

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

Guests Present:
 Karen Thalacker
 Jennie Waller

Minutes
 of the Meeting of the
 Board of Trustees

April 27, 2020

6:00 p.m.

<https://meet.google.com/wb>

[b-kwth-yct](https://www.waverlyhealthcenter.com)

Phone Number
 +1 615-965-4938
 PIN: 687 227 511#

WAVERLYHEALTH
 — C E N T E R —

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

Speakers Present:
 Jim Atty, CEO
 Lisa Bennett, CFO
 Dr. Dahlquist
 Heidi Solheim, COO

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:00 p.m.	
II. Approval of minutes (b1 – b3)	Minutes of the 2/24/20, 4/16/20, and 4/20/20 meetings were reviewed. Johnson noted a minor correction to the starting time of the closed session on the 4/20/20 minutes. A motion was made to approve the minutes, with the correction as noted.	1st - Henninger 2nd - Johnson Unanimously Approved
III. Celebrations	The building project is progressing. The Governor’s proclamation will allow us to begin resuming elective surgeries.	
IV. COVID-19 Update (Dr. Dahlquist)	Dr. Dahlquist presented a COVID-19 update and detailed our plan to resume elective surgeries.	
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical reports for March. A motion was made to approve the financial and statistical report as presented. Bennett shared information about the financial impact of the COVID-19 crisis.	1st - Lutz 2nd - Johnston Unanimously Approved
V. Committee/Department Reports: N/A		
VI. Medical Staff Report	Atty reported that the Executive Committee of the Medical Staff conducted their regular business via a walk-through meeting. 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 	Atty presented an update on physician recruitment, noting that Lindsey Northness, ARNP started in the Women’s Clinic today. Atty presented a building project update noting that a neighbor has expressed concerns about construction equipment negatively impacting neighborhood streets. The city is aware of the concerns and will be working to address any issues.	
VIII. Quality Update (Jodi Geerts)	Deferred to next meeting.	
IX. Old Business		
X. New Business <ul style="list-style-type: none"> • Triage Placement Agreement (d) • Request for Privileges: <ul style="list-style-type: none"> ▪ Todd Johnston, MD – Courtesy, Orthopedic Surgery, CVMS ▪ Hannah Monahan, MD – Courtesy, Radiology, RCI ▪ Carmen Mundt, ARNP- Courtesy, 	Solheim presented a Triage Placement agreement with Quidel as included in the Board packet. A motion was made to approve the three-year agreement for drug testing kits as presented. Privileging items were presented as individually listed at left. All files have been reviewed by the Executive Committee of the Medical Staff. The Executive Committee recommends approval. A motion was made to approve all privileging items as individually considered and recommended by the	1st - Johnston 2nd - Johnson Unanimously Approved 1st - Lutz 2nd - Johnston Unanimously

<p>ARNP-General Surgery, CVMS</p> <ul style="list-style-type: none"> ▪ Lindsey Northness, WHNP-BC – Active, ARNP – Women’s Health, WHC ▪ Barbara Salisbury, ARNP – Courtesy, ARNP-General Surgery, CVMS <p>• Provisional Appointment to Medical Staff:</p> <ul style="list-style-type: none"> ▪ Paul Burgett, MD – Courtesy, General Surgery, CVMS ▪ Courtney Hoelscher, ARNP – Active, ARNP-Family Practice, WHC ▪ Jason Kasenberg, DO – Courtesy, General Surgery, CVMS ▪ Lindsey Northness, WHNP-BC – Active, ARNP-Women’s Health, WHC ▪ Amber Weber, ARNP – Ancillary, ARNP-Otolaryngology <p>• Reappointments to Medical Staff:</p> <ul style="list-style-type: none"> ▪ Christopher Adams, MD – Courtesy, Urology, Mason City Clinic ▪ Aaron Albert, MD – Consulting, Psychiatry, Integrated Telehealth Partners ▪ Natasha Broom, CRNA – Courtesy, Anesthesia, Iowa Anesthesia LC ▪ Jeffrey Clark, DO – Courtesy, Orthopedic Surgery, CVMS ▪ Colin DeFord, DO – Active, Family Practice, WHC ▪ Alena Ellerbroek, ARNP – Ancillary, Dermatology, Premier Dermatology, Ltd. ▪ Justin Ellerbroek, MD – Ancillary, Dermatology, Premier Dermatology, Ltd. ▪ M. Megan Embrescia, MD – Consulting, Psychiatry, Integrated Telehealth Partners ▪ Lee Fagre, MD – Ancillary, Family Practice, MercyOne ▪ Robin Farley, OPA-C – Courtesy, Orthopedic Physician Assistant, CVMS ▪ Michaelangelo Fuortes, MD – Courtesy, Radiology, RCI ▪ Christopher Goetzinger, MD – Active, Family Practice, Unity Point ▪ Vishal Goyal, MD – Consulting, Cardiology, CVMS ▪ Scott Haring, MD – Courtesy, Radiology, RCI ▪ Janice Hesler, PMHNP-BC – Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners ▪ Michael Hierl, MD – Consulting, Radiology, RCI ▪ Jason Jampoler, RNFA – Allied, RN First Assist, WHC ▪ Scott Johnson, PA-C – Active, Family Practice, Unity Point 	<p>Executive Committee of the Medical Staff.</p>	<p>Approved</p>
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<ul style="list-style-type: none"> ▪ Ajay Kaja, MD – Consulting, Cardiology, CVMS ▪ Gregory Lantz, DPM – Courtesy, Podiatry, Family Foot Health Care ▪ Benjamin Mason, MD – Courtesy, Ophthalmology, Wolfe Eye Clinic ▪ Constance Morrison, PMHNP-BC – Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners ▪ Wei Ouyang, MD – Courtesy, Radiology, RCI ▪ Sarah Pauley, MD – Courtesy, Radiology, RCI ▪ David Rathe, DO – Active, Internal Medicine & Pediatrics, Unity Point ▪ Himanshu Tandon, MD – Consulting, Cardiology, CVMS ▪ Benjamin Torrez, DO – Courtesy, Orthopedic Surgery, CVMS ▪ David Visokey, DO – Courtesy, Pulmonary Medicine, MercyOne ▪ Barbara Weno, MD – Active, OB-Gyn, WHC ▪ Kathie Whitt, DPM – Courtesy, Podiatry, Family Foot Health Care • Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> ▪ Thomas Bollinger, MD – Courtesy, Pathology, Cedar Valley Pathology ▪ Brenda Cooper, ARNP – Courtesy, ARNP-Orthopedics, CVMS ▪ Shannon Davis, PMHNP-BC – Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners ▪ Joel Dennhardt, MD – Courtesy, Radiology, RCI ▪ Robin Farley, OPA-C, Courtesy, Orthopedic Physician Assistant, CVMS ▪ Tiffanie LaPan, CRNA – Courtesy, Anesthesia, Iowa Anesthesia, LC ▪ David Larson, MD – Courtesy, Pathology, Cedar Valley Pathology ▪ Kelsey Masters, ARNP – Active, ARNP-Family Practice, WHC ▪ Casey Shaffer, MD – Courtesy, Radiology, RCI ▪ Atul Sheth, MD – Consulting, Psychiatry, Integrated Telehealth Partners ▪ Megan O’Neal, ARNP (previously Imoehl) – Courtesy, ARNP – Orthopedics, CVMS ▪ Micaela Rahm, ARNP – Courtesy, Cardiology, CVMS • New Policies & Procedures: None • Finance Committee <ul style="list-style-type: none"> ▪ Capital Request - ECG Machines 	<p>Bennett reported that the Finance Committee did not meet this month.</p> <p>Bennett presented a capital request for ECG</p>	
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<p>(e1)</p> <ul style="list-style-type: none"> ▪ Capital Request – Ultrasound Machine (e2) ▪ Capital Report (e3) ▪ Cash Transfers ▪ Financial Assistance Requests • Personnel Committee – 4/6/20 (f) 	<p>machines. The ECG machines were budgeted, but are coming in over the budgeted amount.</p> <p>Bennett presented a capital request for an ultrasound machine. The ultrasound machine was budgeted, but is coming in over the budgeted amount.</p> <p>A motion was made to approve the capital request for ECG machines at a cost not to exceed \$16,500, and to approve the capital request for an ultrasound machine at a cost not to exceed \$105,149.</p> <p>Bennett presented the capital report as included in the Board packets. Bennett noted that the cash transfers are now included in the summary of cash and investments.</p> <p>There were no requests for financial assistance.</p> <p>The Personnel Committee met on 4/6/20, minutes of the meeting were included in the Board packet.</p>	<p>1st - Henninger 2nd - Lutz Unanimously Approved</p>
<p>XI. 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(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.</p>	<p>A motion was made to move into closed session at 7:00 p.m. for the purposes identified at left.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 7:30 p.m. No action was taken in closed session.</p>	<p>1st - Lutz 2nd - Henninger Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 7:32 p.m.</p>	<p>1st - Johnston 2nd - Lutz Unanimously Approved</p>

Next meeting will be held
Tuesday, May 26, 2020
6:00 p.m.