

Members Present:
 Susan Vallem, Chair
 Ann Henninger Trax
 Roger Johnson
 John Johnston
 Barb Lutz

Guests Present:
 Beth Havlovic
 Diane Kohls
 Emily Neuendorf
 Karen Thalacker
 Angie Tye

**Minutes
 of the Meeting of the
 Board of Trustees
 November 23, 2020
 6:00 p.m.**



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

Members Excused:

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett, CFO
 Jodi Geerts, CNO
 Heidi Solheim, COO
 Steve Schwizer,
 Denman & Co

Meeting ID
meet.google.com/uag-fqhh-ccy
 Phone Numbers
 (US)+1 617-675-4444
 PIN: 365 097 565 3791#

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:05 p.m.	
II. Audit Presentation (Denman & Co. – Steve Schweizer)	Steve Schweizer from Denman & Company, LLP presented the audited financial report for FY20. A motion was made to approve the report as presented.	1 st – Johnson 2 nd – Johnston Unanimously Approved
III. Approval of minutes (b)	Minutes from the 10/26/20 meeting were reviewed. A motion was made to approve the minutes as written. <i>Approval pending per adjustments.</i>	1 st – 2 nd – Unanimously Approved
IV. Celebrations		
V. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for October. A motion was brought forward from Finance Committee to approve the financial and statistical report as presented.	1 st – Lutz 2 nd – Johnson Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care (d) • Board Quality Committee (e) • Administrative Reports (f) 	Committee and administrative reports were reviewed as included in the Board packets.	Accepted
VII. Medical Staff Report (Dr. Styron) <ul style="list-style-type: none"> • Medical Staff Executive Committee (g1) • Trauma Committee (g2) • ED Provider Committee (g3) 	Atty reported that the Executive Committee of the Medical Staff met on 11/16, minutes from the meeting were included in the Board packet. They considered privileging and credentialing items as listed below.	
VIII. C.E.O.'s Report <ul style="list-style-type: none"> • Physician Recruitment • Building Project Update 	Atty presented an update on physician recruitment to meet patient care needs. Atty presented a building project update, noting that construction is on schedule.	
IX. Quality Update	Geerts will present Press Ganey summary in December.	
X. Old Business		
XI. New Business <ul style="list-style-type: none"> • Staffing Agency List from IDPH (h1) 	Tye presented a staffing agency list from IDPH as included in the Board packets. A motion was made to approve the list as presented.	1 st – Henninger 2 nd – Johnson Unanimously Approved

when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.		
XIII. Open Session	A motion was made to move back into open session at 8:00 p.m. No action was taken in closed session.	1 st – Johnson 2 nd – Henninger Unanimously Approved
XIV. Adjourn	A motion was made to adjourn the meeting at 8:00 p.m.	1 st – Johnson 2 nd – Henninger Unanimously Approved

Next meeting will be held

Monday, December 21, 2019

6:00 p.m.

Google Meet