

Minutes for the Meeting of the Board of Trustees							
Date	August 24, 2026			Time	6:00 pm		
Location	Tendrils			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		Beth Havlovic		
	Karen Thalacker		Nicole Myers		Dr. Troy Ivey		
	Alyssa Nordmeyer		Angie Tye				
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	Auxiliary donations for equipment! Teamwork during our transition to Epic. Center Pharmacy inspection was great! Surgery Department helping in other departments!	
3. Public Comments	None	
4. Board Rounding Report a. Surgical Services	Henninger Trax provided a report out from the leadership rounding in surgery. Discussion was had on Team Nursing concept, floating and rounding. Opportunities for instruction and teaching.	
5. Medical Staff Report – Dr. Ivey	Dr. Ivey presented on behalf of the medical staff and MEC. No concerns with items moving for approval. Discussed provider Epic training. Excited for the daVinci and for	

	<p>new providers coming on. Discussion was also had about the UofI and the CME and Grand Rounds opportunities WHC providers will now have access to.</p> <p>Dr. Ivey thanked the Board and leadership for their direction and guidance.</p>	
<p>6. <u>CEO Report</u></p> <ul style="list-style-type: none"> a. Organizational Chart b. Medical Director Listing 	<p>Board reviewed the documents and information as provided. Board would like to see a chart in addition to the ones provided that identifies who is in what role/ title is. Will bring to the next meeting.</p>	
<p>7. <u>Strategy</u></p> <ul style="list-style-type: none"> a. Strategic Plan FY27-29 b. Artificial Intelligence 	<p>Discussion was had on the strategy plan. A new committee will be formed and will serve as the internal workgroup for Artificial Intelligence (AI).</p>	
<p>8. <u>Consent Agenda*</u></p> <ul style="list-style-type: none"> a. Approval of Minutes <ul style="list-style-type: none"> i. July 27, 2026, Board Meeting Minutes ii. July 27, 2026, Board Education Meeting Minutes b. Administrative Reports <ul style="list-style-type: none"> i. CNO Report ii. HR Report iii. CFO Report iv. CCO Report c. Organizational Committees <ul style="list-style-type: none"> i. Policy and Procedure – 8/13/2026 d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Antibiotic Stewardship 8/6/2026 ii. Maternity & Child Committee - Email iii. MEC – 8/17/2026 iv. Outpatient Medical – 8/4/2026 v. Pharmacy & Therapeutics – 8/13/2026 vi. Quality Committee – 8/11/2026 e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet <ul style="list-style-type: none"> 1. Outpatient Medical 	<p>Motion was made to approve the consent agenda.</p>	<p>1st: Flory 2nd: Hall Motion carried</p>

<p>Summary Sheet</p> <p>ii. Retire:</p> <ol style="list-style-type: none"> 1. Cedar Valley Pain Services Urine Drug Screening 2. Cardiac Monitor - Ziopatch <p>f. Order Sets and Formularies</p> <ol style="list-style-type: none"> i. Formulary Additions and Deletions ii. Order Sets - none 		
<p>9. <u>Board Quality</u>*</p> <p>a. Board Quality Minutes 08/20/2026</p>	<p>Motion was made to approve Board Quality.</p>	<p>1st: Henninger Trax 2nd: Flory Motion carried</p>
<p>10. <u>Financial and Statistical Report</u>*</p> <ol style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand 	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p>	<p>1st: Everhardt 2nd: Henninger Trax Motion carried</p>
<p>11. <u>Finance Committee</u>*</p> <ol style="list-style-type: none"> a. Minutes b. Capital Report <ol style="list-style-type: none"> i. <u>Auxiliary Donations</u> ii. <u>Summit Flex Exercise Unit</u>* c. Cash Investments & Transfer Report d. Financial Assistance Requests 	<p>Havlovic presented the Capital Report and capital requests as provided in the folder. Motion was made to approve the auxiliary donations.</p> <p>Motion was made to approve the Summit Flex Exercise Unit.</p> <p>Cash Investments and Transfer Reports were reviewed as provided in folder.</p>	<p>1st: Henninger Trax 2nd: Hall Motion carried</p> <p>1st: Everhardt 2nd: Flory Motion carried</p>
<p>12. Old Business</p>	<p>None</p>	
<p>13. <u>New Business</u></p> <ol style="list-style-type: none"> a. Parkersburg Clinic* b. Wipfli Cost Report Engagement Letter* c. Second Amendment to the Master Services Agreement, Epic COSMOS* d. ICN Agreement 3-year* e. Midwest Healthcare Linen Service Agreement 3-year* f. Initial Appointments* <ol style="list-style-type: none"> i. Fanous, Ghassan MD –Provisional, Obstetrics 	<p>Geerts presented the proposed name for the new clinic. Motion was made to approve Parkersburg Clinic.</p> <p>Havlovic reviewed the Wipfli Cost Report Engagement Letter. Motion was made to approve.</p> <p>Geerts reviewed the Second Amendment to the master Services Agreement, Epic Cosmos. Motion was made to approve.</p>	<p>a. 1st: Henninger Trax 2nd: Flory Motion carried</p> <p>b. 1st: Everhardt 2nd: Flory Motion carried</p> <p>c. 1st: Flory 2nd: Hall</p>

<ul style="list-style-type: none"> & Gynecology, Hayes Locums ii. Iafelice, John MD – Provisional, Obstetrics & Gynecology, Hayes Locums iii. Mitchell, Christine PA-C – Provisional, PA-C-Family Practice, Waverly Health Center iv. Reints, Brandy ARNP – Provisional, ARNP-Family Practice, Waverly Health Center v. Tommasin, Lindy ARNP – Provisional, ARNP-Family Practice, Waverly Health Center g. Reappointments - none h. Privilege Form Updates <ul style="list-style-type: none"> i. Radiology Practitioner Assistant (RPA) Privilege Form* i. Updated Provider Privileges - none j. Change in Staff Category/Status* <ul style="list-style-type: none"> i. Completed FPPE <ul style="list-style-type: none"> 1. Griffith, Rickie DO – Provisional (Active), Emergency Medicine, Waverly Health Center 2. Saucer, Molly PMHNP-BC – Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners ii. Low/No Volume (Continued FPPE) <ul style="list-style-type: none"> 1. Abou-Hanna, Farris MD – 	<p>Havlovic presented the ICN agreement. Motion was made to approve.</p> <p>Havlovic presented the Midwest Linen Service agreement. Motion was made to approve.</p> <p>Initial appointments were reviewed as provided in the folder. Motion was made to approve.</p> <p>Privilege form update for Radiology was reviewed and motion was made to approve.</p> <p>FPPE reviewed as provided in folder. Motion was made to approve.</p>	<p>Motion carried</p> <p>d. 1st: Henninger Trax 2nd: Flory Motion carried</p> <p>e. 1st: Flory 2nd: Everhardt Motion carried</p> <p>f. 1st: Flory 2nd: Hall Motion carried</p> <p>h. 1st: Flory 2nd: Hall Motion carried</p> <p>j. 1st: Flory 2nd: Hall Motion carried</p>
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<p>Radiology, Real Radiology</p> <p>2. Murphy, Michael MD – Radiology, Real Radiology</p> <p>3. Snyder, Randall MD – Radiology, Real Radiology</p> <p>4. Shover, Elizabeth ARNP – ARNP-Family Practice (Orthopedics), Cedar Valley Medical Specialists</p> <p>5. Nuss, Mackenzie ATC – Orthopedic Technician, Cedar Valley Medical Specialists</p> <p>k. Resignations - none</p>		
<p>14. 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 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</p>	<p>Motion was made to move into closed session at 7:27pm Attendees include: Jodi Geerts Beth Havlovic Kelly Hilsenbeck Nicole Myers Angie Tye Karen Thalacker Dr. David Rathe Dr. Molly Hall Ron Flory, MD Ann Henninger Trax Laurie Everhardt</p>	<p>1st: Everhart 2nd: Flory Motion carried</p>

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information in a meeting of a public hospital.		
15. Open Session*	<p>Motion was made to move into open session at 8:43pm</p> <p>No action was taken in closed session.</p>	<p>1st: Flory 2nd: Hall Motion carried</p>
16. #FECR011838 Restitution*	Board has directed Geerts to waive our right to restitution. Motin was made to approve.	<p>1st: Everhardt 2nd: Hall Motion carried</p>
17. Requested Data	<ol style="list-style-type: none"> 1. Org Chart with director/manager/supervisor titles and names 2. AI Follow-Up – Committee, interim guidelines 	
18. Adjourn*	Henninger Trax made a motion to adjourn at	Motion carried

Next meeting will be held
September 28, 2026
6:00 p.m.
Tendrils Rooftop CG Conference Room