

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

Guests Present:
 Diane Kohls
 Karen Thalacker

Agenda (a)
 for the Meeting of the
Board of Trustees
 December 21, 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

Meeting ID
meet.google.com/tmt-imie-dqe

Phone Numbers
 (US)+1 216-600-8531
 PIN: 832 444 867#

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:03 pm	
II. Approval of minutes (b)	Minutes from the 11/23/20 meeting were reviewed. A motion was made to approve the minutes as written	1 st – Lutz 2 nd – Henninger Unanimously Approved
III. Celebrations		
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for November. A motion was brought forward from Finance Committee to approve the financial and statistical report as presented.	1 st – Johnson 2 nd – Lutz Unanimously Approved
V. Committee/Department Reports: <ul style="list-style-type: none"> • Environment of Care (d) • Hospital Quality Report (e) • Administrative Reports (f) 	Committee and administrative reports were reviewed as included in the Board packets.	Accepted
VI. Medical Staff Report (Dr. Styron) <ul style="list-style-type: none"> • Medical Staff Executive Committee (g1) • Trauma Committee (g2) • ED Provider Committee (g3) 	No additional report given.	
VII. C.E.O.'s Report <ul style="list-style-type: none"> • Physician Recruitment • Building Project Update (h1-h2) Negative Pressure Rooms (i) • Strategic Plan Update • COVID-19 Vaccine Plans 	<p>Atty presented an update on physician recruitment to meet patient care needs</p> <p>Solheim provided a building project update, noting the project is running on time.</p> <p>Solheim presented a change order, adding to the project scope to meet future needs of patients. A motion was brought forward to approve the change order as presented in board packet.</p> <p>Atty reported that vaccine plans continue to evolve.</p>	1 st – Johnson 2 nd – Henninger Unanimously Approved
IX. Quality Update <ul style="list-style-type: none"> • Trauma PI Plan (j) 	Geerts presented the Trauma PI plan for approval. A motion was made to approve the Trauma PI Plan.	1 st – Lutz 2 nd – Johnson Unanimously Approved
VIII. Old Business		

<p>IX. New Business</p> <ul style="list-style-type: none"> • Request for Privileges: None • Updated Privileges: <u>Isaacson, Teresa</u> ARNP – Active, Family Practice, Waverly Health Center • Recommendations Regarding Provisional Status: None • New Policies & Procedures: (k) Policy Update: RC-PP-1175 Documentation Requirements for Hospital Medical Records • Finance Committee (l) <ul style="list-style-type: none"> ▪ Capital Requests Mindray Monitoring Systems (11a 11b) IT Network Replacement (12a 12b) ▪ Capital Report (13) ▪ Cash Investments & Transfer Report (14) ▪ Financial Assistance Requests 	<p>Hold until January for privilege form to be updated.</p> <p>A motion was made to approve Policy RC-PP-1175 as outlined in the board packet.</p> <p>Bennett presented the capital spreadsheet and discussed a plan for movement of items between the capital and project budgets, and provider relief fund. A motion was brought forward from the Finance Committee to approve the Mindray Equipment and IT Network Replacement to the Board of Trustees for approval.</p> <p>Bennett presented the financial and statistical report for November. A motion was brought forward from the Finance Committee to approve the financial and statistical report as presented.</p>	<p>1st – Johnson 2nd – Lutz Unanimously Approved</p> <p>1st – Lutz 2nd – Johnson Unanimously Approved</p> <p>1st – Johnson 2nd – Lutz Unanimously Approved</p>
<p>X. Closed Session 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>A motion was made to move into closed session at 7:19 p.m. for the purpose identified at left.</p>	<p>1st – Johnston 2nd – Henninger Unanimously Approved</p>
<p>XI. Open Session</p>	<p>A motion was made to move back into open session at 9:12 p.m. No action was taken in closed session.</p>	<p>1st – Johnston 2nd – Henninger Unanimously Approved</p>
<p>XII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:16 p.m.</p>	<p>1st – Lutz 2nd – Johnson Unanimously Approved</p>
<p style="text-align: center;">Next meeting will be held Monday, January 25, 2021 6:00 p.m. Tendrils Rooftop Garden</p>		