilsenbeck</td> <td colspan="2">Beth Havlovic</td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Karen Thalacker</td> <td colspan="2">Nicole Myers</td> <td colspan="2"></td> <td colspan="2"></td> </tr> <tr> <td colspan="2">Alyssa Nordmeyer</td> <td colspan="2">Angie Tye</td> <td colspan="2"></td> <td colspan="2"></td> </tr> </tbody> </table>							Jodi Geerts		Kelly Hilsenbeck		Beth Havlovic				Karen Thalacker		Nicole Myers						Alyssa Nordmeyer		Angie Tye					
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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 <div>a. Moments for Mission</div>	WHC received Level 4 Trauma! Patient feedback about Christophel providers and their care for the kids. Patient feedback of a great experience with Breast Care Services, Walk-in-Clinic and Imaging Services.	
3. Public Comments	None	
4. Board Rounding	Henninger Trax reported on the ED and EMS Board/Leadership rounding. Provided great feedback noting it was a wonderful experience being able to tour the ambulance and hear about team nursing.	
5. Medical Staff Report –	None	

6. Quality Report <ul style="list-style-type: none"> a. FY26 Q3&4 Report b. FY26 Year End Report c. FY26 Quality Dashboard Summary d. 8310 Joint Commission Letter 	<p>Hilsenbeck provided the quarterly quality report. Discussion was had.</p>	
7. CEO Report <ul style="list-style-type: none"> a. CEO Goals* b. Requested Data 	<p>Discussion was had on Geerts' CEO report and goals. Motion was made to approve.</p> <p>Dr. Rathe and Geerts explained the requested data folder and materials within in, stating we will have this folder going forward for information requested by the Board.</p>	<p>1st: Everhardt 2nd: Flory Motion carried</p>
8. Consent Agenda* <ul style="list-style-type: none"> a. Approval of Minutes <ul style="list-style-type: none"> i. June 22, 2026, Board Meeting Minutes ii. June 22, 2026, Board Strategy Meeting Minutes iii. June 25, 2026, Board Education Meeting Minutes b. Administrative Reports <ul style="list-style-type: none"> i. CNO Report ii. HR Report <ul style="list-style-type: none"> 1. Auxiliary Year End Report iii. CFO Report iv. CCO Report c. Organizational Committees <ul style="list-style-type: none"> i. Compliance Committee – 7/15 ii. Policy and Procedure – 7/16 d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Code Committee 7/16 ii. Emergency Services/ED Provider 6/15 iii. Gen Med 6/15 iv. Hospitalist Committee 7/16 v. Infection Prevention 7/13 vi. Lab - email vii. Maternity 7/6 viii. P&T 7/9 ix. Quality - email x. Radiology - email xi. RHC - email xii. Surgery 7/15 xiii. Utilization Review – 7/2 e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet 	<p>Motion was made to approve the consent agenda.</p>	<p>1st: Flory 2nd: Henninger Trax Motion carried</p>

<ul style="list-style-type: none"> 1. Code Summary Sheet 2. Compliance Summary Sheet 3. Lab Summary Sheet 4. Radiology Summary Sheet 5. Surgery Summary Sheet ii. Retire: <ul style="list-style-type: none"> 1. Critical Access Hospital Annual Eval 2. Eye Wash Safety for Nutrition Services 3. Covid-19 (Sars Antigen) Testing Using Sofia 2 4. Stool Leukocytes 5. Lower Extremity Vein Mapping Protocol 6. Lower Extremity Venous Examination for Thrombus and/or Post Venous Ablation f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formulary Deletions ii. Master Formulations <ul style="list-style-type: none"> 1. Summary Sheet iii. Order Sets - revised 		
9. Board Quality* <ul style="list-style-type: none"> a. Board Quality Minutes 07/23/2026 	Motion was made to approve the Board Quality Minutes	1 st : Flory 2 nd : Everhardt
10. Financial and Statistical Report* <ul style="list-style-type: none"> 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.	1 st : Everhardt 2 nd : Flory Motion carried
11. Finance Committee* <ul style="list-style-type: none"> a. Minutes b. Capital Report c. Cash Investments & Transfer Report 	Cash Investments and Transfer Reports were reviewed as provided in folder. Motion was made to approve.	1 st : Everhardt 2 nd : Henninger Trax

d. Financial Assistance Requests		Motion carried
12. Old Business		
13. New Business <ul style="list-style-type: none"> a. Strategic Plan* b. Insight Pure Storage 3yr Agreement Renewal* c. Infection Prevention FY27 Approvals* <ul style="list-style-type: none"> i. Infection Control Risk Assessment ii. Infection Prevention and Control Plan iii. Employee Health – Standing orders iv. Infection Prevention Dashboard v. Dr. Ivey Chair vi. Megan Hoskins is Infection Prevention Nurse d. WHC Modified Diet Texture Diets and Diet Manual* e. Initial Appointments* <ul style="list-style-type: none"> i. Badillo Colberg, Eduardo DPM – Resident, Podiatry, MercyOne Residency Program ii. Dunham, Gregory MD – Provisional, Obstetrics & Gynecology, Hayes Locums iii. Nieman, Abigail PMHNP-BC – Provisional, ARNP- Psychiatric & Mental Health, Waverly Health Center iv. Savits, Logan DPM – Resident, Podiatry, MercyOne Residency Program f. Reappointments - none g. Privilege Form Updates - none h. Updated Provider Privileges - none i. Change in Staff Category/Status* <ul style="list-style-type: none"> i. FPPE Completed <ul style="list-style-type: none"> A. Chang, Sean MD – Telemedicine, Radiology, Real Radiology 	<p>Geerts presented the strategic plan and will bring more information next month. Motion was made to approve.</p> <p>Havlovic presented the Insight Pure Storage agreement. Motion was made to approve.</p> <p>Geerts presented the Infection Prevention items. Discussion was had. Motion was made to approve.</p> <p>Geerts discussed the WHC Modified Diet Texture Diets and Diet Manual. This is reviewed annually. Motion was made to approve.</p> <p>Initial appointments were reviewed as provided in the folder. Motion was made to approve.</p> <p>FPPE reviewed as provided in folder. Motion was made to approve.</p>	<ul style="list-style-type: none"> a. <ul style="list-style-type: none"> 1st: Henninger Trax 2nd: Flory Motion carried b. <ul style="list-style-type: none"> 1st: Everhardt 2nd: Henninger Trax Motion carried c. <ul style="list-style-type: none"> 1st: Flory 2nd: Everhardt Motion carried d. <ul style="list-style-type: none"> 1st: Henninger Trax 2nd: Flory Motion carried e. <ul style="list-style-type: none"> 1st: Flory 2nd: Everhardt Motion carried i. <ul style="list-style-type: none"> 1st: Flory

<p>B. Goetsch, Nicholas DO – Provisional (Active), Emergency Medicine, Waverly Health Center</p> <p>C. Hilmer, Kaitlin ARNP – Provisional (Active), ARNP- Family Practice, Waverly Health Center</p> <p>D. Loyola, Denisee ARNP – Provisional (Courtesy), ARNP- Family Practice (Cardiology), Cedar Valley Medical Specialists</p> <p>E. Schwebke, Rebecca ATC – Allied, Orthopedic Technician, Cedar Valley Medical Specialists</p> <p>ii. Category Change</p> <p>j. Resignations</p> <p>i. Afzal, Ashar MD – effective 07/03/2026</p> <p>ii. Arzumand, Maliha DPM – effective 06/30/2026</p> <p>iii. Bauermeister, Ryan DPM – effective 06/30/2026</p> <p>iv. Bourne, Matthew DO – effective 06/14/2026</p> <p>v. Davis, Jan ARNP – effective 06/13/2026</p> <p>vi. Haben, Collin DO – effective 07/12/2026</p> <p>vii. Keesler, Daniel MD – effective 07/06/2026</p> <p>viii. Sorenson, Beau PA-C – effective 06/20/2026</p>	<p>Board recognizes the resignations.</p>	<p>2nd: Everhardt Motion carried</p>
<p>14. Closed Session*</p>	<p>Motion was made to move into closed session at 7:11pm. Attendees include:</p>	<p>1st: Everhardt 2nd: Flory</p>

WAVERLYHEALTH

— C E N T E R —

<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 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.</p>	<p>Jodi Geerts Beth Havlovic Kelly Hilsenbeck Angie Tye Karen Thalacker Dr. David Rathe Ron Flory Ann Henninger Trax Laurie Everhardt</p>	<p>Motion carried</p>
<p>15. Open Session*</p>	<p>Motion was made to move into open session at 8:30pm</p> <p>No action was taken in closed session.</p>	<p>1st: Everhardt 2nd: Flory Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion was made to adjourn at 8:30pm.</p>	<p>1st: Henninger 2nd: Flory Motion carried</p>

Next meeting will be held
August 24, 2026
6:00 p.m.
Tendrils Rooftop