

Minutes (a) for the Meeting of the Board of Trustees																				
<b>Date</b>	July 26, 2021		<b>Time</b>	6 p.m.																
<b>Location</b>	Tendrils Rooftop		<b>Minutes Prepared By</b>	Alyssa Nordmeyer																
<b>Members:</b>	<table border="1"> <tbody> <tr> <td>A</td> <td>Susan Vallem, Chair</td> <td>P</td> <td>Roger Johnson</td> <td>P</td> <td>Barb Lutz</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>				A	Susan Vallem, Chair	P	Roger Johnson	P	Barb Lutz			P	Ann Henninger Trax	P	John Johnston				
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<b>Guests:</b>	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Dr. Ann Rathe</td> <td>Dr. Clay Dahlquist</td> <td></td> </tr> <tr> <td>Jodi Geerts</td> <td>Diane Kohls</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Dr. Ann Rathe	Dr. Clay Dahlquist		Jodi Geerts	Diane Kohls	Karen Thalacker								
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<b>Related Documents:</b>	<a href="#">Meeting Folder</a>																			

Agenda Items	Discussion/Notes	Action
<b>I. Meeting called to order</b>	6:02p	
<b>II. Approval of Minutes* (b-b1)</b> A. 6/22/2021 B. 7/14/2021		1st Henninger 2nd Lutz Motion carried
<b>III. Celebrations</b>	Dr Rathe's birthday! Happy Birthday!	
<b>IV. Financial and Statistical Report (c1-c3)</b>	Preliminary reports; no action required.	

<p><b>V. Committee/Department Reports:</b></p> <p>A. Administrative Reports (d) <i>*Auxiliary Annual Report is included after Angie Tye's report</i></p> <p>B. Medical Staff President Report</p> <p>C. CMO Report</p> <p>D. Organization Committees* (e)</p> <ol style="list-style-type: none"> <li>1. Hospital Quality Committee <ol style="list-style-type: none"> <li>a) QAPI* (e1)</li> </ol> </li> <li>2. Infection Prevention Committee</li> <li>3. Policy and Procedure Committee</li> </ol>	<p>Appreciation to Auxiliary</p>	<p>1st Johnston 2nd Henninger Motion carried</p> <p>QAPI 1st Lutz 2nd Johnston Motion carried</p> <p>Org 1st Henninger 2nd Johnston Motion carried</p>
<p><b>VI. Medical Staff Reports* (f)</b></p> <p>A. Emergency Services Committee - June</p> <p>B. Inpatient Medical Services Committee (no report)</p> <p>C. Lab/Pathology Committee - June</p> <p>D. Maternity/Child Services Committee (no report)</p> <p>E. Medical Staff Executive Committee - July</p> <p>F. Medical Staff Meeting (no report)</p> <p>G. Outpatient Medical Services Committee (no report)</p> <p>H. Pharmacy &amp; Therapeutics Committee - July</p> <p>I. Radiology/Radiation Safety Committee (no report)</p> <p>J. Rural Health Clinic Advisory Committee (no report)</p> <p>K. Rural Health Clinic Steering Committee - July</p> <p>L. Surgical/Anesthesia Services Committee (no report)</p> <p>M. Trauma Committee - (no report)</p>	<p>Medical Staff Reports were reviewed as included in the Board Packet. Motion was made to approve all actions in committees.</p>	<p>1st Lutz 2nd Johnston Motion carried</p>
<p><b>VII. Quality Report (quarterly)</b></p> <p>A. Quality Services Q4 &amp; FY21 Report (g)</p> <p>B. FY21 Q4 QS Summary Report (g1)</p> <p>C. FY21 Annual QS Summary Report (g2)</p> <p>D. Organizational Dashboard Quality Summary FY21 (g3)</p> <p>E. Organizational Dashboard FY21-Current (g4)</p>	<p>Geerts provided information on quality reports. All reports were reviewed and discussed.</p>	



<p>4. <u>Garrett, Melissa, MD</u> - Change from Courtesy to Active</p> <p>5. <u>Goetzinger, Christopher, MD</u> - Change from Active to Ancillary</p> <p>6. <u>Hoelscher, Courtney, ARNP</u> - Change from Active to Courtesy</p> <p>7. <u>Jacobson, Richard, CRNA</u> - Change from Courtesy to Active</p> <p>8. <u>Johnson, Scott, PA-C</u> - Change from Active to Ancillary</p> <p>9. <u>LaPan, Tiffanie, CRNA</u> - Change from Courtesy to Active</p> <p>10. <u>Lester, Stacey, PA-C</u> - Change from Courtesy to Ancillary</p> <p>11. <u>Otoadese, Eromosele, MD</u> - Change from Courtesy to Consulting</p> <p>12. <u>Rathe, David, DO</u> - Change from Active to Ancillary</p> <p><del>13. <u>Shover, Todd, DO</u> - Change from Active to Courtesy</del></p> <p>14. <u>Specht, Samatha, CRNA</u> - Change from Courtesy to Active</p> <p><del>15. <u>Styron, Stephen, MD</u> - Change from Active to Courtesy</del></p> <p>16. <u>Zeithamel, Bradley, CRNA</u> - Change from Courtesy to Active</p> <p>F. Continue Provisional Status - (none)</p> <p>G. Move to Regular Status - (none)</p> <p>H. Resignations</p> <p>1. <u>Bajaj, Sharad MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists</p> <p>2. <u>Goyal, Vishal MD</u> - Consulting, Cardiology, Cedar Valley Medical Specialists</p> <p>3. <u>Schuchmann, Jennifer, MD</u> - Active, OBGYN, Waverly Health Center</p>		
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<p>4. <u>Wirtz, Randy ARNP</u> - Active, ARNP-Family Practice, Waverly Health Center</p> <p>I. Policy/SOP Review Combined Report* (j)</p> <p>1. New Policies:</p> <p>a) New Policy - Service Guidelines for the Walk-In Clinic (j1)</p> <p>J. Finance Committee</p> <p>1. Capital Requests*</p> <p>2. Capital Report (k)</p> <p>3. Cash Investments &amp; Transfer Report (l)</p> <p>4. Financial Assistance Requests*</p>	<p>A motion was made to approve Policy/SOP as outlined in the board packet.</p> <p>Capital Report and Cash Investment report were reviewed as in packet - there were no questions.</p>	<p>1st Johnston 2nd Lutz Motion carried</p>
<p><b>XI. Closed Session*</b></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(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(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>A motion was made to move into closed session at 7:44p.m. for the purpose identified at left.</p> <p>Attendees: Lisa Bennett, Angie Tye, Jodi Geerts, Diane Kohls, Ann Henninger, Barb Lutz, Heidi Solheim, John Johnston Karen Thalacker</p>	<p>1st Johnston 2nd Henninger Motion carried</p>

# WAVERLY HEALTH — C E N T E R —

<b>XII. Open Session*</b>	A motion was made to move back into open session at 8:28 p.m.  No action was taken in closed session.	1st Henninger 2nd Lutz Motion carried
<b>XIII. Adjourn*</b>	A motion was made to adjourn the meeting at 8:29 p.m.	1st Johnston 2nd Lutz Motion carried
* Indicates a motion and approval is needed		

Next meeting will be held  
Monday, August 30, 2021  
6:00 p.m.  
Tendrils Rooftop Garden