

Minutes for the Meeting of the Board of Trustees				
Date	August 22, 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	Dr. Bartelt	Stephanie Smith ARNP	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	6:02p	
2. Approval of Minutes* a. <u>7/25/2022 Minutes</u>	Minutes of the 7/25/22 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Henninger 2nd: Vallem Motion carried
3. Celebrations		
4. C.E.O.'s Report		
5. Dr Bartelt - Speak on behalf of the Mako/Stryker ortho Robot	Dr. Bartelt and Stephanie Smith joined as public attendees. Dr Bartelt spoke of his support of moving forward with an ortho robot. Discussion was had and board voiced appreciation for their time and knowledge.	
6. Medical Staff President Report	Dr Ann Rathe gave a verbal report on everything that is happening with MEC and med staff. Still working on FPPE/ OPPE, privileging forms, updating processes.	

	<p>Discussions are being had around how we can help support and mentor recent graduates.</p> <p>Discussion was had regarding anesthesia and services.</p> <p>MEC membership is open for nominations. Looking to add a couple people to the group. Voting will be in December.</p>	
<p>7. Financial and Statistical Report*</p> <p>a. <u>Financial Presentation ppt.</u></p> <p>b. <u>Financial Report</u></p>	<p>Bennett presented the financial and statistical reports for July. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.</p>	<p>1st: Vallem 2nd: Jones Motion carried</p>
<p>8. Finance Committee</p> <p>a. <u>Minutes</u></p> <p>b. <u>Capital Requests</u></p> <p> i. <u>Cisco Blade Server*</u></p> <p> ii. <u>Fire Alarm Upgrade 78k*</u></p> <p> iii. <u>Mako/Stryker EPA*</u></p> <p>c. <u>Capital Report</u></p> <p>d. <u>Cash Investments & Transfer Report</u></p> <p>e. <u>Financial Assistance Requests</u></p>	<p>Bennett reported that the Finance Committee met, minutes from the meeting were included in the Board packets.</p> <p>Bennett presented the capital request for Cisco Blade Server.. A motion was brought forth from the Finance Committee to approve. Motion carried.</p> <p>Bennett presented the capital request for Fire Alarm Upgrade. A motion was brought forth from the Finance Committee to approve. Motion carried.</p> <p>Bennett presented the capital request for Mako/Stryker. Further discussion to be had in closed session. After closed session a motion was made to approve for purchase agreement.</p> <p>Bennett presented the capital and cash investments and transfer reports as included in the Board packets.</p> <p>There were no applications for financial assistance.</p>	<p>1st: Vallem 2nd: Jones Motion carried</p> <p>1st: Vallem 2nd: Jones Motion carried</p> <p>1st: Henninger 2nd: Everhardt Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<p>9. Administrative Reports:</p> <ul style="list-style-type: none"> a. <u>CNO Report</u> b. <u>HR Report</u> c. <u>CFO Report</u> d. <u>COO Report</u> <ul style="list-style-type: none"> i. <u>Building Project Update and Expense Tracking</u> e. <u>CCO Report</u> f. <u>CMO Report</u> g. <u>Organization Committees</u> <ul style="list-style-type: none"> i. <u>EOC - August</u> ii. <u>Policy and Procedure Committee -August</u> h. <u>Annual Reviews</u> <ul style="list-style-type: none"> i. <u>Compliance Annual Evaluation*</u> ii. <u>EOC Annual Reviews*</u> 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had with no additional questions.</p> <p>Compliance Annual Evaluation was reviewed and motion to approve was made.</p> <p>EOC Annual Reviews were reviewed and motion to approve was made.</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p> <p>1st: Henninger 2nd: Vallem Motion carried</p>
<p>10. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>Emergency Services - June</u> b. <u>Inpatient Medical - July</u> c. <u>Maternity Services Committee - August</u> d. <u>MEC - August</u> e. <u>General Medical Staff - August</u> f. <u>Radiology Committee - July</u> 	<p>Medical Staff Reports were reviewed as included in the Board packet. Motion was made to approve all actions in committees</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>11. Old Business</p>		
<p>12. New Business</p> <ul style="list-style-type: none"> a. <u>CVMS Lease Agreement Public Hearing Notice*</u> b. <u>Resolution Naming Depositories*</u> c. <u>Approving the issuance by the City Council of Waverly, Iowa of its not to exceed \$27,063,000 Taxable Hospital Revenue Bonds, Series 2022 (Waverly Health Center Project) and authorizing execution and delivery of a Loan Agreement and other documents in connection therewith*</u> d. <u>Approving the incurrence by the City Council of Waverly, Iowa of no interest loans for Waverly Health Center and authorizing execution and delivery of loan agreements and other documents in connection therewith*</u> e. <u>GE Service Agreement MRI*</u> f. <u>MRI Invision AIA*</u> g. <u>MRI Graham CMA Proposal*</u> h. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. <u>Boevers, Emily MD - Provisional,</u> 	<p>Solheim presented the resolution for the CVMS Lease Agreement Public Hearing Notice. Motion was made to approve.</p> <p>Bennett presented the updated Resolution Naming Depository Form. Note that we are raising the depository at First Bank to \$35 million. Motion was made to approve.</p> <p>Bennett presented the USDA Resolution form. Motion was made to approve.</p> <p>Bennett presented the Co-op Resolution form. Motion was made to approve.</p> <p>Bennett presented the GE Service Agreement for the MRI. Motion was made to approve.</p> <p>Solheim reviewed the MRI Invision AIA. Motion was made to approve.</p>	<p>A: 1st: Johnston 2nd: Henninger Motion carried</p> <p>B: 1st: Vallem 2nd: Everhardt Motion carried</p> <p>C: 1st: Johnston 2nd: Vallem Motion carried</p> <p>D: 1st: Vallem 2nd: Henninger Motion carried</p> <p>E: 1st: Johnston</p>

<p>Obstetrics and Gynecology, Waverly Health Center</p> <ul style="list-style-type: none"> ii. <u>Dolan, Robert DO</u> - Provisional, Radiology, Radiology Consultants of Iowa iii. <u>Driver, Gyobanna MD</u> - Provisional, Emergency Medicine, Wapiti Medical Staffing iv. <u>Hatwig, Dana PMHNP-BC</u> - Provisional, Psychiatric and Mental Health, Integrated Telehealth Partners v. <u>Horn, Harold PMHNP-BC</u> - Provisional, Psychiatric and Mental Health, Integrated Telehealth Partners vi. <u>Johnson, Kathryn DO</u> - Provisional, Psychiatric and Mental Health, Integrated Telehealth Partners vii. <u>Kuntz, Jennifer CRNA</u> - Provisional, Anesthesia, Heartland Anesthesia & Consulting viii. <u>Majumder, Yasmin PMHNP-BC</u> - Provisional, Psychiatric and Mental Health, Waverly Health Center ix. <u>Nicol, Lacey CRNA</u> - Provisional, Anesthesia, Heartland Anesthesia & Consulting x. <u>Westermann, Elizabeth CRNA</u> - Provisional, Anesthesia, Heartland Anesthesia & Consulting <p>i. <u>Updated Provider Privileges*</u></p> <ul style="list-style-type: none"> i. <u>Tandon, Himanshu MD</u> - Consulting, Cardiology and Vascular Medicine, Cedar Valley Medical Specialists 	<p>Solheim presented the MRI Graham CMA Proposal. Motion was made to approve.</p> <p>Motion approved at MEC to approve initial appointments. Motion was made by the board to approve.</p> <p>Motion approved at MEC to approve privilege updates. Motion was made by the board to approve.</p>	<p>2nd: Henninger Motion carried</p> <p>F: 1st: Vallem 2nd: Everhardt Motion carried</p> <p>G: 1st: Vallem 2nd: Everhardt Motion carried</p> <p>H: 1st: Johnston 2nd: Everhardt Motion carried</p> <p>I: 1st: Johnston 2nd: Everhardt Motion carried</p>
<p>13. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. Policy Review (<u>Summary Sheets</u>): <ul style="list-style-type: none"> i. <u>Compliance Policies</u> ii. <u>Maternity/NL Policies</u> iii. <u>Ambulance Policies</u> iv. <u>EOC Policies/Plans</u> v. <u>Emergency Management Policies</u> vi. <u>Sleep Services</u> b. New Policies <ul style="list-style-type: none"> i. CO Detector 	<p>All policies were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<ul style="list-style-type: none"> ii. <u>EMS Provider Narcan</u> iii. <u>Policy - Audiovisual Recording of Patients and Premises</u> iv. <u>Policy - Proxy Consent - Changes after Jo Whitneys call</u> c. Master Formulation - none d. Order Sets - none 		
<p>14. 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 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>Motion to move into closed session was made at 7:17 pm</p> <p>Attendees: Jones Johnston Vallem Henninger Everhardt Dahlquist Thalacker Geerts Bennett Solheim</p>	<p>1st: Johnston 2nd: Henninger Motion carried</p>
<p>15. Open Session</p>	<p>Motion to move into open session was made at 8:29 pm</p> <p>No action was taken in the closed session.</p>	<p>1st: Johnston 2nd: Henninger Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion to adjourn by Johnston</p>	<p>Motion carried</p>

Next meeting will be held
 Monday, September 26, 2022
 6:00 p.m.
 CG Conference Room