

| Minutes (a) for the Meeting of the Board of Trustees | | | | | | | | | | | | | | | | | | | | |
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| Date | December 20, 2021 | | Time | 6:30 pm | | | | | | | | | | | | | | | | |
| Location | Tendrils Rooftop for joint session with med staff at 5:30pm, CG Conference room for regular board session. | | Minutes Prepared By | Alyssa Nordmeyer | | | | | | | | | | | | | | | | |
| Members: | <table border="1"> <tbody> <tr> <td>E</td> <td>Susan Vallem, Chair</td> <td>P</td> <td>Roger Johnson</td> <td>P</td> <td>Phil Jones</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>P</td> <td>John Johnston</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | E | Susan Vallem, Chair | P | Roger Johnson | P | Phil Jones | | | P | Ann Henninger Trax | P | John Johnston | | | | |
| E | Susan Vallem, Chair | P | Roger Johnson | P | Phil Jones | | | | | | | | | | | | | | | |
| P | Ann Henninger Trax | P | John Johnston | | | | | | | | | | | | | | | | | |
| Guests: | <table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Alyssa N.</td> <td></td> </tr> <tr> <td>Jodi Geerts</td> <td>Matt Johnson</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> | | | | Heidi Solheim | Lisa Bennett | Angie Tye | Alyssa N. | | Jodi Geerts | Matt Johnson | Karen Thalacker | | | | | | | | |
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| Related Documents: | Meeting Folder | | | | | | | | | | | | | | | | | | | |

| Agenda Items | Discussion/Notes | Action |
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| I. Meeting called to order | Meeting called to order at 6:54p Roger serves as Chair while Susan is out. | |
| II. Approval of <u>Minutes</u> (b)* | Minutes were reviewed as provided in the folder. Motion was made to approve. | 1st: Jones 2nd: Johnston Motion carried |
| III. Celebrations | Thank you to Roger for his time on the WHC Board of Trustees. Greatly appreciated. Welcome Matt to the meeting and thank you for making the trip. Thank you to jodi for all of her leadership. | |
| IV. Medical Staff President Report - no report | No report | |

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| <p>V. Financial and Statistical Report (c-c2)*</p> | <p>Bennett presented the financial report for November. 1st and 2nd comes from Finance with a motion to approve.</p> | <p>1st: Jones 2nd: Johnson Motion carried</p> |
| <p>VI. Committee/Department Reports: A. <u>Administrative Reports (d)</u> B. <u>Organization Committees (e)*</u> 1. EOC Committee - December 2. Policy and Procedure Committee - December</p> | <p>Administrative Reports were reviewed as provided in the folder. Discussion was had on a few areas of interest.</p> <p>Organization Committee reports were reviewed as provided in the folder.</p> | <p>1st: Johnston 2nd: Henninger Motion carried</p> |
| <p>VII. Medical Staff Reports (f) A. Emergency Services Committee - no report B. Infection Prevention Committee - November C. Inpatient Medical Services Committee - no report D. Lab/Pathology Committee - December E. Maternity/Child Services Committee - no report F. Medical Staff Executive Committee - December G. Medical Staff Meeting - no report H. OB Provider Meeting - November I. Outpatient Medical Services Committee - November J. Pharmacy & Therapeutics Committee - November K. Quality Committee - December L. Radiology/Radiation Safety Committee - November M. Rural Health Clinic Advisory Committee - no report N. Rural Health Clinic Steering Committee - December O. Surgical/Anesthesia Services Committee - no report P. Trauma Committee - no report</p> | <p>Medical Staff Reports were reviewed as included in the board packet.</p> | |
| <p>VIII. C.E.O.'s Report A. <u>Building Project Update (g)</u> 1. <u>Expense Tracking (g1)</u> B. Compensation Discussion</p> | <p>Solheim gave an update on the building project and expense tracker as provided in the board packet. Discussion was had about the upcoming phases of the project.</p> | |
| <p>IX. Old Business</p> | | |
| <p>X. New Business</p> | | |

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| <p>A. Board Member Succession Discussion</p> <p>B. <u>RLDatix (PolicyStat) Contract (h)*</u></p> <p>C. Initial Appointments *</p> <ol style="list-style-type: none"> 1. <u>Bharucha, Neza MD</u> - Consulting, Psychiatry, Integrated Telehealth Partners 2. <u>Howe, Robin CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC 3. <u>Jackson, Beth CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC <p>D. Reappointments -</p> <p>E. Privilege Form Updates -</p> <p>F. Updated Provider Privileges *</p> <ol style="list-style-type: none"> 1. <u>Bennett, Mark CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC 2. <u>Blake, Shawn CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia, LC 3. <u>Broom, Natasha CRNA</u> - Active, Anesthesia, Iowa Anesthesia, LC 4. <u>Chastek, Jennifer CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC 5. <u>Chastek, Scott CRNA</u> - Courtesy, Anesthesia and Pain Management, Iowa Anesthesia LC 6. <u>Cornelius, Randy CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC 7. <u>Jacobson, Richard CRNA</u> - Active, Anesthesia and Pain Management, Independent Locums 8. <u>Odden, Mark CRNA</u> - Courtesy, Anesthesia and Pain Management, Iowa Anesthesia LC 9. <u>Specht, Samantha CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC 10. <u>Tweedy, Sarah CRNA</u> - Courtesy, Anesthesia, Independent Locums | <p>Board member succession was discussed and January will be the election of officers.</p> <p>Nordmeyer presented a contract for a policy management system. Discussion was had and a motion was made to approve.</p> <p>A motion was made to approve initial appointments, updated Provider privileges and change in status as recommended by MEC.</p> | <p>RLDatix Contract: 1st: Henninger 2nd: Jones Motion carried</p> <p>Initial Appt. 1st: Johnston 2nd: Henninger Motion carried</p> <p>Update Privileges 1st: Jones 2nd: Johnston Motion carried</p> |
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| <p>11. <u>Zeithamel, Bradley CRNA - Active, Anesthesia and Pain Management, Iowa Anesthesia LC</u></p> <p>G. Change in Staff Category/Status -</p> <ol style="list-style-type: none"> 1. Continue Provisional Status 2. Move to Regular Status <p>H. Resignations</p> <p>I. Policy and procedure*</p> <ol style="list-style-type: none"> 1. <u>Policies - Summary Sheets (i)</u> 2. <u>New Policy - False Claims (j)</u> 3. <u>Revised policies (k)</u> <p>J. Formulary, order sets and protocols *</p> <ol style="list-style-type: none"> 1. Formularies - none 2. <u>Order Sets (l)</u> <ol style="list-style-type: none"> a) New b) Revised 3. <u>Covid Vaccine Info (Pharmacy) (m)</u> <p>K. <u>Finance Committee (n)</u></p> <ol style="list-style-type: none"> 1. Capital Requests <ol style="list-style-type: none"> a) <u>Paragon (o)*</u> 2. <u>Capital Report (p)</u> 3. <u>Cash Investments & Transfer Report (q)</u> 4. Financial Assistance Requests | <p>A motion was made to approve Policy/SOP/Formulary Additions as outlined in the board packet. All new Policies were reviewed and approved.</p> <p>A 1st and 2nd was made by the Finance Committee to approve the Paragon capital request with a motion to approve.</p> <p>Capital Report and Cash Investment report were reviewed as in packet - there were no questions.</p> <p>\$500k transfer from Board savings</p> <p>No financial assistance requests</p> | <p>Policies/Formulary /Order sets</p> <p>1st: Johnston</p> <p>2nd: Henninger</p> <p>Motion carried</p> <p>Paragon:</p> <p>1st: Johnson</p> <p>2nd: Jones</p> <p>Motion 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>Motion to move into closed session was made at 8:37p.</p> <p>Attendees:</p> <p>Karen Thalacker</p> <p>Jodi Geerts</p> <p>Heidi Solheim</p> <p>Angie Tye</p> <p>Phil Jones</p> <p>Roger Johnson</p> <p>John Johnston</p> | <p>1st: Jones</p> <p>2nd: Henninger</p> <p>Motion carried</p> |

WAVERLYHEALTH

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| | Ann Henninger Trax | |
| XII. Open Session* | Motion to move into open session was made at No action was taken in closed session. | 1st: Johnston 2nd: Jones Motion carried |
| XIII. Adjourn* | Motion to end meeting was made at 9:16p by Johnston. | Motion carried |
| * Indicates a motion and approval is needed | | |

Next meeting will be held
Monday, January 24 , 2022
6 p.m.
Tendrils Rooftop Garden