

Members Present:
 Susan Vallem, Chair
 Roger Johnson, Secretary
 John Johnston
 Barb Lutz

Guests Present:
 Karen Thalacker
 Missy Timmermans
 Angie Tye
 Jennie Waller

Minutes
 of the Meeting of the
 Board of Trustees



October 21, 2019

6:30 p.m.

Carstensen/Gruben Room

Our Mission: Waverly Health Center will provide high quality, patient-centered health care.

Members Excused:
 Gloria Campbell

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett, CFO
 Heidi Solheim, COO
 Jodi Geerts, CNO
 Diane Kohls

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:40 p.m.	
II. Approval of minutes (b)	Minutes of 9/23/19 meeting were reviewed. A motion was made to approve the minutes as written.	1st - Johnston 2nd - Johnson Unanimously Approved
III. Celebrations		
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for September. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.	1st - Johnson 2nd - Lutz Unanimously Approved
V. Committee/Department Reports: <ul style="list-style-type: none"> Environment of Care (d) 	The Environment of Care Committee report was presented as included in the Board packets.	Accepted
VI. Medical Staff Report (Dr. Styron)	The Executive Committee of the Medical Staff met this morning. They considered privileging and credentialing items as listed below.	
VII. C.E.O.'s Report <ul style="list-style-type: none"> Physician Recruitment Building Project Update EMR Update Strategic Planning Update December Meeting Date 	<p>Atty provided an update on physician recruitment.</p> <p>Solheim and Atty presented a building project update, noting that bid opening is scheduled for next week. Bids will be brought to the Board for approval at the special meeting on November 11th. Atty and Bennett provided an update on project financing, including information about interim financing and the bond process. Bennett noted that we may need to have a special meeting in December to approve financing documents.</p> <p>Atty and Solheim presented an EMR update, noting that go live went very smooth this weekend and staff have had positive reactions to the upgrade.</p> <p>Atty presented a strategic planning update, noting that we meet with the consultants on Wednesday and plan to bring a final plan to the Board in November.</p> <p>The meeting date for December has been set for December 16th.</p>	
VIII. Old Business		
IX. New Business <ul style="list-style-type: none"> New Privilege Request: <ul style="list-style-type: none"> David Congdon, MD – Otolaryngology & Plastic Surgery, CVMS 	Privileging items were presented as individually listed at left. All files have been reviewed by the Executive Committee of the Medical Staff. The	

<ul style="list-style-type: none"> • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ Christina Blake, PMHNP-BC – Consulting, ARNP – Psychiatric and Mental Health, Integrated Telehealth Partners ▪ Stacy Huck, CPNP-PC – Active, ARNP – Pediatrics, WHC ▪ Shary Meyer, RNFA – Allied, Registered Nurse First Assistant, WHC ▪ Kristine Rottink, RNFA – Allied, Registered Nurse First Assistant, WHC • Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> ▪ Jennifer Chastek, CRNA – Courtesy, Anesthesia, Iowa Anesthesia ▪ Nicholas Masse, MD – Courtesy, Radiology, RCI ▪ Brenda Cooper, ARNP – Courtesy, ARNP – Orthopedic Surgery, CVMS ▪ Robin Farley, OPA-C – Courtesy, Orthopedic Physician Assistant, CVMS ▪ Elizabeth Shover, ARNP – Courtesy, ARNP – Orthopedic Surgery, CVMS • Resignation from Medical Staff: <ul style="list-style-type: none"> ▪ John Craig Vana, CRNA – Courtesy, Anesthesia (Locums), Independent Contract ▪ Alyssa Woods, ARNP – Active, ARNP – Family Practice, WHC • New/Revised Policies & Procedures: None • Finance Committee (f) <ul style="list-style-type: none"> ▪ Capital Report ▪ Cash Transfer Report ▪ Financial Assistance Requests 	<p>Executive Committee recommends approval. A motion was made to approve all privileging items as individually considered and recommended by the Executive Committee of the Medical Staff.</p> <p>Bennett reported that the Finance Committee met this morning, minutes from the meeting were included in the packet.</p> <p>Bennett presented the capital report and cash transfer report as included in the Board packets.</p> <p>There were no applications for financial assistance.</p>	<p>1st - Lutz 2nd - Johnston Unanimously Approved</p>
<p>X. 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 Chapter 21.5.1(l) - Closed session 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, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.</p>	<p>A motion was made to move into closed session at 7:12 p.m. for the purposes identified at left.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

XI. Open Session	A motion was made to move back into open session at 7:32 p.m. No action was taken in closed session.	1st - Johnson 2nd - Lutz Unanimously Approved
XII. Adjourn	A motion was made to adjourn the meeting at 7:33 p.m.	1st - Johnston 2nd - Lutz Unanimously Approved

Next meeting will be held
Monday, November 25, 2018
6:00 p.m.
Tendrils Rooftop Garden