

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

Guests:
Heidi Solheim
Jodi Geerts
Lisa Bennett
Diane Kohls
Angie Tye
Alyssa Nordmeyer
Karen Thalacker
Kelly Hilsenbeck

Minutes (a)
for the Meeting of the Board of
Trustees
April 26, 2021
6:00 p.m.
Tendrils Rooftop Garden

Item	Discussion/Notes	Action
I. Meeting called to order	6:07 PM	
II. Approval of minutes (b)	Consistency with first and last name usage.	1st: Henninger 2nd: Lutz Unanimously Approved
III. Celebrations		
IV. Financial and Statistical Report (c1 – c3)	Bennett presented the financial and statistical report for March. Discussion on grants available to WHC was had. A motion to approve the financial and statistical report as presented was made.	1st: Lutz 2nd: Johnston Unanimously Approved
V. Committee/Department Reports: <ul style="list-style-type: none"> ● Administrative Reports (d1 - d5) ● Medical Staff President Report ● CMO Report (d6) 	<p>Medical Staff President Report:</p> <p>Discussion on scope of practice, getting the correct and consistent privileges for providers. MEC will have a 3 half day series to discuss scope and making sure privileges match roles.</p> <p>Highlights from the MEC meeting. Dr Rathe provided feedback that the meetings are becoming more value added, more engaging and more communication between departments is happening.</p> <p>They have stopped using telehealth due to reliability and technical difficulties.</p> <p>Administrative reports were reviewed as included in the Board packets.</p> <p>CMO Report reviewed as included in the Board packets.</p>	Approved

<p>VI. Medical Staff Reports</p> <ul style="list-style-type: none"> ● Emergency Services Committee (e1) ● Inpatient Medical Services Committee (e2) ● Lab/Pathology Committee (no report) ● Maternity Services Committee (no report) ● Medical Staff Executive Committee (e3) ● Medical Staff Meeting (e4) ● Outpatient Medical Services Committee (e5) ● Pharmacy & Therapeutics Committee (e6) ● Radiology/Radiation Safety Committee (e7) ● Rural Health Clinic Advisory Committee (no report) ● Rural Health Clinic Steering Committee (no report) ● Surgical/Anesthesia Services Committee (no report) ● Trauma Committee (no report) 	<p>Medical Staff Committee reports were reviewed as included in the Board packet.</p>	
<p>VII. C.E.O.'s Report</p> <ul style="list-style-type: none"> ● Building Project Update (f) <ul style="list-style-type: none"> ○ Expense Tracking (f1) ● Strategic Plan Update (g) 	<p>Solheim presented a building project update and expense update.</p> <p>Strategic Plan Update: Items in red are the updated information. Reviewed as included in the Board packet.</p>	
<p>VIII. Quality Report</p> <ul style="list-style-type: none"> ● Q3 FY2021 Quality Report (h) ● Dashboard Summary Report (h1) 	<p>Geerts gave a summary review of the Quality Report as included in the Board Packet.</p>	<p>1st: Henninger 2nd: Lutz Unanimously Approved</p>
<p>VIII. Old Business</p>		
<p>IX. New Business</p> <ul style="list-style-type: none"> ● Review and Approval of Organizational Chart (i) ● Bank Resolutions ● Provation Contract (j) 	<p>Motion was made to approve the Organizational Chart as included in the Board packet.</p> <p>Bank Resolutions were brought forward from Bennett to remove Jim Atty as a signer and add Heidi Solheim. A motion was made to approve.</p> <p>Provation Contract was discussed as included in the Board packet. Motion was made to approve.</p>	<p>1st: Henninger 2nd: Johnston Unanimously Approved</p> <p>1st: Johnston 2nd: Lutz Unanimously Approved</p> <p>1st: Lutz 2nd: Henninger Unanimously Approved</p>

<ul style="list-style-type: none"> ● Finance Committee <ul style="list-style-type: none"> ○ Capital Requests <ul style="list-style-type: none"> ■ Aruba-Datavision revised (l) ○ Capital Report (m) ○ Cash Investments & Transfer Report (n) ○ Financial Assistance Requests <p>XII. 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(l) – Closed session 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.</p> <p>Iowa Code Chapter 21.5.1(l) - Closed session 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.</p>	<p>Bennett reported that the Finance Committee did not meet today. No minutes to approve.</p> <p>Solheim presented the capital request for the revised cost of the Aruba-Datavision service. Motion was made to approve.</p> <p>Capital requests coming up soon- SANS replacement, Chiller replacement, Water issue solutions. Can call a separate meeting in near future.</p> <p>Bennett presented the capital and cash investments and transfer reports as included in the Board packets.</p> <p>There was an application for financial assistance for \$34, 489.39, for an individual in a family of 9 below poverty level. Asking for 100% write-off. Motion was made to approve.</p> <p>A motion was made to move into closed session at 8:09 p.m. for the purposes identified at left.</p> <p>Attendees for the closed session were: Susan Vallem, Chair Ann Henninger Trax John Johnston Barb Lutz Heidi Solheim, Interim CEO Jodi Geerts, CNO Lisa Bennett, CFO Angie Tye, Director HR Diane Kohls, Director of Clinics Karen Thalacker</p>	<p>1st: Johnston 2nd: Lutz Unanimously Approved</p> <p>1st: Lutz 2nd: Johnston Unanimously Approved</p> <p>1st: Johnston 2nd: Lutz Unanimously Approved</p>
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<p>XIII. Open Session</p>	<p>A motion was made to move back into open session at 9:24 p.m. No action was taken in closed session.</p>	<p>1st: Johnston 2nd: Henninger Unanimously Approved</p>
<p>XIV. Adjourn</p>	<p>A motion was made to adjourn the meeting at 9:25 p.m.</p>	<p>1st: Johnston 2nd: Henninger</p>

		Unanimously Approved
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Next meeting will be held
Monday, May 24, 2021
6:00 p.m.
Tendrils Rooftop Garden