

Minutes for the Meeting of the Board of Trustees				
Date	July 25, 2022		Time	6 pm
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer
Members:	Phil Jones, Chair	Laurie Everhardt	Susan Vallem	
	Ann Henninger Trax	John Johnston		
Guests:	Heidi Solheim	Matt Johnson, CEO	Angie Tye	Jon Perin
	Jodi Geerts	Dr. Ann Rathe	Karen Thalacker	Lisa Bennett
Related Documents:	Meeting Folder			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	6p	
2. Approval of Minutes* a. June 27, 2022 Minutes	Minutes of the 6/27/22 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Vallem 2nd: Everhardt Motion carried
3. Celebrations	Joint Commission is past!	
4. C.E.O.'s Report	Joint Commission follow-up, overall was a great survey. Discussion was had. Discussion was had on anesthesia services. EMR update was given and discussion was had. Reached out to supervisors to thank them for supporting EMS during EMS week. Working with MSA for planning discussions on bike/pedestrian topics in Waverly. IHA is putting together a workgroup mainly consisting of CFO's to exam Medicaid reimbursement.	

<p>5. Medical Staff President Report</p>	<p>No report</p>	
<p>6. Financial and Statistical Report a. <u>Financial Presentation ppt.</u> b. <u>Financial Report</u> c. <u>Employed Provider Stats</u></p>	<p>Bennett presented the financial and statistical reports for June and YTD. No approval is needed at this time.</p>	
<p>7. Finance Committee a. Minutes b. Capital Requests c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests</p>	<p>Bennett reported that the Finance Committee did not meet. No approval is needed.</p>	
<p>8. Administrative Reports: a. CNO Report i. <u>Joint Commission Summary</u> b. <u>HR Report</u> c. <u>CFO Report</u> d. <u>COO Report</u> i. <u>Building Project Update and Expense Tracking</u> e. <u>CCO Report</u> f. <u>CMO Report</u> g. Organization Committees i. Policy and Procedure Committee - July</p>	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had with no additional questions</p>	
<p>9. Medical Staff Reports* a. Lab and Pathology Committee - <u>June</u> b. Maternity Services Committee - <u>July</u> c. MEC - <u>July</u> d. Pharmacy and Therapeutics Committee - <u>July</u> e. Rural Health Steering Committee - <u>July</u></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: Henninger 2nd: Everhardt Motion carried</p>
<p>10. Old Business</p>		
<p>11. New Business a. <u>WHC Auxiliary Annual Report*</u> b. <u>MRI Design Service Agreement*</u> c. <u>Heartland Pain Contract*</u> d. <u>Initial Appointments*</u> i. Dolash, Eric PA-C - Ancillary, Premier Dermatology ii. Hughes, Mary Jane ARNP - Active, ARNP - Family Medicine, Waverly Health Center</p>	<p>Reviewed the WHC Auxiliary Annual Report. Motion was made to approve. Solheim presented the MRI Design contract for 70K and a not to exceed 1k on reimbursable expenses. Motion was made to approve. Johnson presented the Heartland Pain contract. Motion was made to approve. Motion approved at MEC to approve initial appointments. Motion was made by the board to approve.</p>	<p>Auxiliary: 1st: Vallem 2nd: Everhardt Motion carried MRI Design: 1st: Everhardt 2nd: Johnston Motion carried Heartland Pain:</p>

<ul style="list-style-type: none"> iii. Lalehzarian, Aaron DPM - Resident, Podiatry, MercyOne Residency Program iv. Meyer, Stephen DPM - Resident, Podiatry, MercyOne Residency Program v. Rodriguez, Kenny MD - Courtesy, Otolaryngology, Cedar Valley Medical Specialists e. Reappointments - None f. Change in Staff Category/Status* - <ul style="list-style-type: none"> i. Rathe, David DO - Ancillary, Internal Medicine & Pediatrics, UnityPoint g. Resignations <ul style="list-style-type: none"> i. <u>Bernard, Samuel DPM</u> - Resident, Podiatry, MercyOne Residency Program ii. <u>Boyer, Trent DPM</u> - Resident, Podiatry, MercyOne Residency Program iii. <u>DeFord, Colin DO</u> - Active, Family Medicine, Waverly Health Center h. <u>Updated Provider Privileges*</u> <ul style="list-style-type: none"> i. Dahlquist, Clay DO - Active, Hospitalist & Emergency Medicine, Waverly Health Center ii. Evans, Carrie ARNP - Courtesy, Family Medicine, Waverly Health Center iii. Rathe, David DO - Ancillary, Internal Medicine & Pediatrics, UnityPoint i. FPPE/OPPE - None j. Privilege Form Updates - none 	<p>Motion approved at MEC to approve Dr. David Rathe to change from Ancillary to Courtesy staff. Motion was made by the board to approve.</p> <p>Board recognizes the resignations.</p> <p>Motion approved at MEC to approve the below privilege updates:</p> <ul style="list-style-type: none"> • Dahlquist - add Family Medicine • Evans - add ARNP - Emergency Medicine • Rathe D - add Internal Medicine and Pediatrics <p>Motion was made by the board to approve.</p>	<p>1st: Vallem 2nd: Henninger Motion carried</p> <p>Initial Appt: 1st: Johnston 2nd: Henninger Motion carried</p> <p>Change in Staff: 1st: Johnston 2nd: Everhardt Motion carried</p> <p>Updated Priv: 1st: Vallem 2nd: Johnston Motion carried</p>
<p>12. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. <u>Policy Summary Sheets</u> b. <u>Revised Policies</u> c. <u>Master Formulation Records</u> d. Order Sets <ul style="list-style-type: none"> i. <u>New</u> ii. <u>Revised</u> 	<p>All policies, procedures, formularies, order sets were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Everhardt 2nd: Vallem Motion carried</p>
<p>13. 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</p>	<p>Motion to move into closed session was made at 7:18 pm</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<p>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>14. Open Session</p>	<p>Motion to move into open session was made at 8:25 pm</p> <p>No action was taken in closed.</p>	<p>1st: Vallem 2nd: Johnston Motion carried</p>
<p>15. Adjourn*</p>	<p>Motion was made to adjourn by Johnston.</p>	<p>Motion carried</p>

Next meeting will be held
Monday, August 22, 2022
6:00 p.m.
CG Conference Room