

Minutes for the Meeting of the Board of Trustees				
Date	September 26, 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	Jon Perin	Angie Tye
		Dr. Ann Rathe	Karen Thalacker	Lisa Bennett Alyssa Nordmeyer
Related Documents:	Meeting Folder			

Agenda Items	Discussion/Notes	Action
Public Hearing for Lease of Property (see attached)	Jones opened the public hearing at 6:00p. There were no written or verbal public comments regarding the lease of property. Jones closed the hearing at 6:02p	
1. Meeting called to order	Jones called the meeting to order at 6:03p	
2. Approval of Minutes* a. <u>August 22, 2022 Board Meeting Minutes</u>	Minutes of the 8/22/22 meeting were reviewed. A motion was made to approve the minutes as written.	1st: Henninger 2nd: Johnston Motion carried
3. Celebrations	The Joint Commission accepted our plan! Closed on the USDA loan! We received our Trauma certification!	
4. C.E.O.'s Report	Johnson presented he is working on the project tracking document with the	

	team.	
<p>5. Medical Staff President Report</p>	<p>Dr Rathe presented that MEC approved all actions in their meeting - minutes reflect this.</p> <p>FPPE/OPPE policies are approved and progress is being made in that area.</p> <p>Looking for education for Medical Directors and MEC members to clarify their roles, peer review, bylaws.</p> <p>Looking at training and education for the MEC role for new members.</p> <p>Would like to create a clinical org chart.</p>	
<p>6. 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 August. A motion was brought forth from the Finance Committee to approve the financial and statistical report as presented.</p>	<p>1st: Jones</p> <p>2nd: Vallem</p> <p>Motion carried</p>
<p>7. Finance Committee*</p> <p>a. <u>Minutes</u></p> <p>b. <u>Capital Requests</u></p> <p>c. <u>Mako Capital Financing*</u></p> <p>d. <u>Capital Report</u></p> <p>e. <u>Cash Investments & Transfer Report</u></p> <p>f. <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>A motion was brought forth from the Finance Committee to approve Mako Capital Financing.</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>Mako:</p> <p>1st: Vallem</p> <p>2nd: Jones</p> <p>Motion carried</p>
<p>8. Board Quality Committee</p> <p>a. <u>Minutes from 9/21/2022</u></p>	<p>Minutes of the 9/21/22 meeting were reviewed as provided in the packet.</p>	
<p>9. Annual Evaluations*</p> <p>a. <u>EMC Annual Evaluation*</u></p> <p>b. <u>RHC Program Evaluations*</u></p> <p>c. <u>HR Annual Review</u></p>	<p>EMC Evaluation was reviewed as provided in the packet. Motion was made to approve.</p> <p>RHC Program Evaluations were reviewed as provided in the packet. Motion was made to approve.</p>	<p>1st: Johnston</p> <p>2nd: Vallem</p> <p>Motion carried</p> <p>1st: Vallem</p> <p>2nd: Everhardt</p> <p>Motion carried</p>

<p>10. Administrative Reports:</p> <ul style="list-style-type: none"> a. <u>CNO Report</u> <ul style="list-style-type: none"> i. <u>TJC plan of correction</u> ii. <u>IDPH Trauma Recertification Report</u> iii. <u>IDPH Trauma Certificate</u> b. HR Report (see above HR annual review) 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. Organization Committees <ul style="list-style-type: none"> i. <u>Policy and Procedure Committee - Sept</u> <ul style="list-style-type: none"> 1. <u>Additional email approval 9/22/22</u> 	<p>Admin Reports were reviewed as included in the Board packet. Discussion was had.</p>	
<p>11. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>Lab and Pathology Committee - Sept</u> <ul style="list-style-type: none"> i. <u>Additional email approval 9/21/22</u> b. <u>Maternity Services Committee - Sept</u> c. <u>MEC - Sept</u> <ul style="list-style-type: none"> i. <u>Additional email approval 9/22/22</u> d. <u>Pharmacy and Therapeutics Committee - Sept</u> e. <u>Radiology Committee - Sept</u> f. <u>Rural Health Advisory Committee - Sept</u> g. <u>Trauma Committee - Sept</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: Johnston 2nd: Henninger Motion carried</p>
<p>12. Old Business</p>		
<p>13. New Business</p> <ul style="list-style-type: none"> a. <u>Cedar Valley Medical Specialist Lease*</u> b. <u>Sure Supply Agreement*</u> c. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. Anderson, Michael CRNA - Provisional, Anesthesia, Heartland Anesthesia and Consulting ii. Bishop, Mark CRNA - Provisional, Anesthesia, Heartland Anesthesia and Consulting iii. Capron, Trevor CRNA - Provisional, Anesthesia, Nationwide Anesthesia Services iv. Gingery, Mindy CRNA - Provisional, Anesthesia, Heartland Anesthesia and Consulting v. Jacobson, Richard CRNA - Provisional, Anesthesia & Pain, Heartland Anesthesia and Consulting 	<p>Solheim presented the CVMS Lease Agreement. Motion was made to approve.</p> <p>Bennett presented the Sure Supply Agreement. 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>CVMS: 1st: Johnston 2nd: Henninger Motion carried</p> <p>Sure Supply: 1st: Johnston 2nd: Everhardt Motion carried.</p> <p>Intl Appt.: 1st: Everhardt 2nd: Henninger Motion carried</p>

<ul style="list-style-type: none"> vi. Koson, Kelly MD - Provisional, Emergency Medicine, Wapiti Medical Staffing vii. LaPan, Tiffanie CRNA - Provisional, Anesthesia, Heartland Anesthesia and Consulting viii. Nagel, Jacob PA-C - Provisional, PA-C Family Practice & Emergency Medicine, Waverly Health Center ix. Tweedy, Sarah CRNA - Provisional, Anesthesia, Heartland Anesthesia & Consulting d. Reappointments* <ul style="list-style-type: none"> i. <u>Bansal, Renu MD</u> - Active, Internal Medicine and Nephrology, Waverly Health Center ii. <u>Bartelt, Robert MD</u> - Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists iii. <u>Cibula, Charles DPM</u> - Courtesy, Podiatry, Cedar Valley Podiatry iv. <u>Considine, Christopher DPM</u> - Courtesy, Podiatry, Family Foot Health Care PLC v. <u>Cooper, Brenda ARNP</u> - Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists vi. <u>Daoud, Tarek MD</u> - Courtesy, Nephrology, Cedar Valley Medical Specialists vii. <u>Decker, Gerald MD</u> - Consulting, Radiology, Radiology Consultants of Iowa viii. <u>Ebensberger, John MD</u> - Active, Emergency Medicine, Waverly Health Center ix. <u>Forcey, Sherifat PMHNP-BC</u> - Consulting, ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners x. <u>Froehner, Katelyn ARNP</u> - Active, ARNP - Family Practice (Emergency Medicine), Waverly Health Center xi. <u>Fulcher, William MD</u> - Courtesy, Radiology, Radiology Consultants of Iowa xii. <u>Ghosseh, Tamer MD</u> - Courtesy, Radiology, Radiology Consultants of Iowa 	<p>Motion approved at MEC to approve reappointments. Motion was made by the board to approve.</p>	<p>Reappointments: 1st: Henninger 2nd: Everhardt Motion carried</p>
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<ul style="list-style-type: none"> xiii. <u>Hammer, Glenn MD</u> - Consulting, Radiology, Radiology Consultants of Iowa xiv. <u>Harris, Brenton MD</u> - Consulting, Radiology, Radiology Consultants of Iowa xv. <u>Hoodjer, Leeann PMHNP-BC</u> - Active, ARNP - Psychiatric and Mental Health, Waverly Health Center xvi. <u>Isaacson, Teresa ARNP</u> - Active, ARNP - Family Practice and Pediatrics, Waverly Health Center xvii. <u>Johnson, Christopher MD</u> - Active, Obstetrics and Gynecology, Waverly Health Center xviii. <u>Mulholland, Timothy MD</u> - Courtesy, Urology, Mason City Clinic xix. <u>Puk, Michael MD</u> - Courtesy, Ophthalmology, Cedar Valley Medical Specialists xx. <u>Rathe, Ann MD</u> - Active, Psychiatry, Waverly Health Center xxi. <u>Roof, Robert DO</u> - Active, Emergency Medicine, Independent Contract xxii. <u>Schmerbach, Nicholas DPM</u> - Courtesy, Podiatry, Cedar Valley Podiatry xxiii. <u>Schneider, Tamra CSA</u> - Allied, Certified Surgical Assistant, Waverly Health Center xxiv. <u>Smith, Erica DO</u> - Active, Family Practice, Waverly Health Center xxv. <u>Specht, Samantha CRNA</u> - Courtesy, Anesthesia, Independent Contract xxvi. <u>Styron, Stephen MD</u> - Active, Obstetrics and Gynecology, Waverly Health Center xxvii. <u>Yates, Jarrod DO</u> - Consulting, Radiology, Radiology Consultants of Iowa <p>e. Privilege Form Updates*</p> <ul style="list-style-type: none"> i. <u>Orthopedic Surgery</u> <p>f. <u>Updated Provider Privileges*</u></p> <ul style="list-style-type: none"> i. Anouti, Khalil MD - Consulting, Cardiology, Cedar Valley Medical Specialists ii. Dib, Joud MD - Consulting, Cardiology, Cedar Valley Medical Specialists 	<p>Motion approved at MEC to approve Orthopedic Surgery privilege form. Motion was made by the board to approve.</p> <p>Motion approved at MEC to approve Updated Provider Privileges. Motion was made by the board to approve.</p>	<p>Priv. Form: 1st: Vallem 2nd: Everhardt Motion carried</p> <p>Updated Priv.: 1st: Henninger 2nd: Everhardt Motion carried</p>
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<ul style="list-style-type: none"> iii. Maqsood, Ahsan MD - Courtesy, Cardiology, MercyOne iv. Okhumale, Paul MD - Consulting, Cardiology, Cedar Valley Medical Specialists v. Sundaram, Kalyana MD - Consulting, Cardiology, Cedar Valley Medical Specialists g. Resignations <ul style="list-style-type: none"> i. <u>Bennett, Mark CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia ii. <u>Hoelscher, Courtney ARNP</u> - Courtesy, ARNP-Family Practice, Waverly Health Center iii. <u>Nading, Mary PA-C</u> - Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists iv. <u>Rathi, Shama MD</u> - Consulting, Psychiatry, Integrated Telehealth Partners v. <u>Scott, Jill PMHNP-BC</u> - Consulting, ARNP - Psychiatric and Mental Health, Integrated Telehealth Partners 	<p>The Board recognizes the resignations presented.</p>	
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<p>14. Policy and procedure, formularies, protocols and order sets*</p> <p>a. Policy Review (<u>Summary Sheets</u>):</p> <p>i. Revised Policies</p> <ol style="list-style-type: none"> 1. <u>Code</u> 2. <u>HIM</u> 3. <u>Lab</u> 4. <u>Nutrition</u> 5. <u>OPM</u> 6. <u>Taylor Therapy</u> <p>ii. <u>New Policies</u></p> <ol style="list-style-type: none"> 1. <u>Aridol Bronchial Challenge Testing (OPM)</u> 2. <u>Noninvasive Positive Pressure Ventilation-Heated High Flow (OPM)</u> 3. <u>Pain Services for Inpatients (OPM)</u> 4. <u>VITEK 2 GN GP Identification Cards Procedure 2 (Lab)</u> 5. <u>VITEK 2 Susceptibility Cards Procedure 1 (Lab)</u> 6. <u>VITEK DENSICHEK Procedure (Lab)</u> 7. <u>QSA-IQCP-xxx-VITEK 2 (Lab)</u> 8. <u>FPPE Policy</u> 9. <u>OPPE Policy</u> <p>b. Master Formulation</p> <ol style="list-style-type: none"> i. <u>New</u> ii. <u>Revised</u> <p>c. <u>Formularies</u></p> <p>d. <u>Order Sets</u></p>	<p>All policies, order sets, formularies were reviewed as provided in the packet. Discussion was had and motion was made to approve all.</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>
<p>15. 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>Motion to move into closed session was made at 7:47p</p> <p>Attendees:</p> <p>Jones Henninger Vallem Johnston Everhardt Thalacker Johnson Bennett</p>	<p>1st: Henninger 2nd: Everhardt Motion carried</p>

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	Solheim Perin	
16. Open Session	Motion to move into open session was made at 8:06 pm No action was taken in the closed session	1st: Henninger 2nd: Everhardt Motion carried
17. Adjourn*	Motion to adjourn by Johnston	Motion carried

Next meeting will be held
Monday, October 24, 2022
6:00 p.m.
CG Conference Room