

Minutes for the Meeting of the Board of Trustees							
Date	March 24, 2025			Time	6:00 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. David Rathe			
Guests:							
	Jodi Geerts, CEO		Beth Havlovic		Joni Poppe		
	Karen Thalacker		Heidi Solheim		Nicole Myers		
	Alyssa Nordmeyer		Kelly Hilsenbeck		Angie Tye		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 5:50pm.	
2. Celebrations a. Moments for Mission	Patient donation to WHC!	
3. Medical Staff Report	No report	
4. <u>CEO Report</u>	Geerts provided an update. Discussion was had.	
5. <u>Consent Agenda*</u> a. <u>Approval of Minutes</u> i. February 24, 2025, Board Minutes ii. February 24, 2025, Education Minutes b. <u>Administrative Reports</u> i. CNO Report ii. HR Report iii. CFO Report iv. COO Report v. CCO Report	Motion was made to approve all items in consent agenda.	1 st : Flory 2 nd : Henninger Motion carried

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<ul style="list-style-type: none"> vi. COSO Report vii. CMO Report c. <u>Organizational Committees</u> <ul style="list-style-type: none"> i. EOC Minutes – March ii. Policy & Procedure Minutes – March d. <u>Medical Staff Committee Reports</u> <ul style="list-style-type: none"> i. Code Committee – Feb ii. ED Provider Committee – Feb iii. General Medical – Feb iv. Lab Committee – March v. Maternity Committee – March vi. MEC - March vii. Peds Committee – March viii. Pharmacy Committee – March ix. Quality Committee – Feb x. Radiology Committee – March xi. Rural Health Committee – Feb xii. Surgery/Anesthesia Committee – March xiii. Utilization Review - March e. <u>Policies and Procedures</u> <ul style="list-style-type: none"> i. Policy Summary Sheet <ul style="list-style-type: none"> 1. General Summary Sheet 2. Birthing Center policies explanation of changes 3. Lab Sheet 4. Pharmacy Sheet ii. New: <ul style="list-style-type: none"> 1. <u>Magnesium Sulfate for Hypertension or Preterm Labor/Neuro Protection</u> 2. <u>Unplanned C-Section (STAT, Urgent, Unscheduled)</u> iii. Retire: <ul style="list-style-type: none"> 1. Magnesium Sulfate for Hypertension 2. Magnesium Sulfate Use for Preterm Labor/Neuro Protection 3. STAT Cesarean Section (Life Threatening Situation) 4. Identification of Pediatric Resuscitation Needs 5. Surgical and Nonsurgical Invasive Procedures Verification/Time Out f. Order Set and Formularies <ul style="list-style-type: none"> i. <u>Formularies</u> 		
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<ul style="list-style-type: none"> ii. <u>Master Formulations</u> iii. <u>Order Sets</u> <ul style="list-style-type: none"> 1. New: <ul style="list-style-type: none"> a. <u>PO Postop</u> <u>Gastric Bypass</u> <u>NEW</u> b. <u>PO Postop Hiatal</u> <u>Hernia Repair</u> <u>NEW</u> c. <u>PO Postop</u> <u>Sleeve</u> <u>Gastrectomy</u> <u>NEW</u> d. <u>PO Postop</u> <u>Surgery Henry</u> <u>NEW</u> e. <u>PO Preop</u> <u>Bariatric Surgery</u> <u>NEW</u> 2. Retire: <ul style="list-style-type: none"> a. PO Postop General 3818 b. PO Postop LVSG 2714 c. PO Postop Paraesophageal Hernia Repair 3810 d. PO Postop Roux en Y 3418 3. Revised 		
6. <u>Board Quality</u> <ul style="list-style-type: none"> a. March 20, 2025, Board Quality Minutes* 	Minutes were reviewed as provided in the folder. Motion comes from BQ committee.	1 st : Henninger 2 nd : Flory Motion carried
7. <u>Financial and Statistical Report</u> <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 : Rathe Motion carried
8. <u>Finance Committee*</u> <ul style="list-style-type: none"> a. Minutes b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests 	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
9. <u>Old Business</u>		

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<p>10. <u>New Business</u></p> <ul style="list-style-type: none"> a. Senior Life Solutions PMC Development and Management Services Agreement b. Propelus Agreement* c. Weicks Media Agreement* d. Service line statistical review e. Initial Appointments f. Reappointments - none g. Updated Provider Privileges - none h. Change in Staff Category/Status FPPE – Complete* <ul style="list-style-type: none"> i. <i>Regal, Wendy MD – Provisional (Courtesy), Emergency Medicine, Weatherby Healthcare</i> i. Resignations <ul style="list-style-type: none"> i. <i><u>Najmi Varzaneh, Farnaz MD</u> – Consulting, Radiology, RCI</i> j. Privilege Form Updates - none 	<p>No discussion had on section a.</p> <p>The Propelus Agreement was presented. Discussion was had. Motion was made to approve.</p> <p>The Weicks Media Agreement was presented. Discussion was had. Motion was made to approve.</p> <p>Discussion was had on the service line stat review.</p> <p>Change in category was reviewed and motion was made to approve.</p> <p>Board recognizes the resignation.</p>	<p>1st: Flory 2nd: Rathe Motion carried</p> <p>1st: Everhardt 2nd: Flory Motion carried</p> <p>1st: Rathe 2nd: Flory Motion carried.</p>
<p>11. Adjourn*</p>	<p>Motion made to adjourn at 6:39pm by Henninger</p>	<p>Motion carried</p>

Next meeting will be held
Monday, April, 2025
6:00 p.m.
CG Conference Room