

Minutes (a) for the Meeting of the Board of Trustees														
Date	September 27, 2021		Time	6 pm										
Location	Tendrils Rooftop		Minutes Prepared By	Alyssa Nordmeyer										
Members:	<table border="1"> <tr> <td>Susan Vallem, Chair</td> <td>Roger Johnson</td> <td>Phil Jones</td> <td></td> <td></td> </tr> <tr> <td>Ann Henninger Trax</td> <td>John Johnston</td> <td></td> <td></td> <td></td> </tr> </table>				Susan Vallem, Chair	Roger Johnson	Phil Jones			Ann Henninger Trax	John Johnston			
Susan Vallem, Chair	Roger Johnson	Phil Jones												
Ann Henninger Trax	John Johnston													
Guests:	<table border="1"> <tr> <td>Heidi Solheim</td> <td>Lisa Bennett</td> <td>Angie Tye</td> <td>Dr. Clay Dahlquist</td> <td>Alyssa N.</td> </tr> <tr> <td>Jodi Geerts</td> <td>Diane Kohls</td> <td>Karen Thalacker</td> <td></td> <td></td> </tr> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.	Jodi Geerts	Diane Kohls	Karen Thalacker		
Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.										
Jodi Geerts	Diane Kohls	Karen Thalacker												
Related Documents:	Meeting Folder													

Agenda Items	Discussion/Notes	Action
I. Meeting called to order	Meeting called to order at 6:03pm	
II. Approval of Minutes* (b) A. 8/30/2021 Minutes (b1) B. 9/1/2021 Minutes (b2) C. 9/8/2021 Executive Committee Minutes (b3)	Minutes of the 8/30/21, 9/1/21 and 9/8/21 meetings were reviewed. A motion was made to approve the minutes as written.	1st: Johnston 2nd: Jones Motion carried
III. Celebrations	Grand Opening of the Emergency Department!!! Appreciation to everyone involved to make this happen. DIA visited the Clinics and went well!	
IV. Financial and Statistical Report (c1-c3)*	Bennett presented the financial and statistical report for August. A motion was brought forward from Finance Committee to approve the financial and statistical report as presented.	1st: Jones 2nd: Johnson Motion carried
V. Committee/Department Reports: A. Administrative Reports (d) B. Medical Staff President Report C. CMO Report D. Organization Committees (e) * 1. EOC Committee - no report 2. Policy and Procedure Committee -	Administrative reports were reviewed as included in the packet. Dr. Dahlquist gave a verbal report for CMO.	Org Committees 1st: Henninger 2nd: Johnson Motion carried

September and email minutes	Organizational Committee Reports were reviewed as included in the Board Packet.	
<p>VI. Medical Staff Reports* (f)</p> <ul style="list-style-type: none"> A. Emergency Services Committee - no report B. Infection Prevention Committee - no report C. Inpatient Medical Services Committee - no report D. Lab/Pathology Committee - August E. Maternity/Child Services Committee - September F. Medical Staff Executive Committee - September G. Medical Staff Meeting - No report H. Outpatient Medical Services Committee - no report I. Pharmacy & Therapeutics Committee - September J. Quality Committee - no report K. Radiology/Radiation Safety Committee - no report L. Rural Health Clinic Advisory Committee - September M. Rural Health Clinic Steering Committee - no report N. Surgical/Anesthesia Services Committee - September O. Trauma Committee - September 	<p>Medical Staff Reports were reviewed as included in the Board Packet. Motion was made to approve all actions in committees.</p>	<p>1st: Jones 2nd: Johnston Motion carried</p>
<p>VII. C.E.O.'s Report</p> <ul style="list-style-type: none"> A. Building Project Update (g) <ul style="list-style-type: none"> 1. Expense Tracking (g1) 	<p>Solheim gave an update on the building project as provided in the meeting packet.</p>	
<p>VIII. Old Business</p>		
<p>IX. New Business</p> <ul style="list-style-type: none"> A. Shell Rock Land B. BAB Building C. Lease Renewal - Clover 2nd Floor Specialty Clinic (h)* D. Halogen (Saba) contract (i)* E. ProCircular Contract (j)* F. ero Health Contract (k)* G. RHC Program Evaluations (l)* H. Initial Appointments* <ul style="list-style-type: none"> 1. <u>Latcham, Susan PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners I. Reappointments* 	<p>Shell Rock Land - further discussion in closed session</p> <p>BAB Building - further discussion will be held in closed session.</p> <p>Lease renewal - Clover 2nd floor specialty clinic was reviewed and a motion to approve was made.</p> <p>Halogen (Saba) Contract was reviewed and a motion to approve was made.</p> <p>ProCircular Contract was reviewed and a motion to approve was made.</p> <p>eroHealth Contract was reviewed and a motion to approve was made.</p> <p>RHC Program Evaluations were reviewed as provided in the meeting packet. Motion was made to approve all.</p>	<p>Clover Lease 1st: Johnston 2nd: Henninger Motion carried</p> <p>Halogen 1st: Johnson 2nd: Jones Motion carried</p> <p>ProCircular 1st: Henninger 2nd: Johnston Motion carried</p> <p>eroHealth 1st: Henninger 2nd: Jones</p>

<ol style="list-style-type: none"> 1. <u>Blake, Christina PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, Integrated Telehealth Partners 2. <u>Congdon, David MD</u> - Courtesy, Otolaryngology and Plastic Surgery, Cedar Valley Medical Specialists 3. <u>Davis, Jan ARNP</u> - Active, Family Practice, Waverly Health Center 4. <u>Elliott, Tracy ARNP</u> - Courtesy, Family Practice, Independent Contract 5. <u>Glascock, John Matthew MD</u> - Active, General Surgery, Waverly Health Center 6. <u>Honick, Arnold MD</u> - Courtesy, Radiology, RCI 7. <u>Huck, Stacy CPNP-PC</u> - Active, Pediatrics, Waverly Health Center 8. <u>Ivey, Troy DO</u> - Active, General Surgery, Waverly Health Center 9. <u>James, Joan MD</u> - Consulting, Psychiatry, Integrated Telehealth Partners 10. <u>Lau, Shannon MD</u> - Courtesy (Locums), OBGYN, Independent Contract 11. <u>Lee, Phillip MD</u> - Courtesy, Otolaryngology, Mason City Clinic 12. <u>Martin, Laura RNFA</u> - Allied, Registered Nurse First Assist, Waverly Health Center 13. <u>Myrmo, LaDawna CNM</u> - Active, Midwifery, Waverly Health Center 14. <u>Otoadese, Eromosele MD</u> - Consulting, Vascular Medicine, Northern Iowa Cardiovascular & Thoracic Surgery Clinic PC 15. <u>Panhwar, Abdul MD</u> - Active, Emergency Medicine, Waverly Health Center 16. <u>Rottink, Kristine RNFA</u> - Allied, Registered Nurse First Assist, Waverly Health Center 17. <u>Shover, Todd DO</u> - Active, Emergency Medicine, Waverly Health Center 18. <u>Welsh, Margo PA-C</u> - Active, Emergency Medicine, Waverly Health Center <p style="text-align: center;">J. Privilege Form Updates - August (m)*</p>	<p>A motion was made to approve initial appointments, reappointments, updated Provider privileges and change in status as recommended by MEC.</p>	<p>Motion carried</p> <p>RHC Program Evals</p> <p>1st: Henninger 2nd: Johnson Motion carried</p> <p>Initial Appointments, Reappointments, etc.</p> <p>1st: Johnston 2nd: Jones Motion carried</p>
--	---	---

<p>1. <i>Certified Surgical Assist (Non-RN)</i> 2. Family Practice 3. General Surgery 4. Hospitalist 5. <i>Interventional Pain Management (CRNA)</i> 6. <i>Licensed Independent Clinical Social Worker</i> 7. <i>Nurse Practitioner - Certified Registered Nurse Anesthetist</i> 8. Nurse Practitioner - Family Practice 9. <i>Nurse Practitioner - Pediatrics</i> 10. Physician Assistant 11. Radiology 12. <i>Registered Dietician Nutritionist</i></p> <p>K. Privilege Form Updates - September (n)* 1. Emergency Medicine 2. Internal Medicine 3. Nephrology 4. Orthopedic Surgery</p> <p>L. Updated Provider Privileges* 1. Radiology a) <u>Afridi, Haroon MD</u> - Courtesy, Radiology, RCI b) <u>Burke, Stephen MD</u> - Courtesy, Radiology, RCI c) <u>Burr, Larry MD</u> - Courtesy, Radiology, RCI d) <u>Davenport, Darren MD</u> - Courtesy, Radiology, RCI e) <u>Decker, Gerald MD</u> - Courtesy, Radiology, RCI f) <u>Dennhardt, Joel MD</u> - Courtesy, Radiology, RCI g) <u>Donta, Theodore MD</u> - Courtesy, Radiology, RCI h) <u>Ericson, Eric MD</u> - Consulting, Radiology, RCI i) <u>Fulcher, William MD</u> - Consulting, Radiology, RCI j) <u>Fuortes, Michaelangelo MD</u> - Courtesy, Radiology, RCI k) <u>Ghosheh, Tamer MD</u> - Courtesy, Radiology, RCI l) <u>Hammer, Glenn MD</u> - Courtesy, Radiology, RCI</p>	<p>A motion was made to approve Privilege form Updates for August and September.</p>	<p>Privilege Forms 1st: Henninger 2nd: Jones Motion carried</p>
--	--	---

<p>m) <u>Hanigan, Michael MD</u> - Courtesy, Radiology, RCI</p> <p>n) <u>Harring, Scott MD</u> - Courtesy, Radiology, RCI</p> <p>o) <u>Harris, Brenton MD</u> - Courtesy, Radiology, RCI</p> <p>p) <u>Hierl, Michael MD</u> - Courtesy, Radiology, RCI</p> <p>q) <u>Hopper, Brian MD</u> - Courtesy, Radiology, RCI</p> <p>r) <u>Hummel, Michael MD</u> - Consulting, Radiology, RCI</p> <p>s) <u>Jensen, David MD</u> - Courtesy, Radiology, RCI</p> <p>t) <u>Macke, Michael MD</u> - Courtesy, Radiology, RCI</p> <p>u) <u>Masse, Nicholas MD</u> - Courtesy, Radiology, RCI</p> <p>v) <u>McDonald, Joshua MD</u> - Courtesy, Radiology, RCI</p> <p>w) <u>Monahan, Hannah MD</u> - Courtesy, Radiology, RCI</p> <p>x) <u>Ouyang, Wei MD</u> - Courtesy, Radiology, RCI</p> <p>y) <u>Pauley, Sarah MD</u> - Courtesy, Radiology, RCI</p> <p>z) <u>Randall, Brian MD</u> - Courtesy, Radiology, RCI</p> <p>aa) <u>Schmall, Robert MD</u> - Consulting, Radiology, RCI</p> <p>bb) <u>Schweiger, Gary MD</u> - Courtesy, Radiology, RCI</p> <p>cc) <u>Schneider, Paul DO</u> - Courtesy, Radiology, RCI</p> <p>dd) <u>Seberger, Brianne MD</u> - Courtesy, Radiology, RCI</p> <p>ee) <u>Seitz, Richard MD</u> - Courtesy, Radiology, RCI</p> <p>ff) <u>Shaffer, Casey MD</u> - Courtesy, Radiology, RCI</p> <p>gg) <u>VanRoekel, David MD</u> - Courtesy, Radiology, RCI</p> <p>hh) <u>Yates, Jarrod DO</u> - Courtesy, Radiology, RCI</p> <p>M. Change in Staff Category/Status*</p> <p>1. Continue Provisional Status</p> <p>a) <u>Glascock, Pooneh MD</u> - Courtesy, Emergency Medicine, Independent Contract</p>		
---	--	--

<p>b) <u>Ridders, Andrew DO</u> - Active, General Surgery, Cedar Valley Medical Specialists</p> <p>c) <u>Johnson, Christopher MD</u> - Active, OBGYN, Waverly Health Center</p> <p>d) <u>Phillips, Monte LISW</u> - Active, Licensed Independent Clinical Social Worker, Waverly Health Center</p> <p>e) <u>Roof, Robert DO</u> - Active, Emergency Medicine, Independent Contract</p> <p>f) <u>Smith, Erica DO</u> - Active, Family Practice, Waverly Health Center</p> <p>N. Resignations</p> <p>1. <u>Mitchell, Christine PA-C</u> - Active, Physician Assistant, Waverly Health Center</p> <p>O. Policy and procedure, formulary and protocols *</p> <p>1. Policies - Summary Sheets (o)</p> <p>2. New Policies (p):</p> <p>a) Vitros Chemistry Analyzer</p> <p>b) Screen for SARS-CoV-2; COVID-19 Using GeneXpert (EUA-Emergency Use Authorization Only)</p> <p>c) Procalcitonin Policy</p> <p>d) Triage of the Obstetric Woman</p> <p>e) Endoscopy Cleaning</p> <p>f) Vendor Representative in OR</p> <p>3. Formulary Addition (q)</p> <p>4. Protocols</p> <p>P. Finance Committee (r)</p> <p>1. Capital Requests</p> <p>a) SIP Integration</p> <p>2. Capital Report (s)</p> <p>3. Cash Investments & Transfer Report (t)</p> <p>4. Financial Assistance Requests</p>	<p>A motion was made to approve Policy/SOP/Formulary Additions 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>There was a \$500,000 operational withdrawal from the Board designated savings in August.</p>	<p>1st: Jones</p> <p>2nd: Johnston</p> <p>Motion carried</p>
---	---	--

WAVERLY HEALTH — C E N T E R —

<p>Closed Session*</p> <p>Iowa Code Chapter 21.5.1(j) To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.</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>A motion was made to move into closed session at 7:20p.m. for the purposes identified at left.</p>	<p>1st: Henninger 2nd: Johnson Motion carried</p>
<p>X. Open Session*</p>	<p>A motion was made to move back into open session at 7:45 p.m.</p> <p>No action was taken in the closed session.</p>	<p>1st: Henninger 2nd: Johnson Motion carried</p>
<p>XI. Adjourn*</p>	<p>A motion was made to adjourn the meeting at 7:46 p.m.</p>	<p>1st: Johnston 2nd: Jones Motion carried</p>
<p>* Indicates a motion and approval is needed</p>		

Next meeting will be held
Monday, October 25, 2021
6:00 p.m.
Tendrils Rooftop Garden