

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

Guests Present:
 Diane Kohls
 Emily Neuendorf
 Alyssa Nordmeyer
 Karen Thalacker

Agenda (a)
 for the Meeting of the
Board of Trustees
 January 25, 2021
 6:00 p.m.
Google Meet



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
 Angie Tye, HR

Item	Discussion/Notes	Action
I. Meeting called to order	Meeting Called to Order at 6:03 p.m.	
II. Approval of minutes (b)	Minutes of the 12/21/2020 meeting were reviewed. A motion was made to approve the minutes as written.	1 st – Johnston 2 nd – Henninger Unanimously Approved
III. Celebrations	Welcome Alyssa Nordmeyer!	
IV. Financial and Statistical Report (c – c2)	Atty presented the financial and statistical reports for December. A motion was brought forth from the 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 (d1) • Administrative Reports (d2) 		
VI. Medical Staff Report <ul style="list-style-type: none"> • Medical Staff Executive Committee (e) • Trauma Committee (e1) • Surgery Committee (e2) • ED Provider Committee(e3) 	Welcome Dr. Ann Rathe, the new chair of med staff executive committee.	
VII. C.E.O.’s Report <ul style="list-style-type: none"> • Organizational Chart (f) • Building Project Update (f1-f2) 3300 Admin Wing (f3) • IHA Legislative Strategy 	Approve organizational chart – get PDF version of org chart when updated A motion was made to accept adjustments to building project as outlined.	1 st – Henninger 2 nd – Lutz Unanimously Approved 1 st - Henninger 2 nd – Lutz Unanimously Approved
VIII. Annual Business <ul style="list-style-type: none"> • Review of Board Bylaws (g1) • Review of Board Policy (g2) • Confidentiality Statement (g3) • Duality & Conflict of Interest (g4) • Authority of Health Center Environment of Care (g5) • Election of Officers • Committee Assignments (g6) 	A motion was made to approve WHC Board Bylaws & Board Policy. A motion was made to approve current officers to retain positions for 2021.	1 st – Johnston 2 nd – Johnson Unanimously Approved 1 st – Johnston 2 nd – Henninger Unanimously Approved 1 st – Johnson

	A motion was made to approve committee placements as discussed.	2 nd – Lutz Unanimously Approved
IX. Old Business		
<p>X. New Business</p> <ul style="list-style-type: none"> • Triage Agreement (Lab) (h1) • KnowBe4 Cyber Security Training Agreement (h2) • CarePort Agreement (h3) • Ransomware After Action Report (h4) • Privilege Requests: <ul style="list-style-type: none"> ▪ • Provisional Appointment to Medical Staff: <ul style="list-style-type: none"> ▪ • Reappointment to Medical Staff: <ul style="list-style-type: none"> ▪ Afridi, Haroon MD – Courtesy, Radiology, RCI ▪ Afzal, Ashar MD – Courtesy, Pain Management, CVMS ▪ Burke, Stephen MD – Courtesy, Radiology, RCI ▪ Burr, Larry MD – Courtesy, Radiology, RCI ▪ Donta, Theodore MD – Consulting, Radiology, RCI ▪ Dahlquist, Clay DO – Active, Emergency Medicine and Hospitalist, WHC ▪ Davenport, Darren MD – Consulting, Radiology, RCI ▪ Gonzales, Felix MD – Courtesy, Otolaryngology, Iowa ENT ▪ Hanigan, Michael MD – Consulting, Radiology, RCI ▪ Hawkins, Frank MD – Courtesy, Pain Management, CVMS ▪ Hopper, Brian MD – Courtesy, Radiology, RCI ▪ Hull, Shannon PA-C – Active, Family Practice, WHC ▪ Hummel, Michael MD – Consulting, Radiology, RCI ▪ Jensen, David MD – Courtesy, Radiology ▪ Joylani, Connie MD – Active, Emergency Medicine and Hospitalist, WHC ▪ Kyhl, Lara ARNP - Active, Emergency 	<p>Motion made to approve Triage Lab Agreement.</p> <p>A motion was made to approve KnowBe4 Cyber Security Training.</p> <p>A motion was made to approve the CarePort Agreement.</p>	<p>1st – Henninger 2nd – Lutz Unanimously Approved</p> <p>1st – Johnston 2nd – Lutz Unanimously Approved</p> <p>1st – Henninger 2nd – Johnson Unanimously Approved</p>

<p>Medicine, WHC</p> <ul style="list-style-type: none"> ▪ Macke, Michael MD – Courtesy, Radiology, RCI ▪ Maqsood, Ahsan MD – Courtesy, Cardiology, MercyOne ▪ McDonald, Joshua MD – Courtesy, Radiology, RCI ▪ Randall, Brian MD – Courtesy, Radiology, RCI ▪ Schmall, Robert MD – Consulting, Radiology, RCI ▪ Schneider, Paul DO – Consulting, Radiology, RCI ▪ Seberger, Brianne MD – Courtesy, Radiology, RCI ▪ Seitz, Richard MD – Consulting, Radiology, RCI ▪ Singh, Rajendra MD – Active, Emergency Medicine, WHC ▪ Smith, Stephanie ARNP – Courtesy, Orthopedic Surgery, CVMS ▪ Van Roekel, David MD – Consulting, Radiology, RCI ▪ Wirtz, Randy ARNP – Active, Family Practice, WHC ▪ Zehr, John MD – Active, Emergency Medicine, WHC <ul style="list-style-type: none"> • Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Clark, Craig MD – Consulting, Radiology, RCI • New Clinical Privilege Form: <ul style="list-style-type: none"> ▪ • Annual Review of Medical Staff Bylaws - • New/Revised Policies: • Finance Committee (i) <ul style="list-style-type: none"> ▪ Capital Requests <ul style="list-style-type: none"> ○ Simulation Manikin (i1a) ○ Surgery Washer (i1b) ○ Endo Equipment (i1c) ▪ Capital Report (i2) ▪ Cash Investments & Transfer Report (i3) ▪ Financial Assistance Requests 	<p>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 Executive Committee of the Medical Staff.</p> <p>A motion was made to approve the purchase of Simulation Manikin as presented.</p> <p>A motion was made to approve the purchase of a Surgery Washer as presented.</p> <p>A motion was made to approve the purchase of the Endo Equipment as presented.</p>	<p>1st – Johnston 2nd – Lutz Unanimously Approved</p> <p>1st – Henninger 2nd – Johnson Unanimously Approved</p> <p>1st – Henninger 2nd – Johnston Unanimously Approved</p> <p>1st – Lutz 2nd – Johnson Unanimously Approved</p>
<p>XI. Closed Session</p>	<p>A motion was made to move into closed session at 7:06 p.m. for the purposes identified at left.</p>	<p>1st – Johnson 2nd – Henninger</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>Attendees for the closed session were: Jim Atty, CEO Angie Tye, Human Resources Director Susan Vallem, Chair Ann Henninger Trax Roger Johnson John Johnston Barb Lutz Karen Thalacker</p>	<p>Unanimously Approved</p>
<p>XII. Open Session</p>	<p>A motion was made to move back into open session at 8:26 p.m. No action was taken in closed session.</p>	<p>1st – Henninger 2nd - Johnston Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>A motion was made to adjourn the meeting at 8:27 p.m.</p>	<p>1st - Johnston 2nd - Johnson Unanimously Approved</p>

Next meeting will be held

February 22, 2021

TB

6:00 p.m.