

Members:

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

Guests Present:

Diane Kohls
Karen Thalacker
Missy Timmermans
Alyssa Nordmeyer

Agenda/Minutes (a)
for the Meeting of the
Board of Trustees
February 22, 2021



6:00 p.m.

Tendrils Rooftop Garden

Speakers Present:

Jim Atty, CEO
Lisa Bennett, CFO
Jodi Geerts, CNO
Heidi Solheim, COO
Dr. Anne Rathe
Dr. Clay Dahlquist, CMO

Item	Discussion/Notes	Action
I. Meeting called to order	Called to order by Vallem at 6:04 p.m.	
II. Approval of minutes (b)	Minutes from the 1/25/20 meeting were reviewed. A motion was made to approve the minutes as written.	1st – Lutz 2nd - Johnson Unanimously Approved
III. Celebrations	Thankful to meet in person and that we are all here. Building is coming along.	
IV.. Medical Staff Report <ul style="list-style-type: none"> ● Medical Staff Executive Committee Report (e1) ● Trauma Committee Report (e2) ● OB Provider Report (e3) ● February Lab Report (e4) ● Pharmacy & Therapeutics Report (e5) ● Radiology Report (e6) ● Medical Staff Meeting Report (e7) 	<p>Dr. Anne Rathe - Make meetings more valuable and more pertinent for medical staff. Jodi will be doing some education with MEC staff to define role. Clarity on Committees and structure.</p> <p>Effort to make the Intranet more user friendly for the Medical staff and providers.</p> <p>Outpatient - Clinic Social worker role has been very helpful - Josh Brewer. CPI Training - DHS reporting</p> <p>Identified action items.</p> <p>Discussed Privileging items.</p> <p>Minutes and material for committees are in the Board Packet.</p>	
V. Financial and Statistical Report (c – c2)	Bennett presented the financial and statistical report for January. A motion was brought forward from the Finance Committee to approve the financial and statistical report as presented.	1st – Johnston 2nd - Lutz Unanimously Approved
VI. Committee/Department Reports: <ul style="list-style-type: none"> ● Hospital Quality Report ● Administrative Reports (d1 - d5) 	Committee and administrative reports were reviewed as included in the Board packets.	
VII. Quality Report <ul style="list-style-type: none"> ● Patient Satisfaction Reports ● eCQM Data Submission (f) ● Promoting Interoperability Utilization Report (g) 	Geerts presented the quality report. Feedback Report. Summary of key messages requested going forward.	
VIII. C.E.O.’s Report <ul style="list-style-type: none"> ● Building Project Update (h) <ul style="list-style-type: none"> ▪ Expense Tracking (h1) 	Solheim presented a building project update. On budget and schedule for building. Created video tours.	1st – Henninger 2nd - Johnston

<ul style="list-style-type: none"> ▪ West Building Roof Replacement (h2) ● Physician Recruitment Update ● Legislative Update 	<p>A motion was made to accept adjustments to building project as outlined for the West building roof replacement.</p> <p>Dr Dahlquist - Medical Directorship Program improving communication - great accomplishment - breaking down silos. Summary for next board meeting.</p> <p>Atty presented a legislative update. Topics included: EMS Bill - Tort Reform - Telehealth</p> <p>No Physician Recruitment Update</p>	<p>Unanimously Approved</p>
<p>IX. Old Business</p>		
<p>X. New Business</p> <ul style="list-style-type: none"> ● Patient Care Policy and Procedure Review/Committee Structure/Medical Directorships (i) ● Initial Appointments to Medical Staff: <ul style="list-style-type: none"> ▪ Askew, Maria PMHNP-BC – Consulting, ARNP – Psychiatric and Mental Health, Integrated Telehealth Partners ▪ Phillips, Monte LISW – Active, Licensed Independent Clinical Social Worker, Waverly Health Center ▪ Burkle, Barbara ARNP – Courtesy, Gastroenterology, CVMS, <i>(Correction from 1/25/21 meeting)</i> ▪ Sial, Moaz MD – Courtesy, Gastroenterology, CVMS, <i>(Correction from 1/25/21 meeting)</i> ▪ Sinclair, Lori MD – Courtesy, Pathology, Cedar Valley Pathology, <i>(Correction from 1/25/21 meeting)</i> ● Resignations from Medical Staff: <ul style="list-style-type: none"> ▪ Larson, David MD – Courtesy, Pathology, Cedar Valley Pathology ▪ Thompson, Janel ARNP – Active, Family Practice, Waverly Health Center ● Privilege Form Revision: Pediatric Nurse Practitioner privilege form (j) ● New/Revised Policies & Procedures: ● Finance Committee (k) <ul style="list-style-type: none"> ▪ Capital Requests ▪ Capital Report (k1) ▪ Cash Investments & Transfer Report (k2) ▪ Financial Assistance Requests 	<p>Reviewed forms in packet.</p> <p>Reviewed form in packet.</p> <p>New committee structure coming which will impact policy review coming to the Board on a regular basis.</p>	<p>1st – Lutz 2nd - Johnston Unanimously Approved</p> <p>1st – Johnson 2nd - Henninger Unanimously Approved</p>

<ul style="list-style-type: none"> Personnel Committee 		
<p>XI. Closed Session</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>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 25.5.1(I) To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure. The minutes and the audio recording of a closed session under this paragraph shall be available for public inspection when the public disclosure would no longer harm the hospital’s competitive position. For purposes of this paragraph, “public hospital” means the same as defined in section 249J.3. This paragraph does not apply to the information required to be disclosed pursuant to section 347.13, subsection 11, or to any discussions relating to terms or conditions of employment, including but not limited to compensation of an officer or employee or group of officers or employees.</p>	<p>A motion was made to move into closed session at 7:27 p.m. for the purposes identified at left.</p> <p>Attendees for the closed session were: Jim Atty, CEO Susan Vallem, Chair Ann Henninger Trax Roger Johnson John Johnston Barb Lutz Karen Thalacker Kelly Hilsenbeck Diane Kohls Heidi Solheim Jodi Geerts Lisa Bennett</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 8:36 p.m. No action was taken in the closed session.</p>	<p>1st - Johnston 2nd - Henninger Unanimously Approved</p>
<p>XIII. Adjourn</p>	<p>Motion to adjourn at 8:37</p>	<p>1st - Johnston 2nd - Lutz Unanimously Approved</p>

Next meeting will be held
Monday, March 22, 2020
6:00 p.m.
Location TBD