

Minutes for the Meeting of the Board of Trustees																				
Date	January 24, 2022		Time	6 pm																
Location	Tendrils Rooftop		Minutes Prepared By	Alyssa Nordmeyer																
Members:	<table border="1"> <tbody> <tr> <td>P</td> <td>Phil Jones, Chair</td> <td>P</td> <td>Laurie Everhardt</td> <td>P</td> <td>Susan Vallem</td> <td></td> <td></td> </tr> <tr> <td>P</td> <td>Ann Henninger Trax</td> <td>E</td> <td>John Johnston</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				P	Phil Jones, Chair	P	Laurie Everhardt	P	Susan Vallem			P	Ann Henninger Trax	E	John Johnston				
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Guests:	<table border="1"> <tbody> <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>Dr. Ann Rathe</td> <td>Karen Thalacker</td> <td>Matthew Johnson</td> <td>Kelly Hilsenbeck</td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.	Jodi Geerts	Dr. Ann Rathe	Karen Thalacker	Matthew Johnson	Kelly Hilsenbeck						
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Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Meeting called to order at 5:58p	
2. Approval of Minutes* a. December 20, 2021 b. January 7, 2022	Minutes were reviewed as provided in the folder. Motion was made to approve.	1st: Henninger 2nd: Vallem Motion carried
3. Celebrations	Welcome Matt Johnson, CEO! Congrats on Phil's first meeting as Board Chair. Welcome Laurie Everhardt as newest Board member.	
4. C.E.O.'s Report	Johnson gave a verbal CEO report.	
5. Financial and Statistical Report * a. Financial Presentation ppt. b. Financial Report c. Employed Provider Stats	Bennett presented the financial report for December. 1st and 2nd comes from Finance with a motion to approve.	1st: Jones 2nd: Vallem Motion Carried
6. Finance Committee a. Minutes b. Capital Requests c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests	No Capital Requests. Capital Report and Cash Investment report were reviewed as in packet - there were no questions.	

	No Financial Assistance Requests	
7. Medical Staff President Report		
8. Annual Business* a. <u>Review of Board Bylaws</u> b. <u>Review of Board Policy</u> c. <u>Confidentiality Statement</u> d. <u>Duality & Conflict of Interest</u> e. <u>Authority of Health Center Environment of Care</u> f. <u>Organizational Chart</u> g. <u>Initial Credentialing Application</u> h. <u>Recredentialing Application</u> i. Review <u>Committee Assignments</u> made on 1/7/2022	Discussion on Board Bylaws and Board Policy was had. Will bring it to the February meeting for approval. Duality & Conflict and Confidentiality Statement reviewed and signed. Approved. Authority of Health Center Environment of Care reviewed and signed. Approved The Org Chart was reviewed and a motion to approve was made. Initial Credentialing and Recredentialing applications were reviewed. Motion to Approve was made.	1st: Vallem 2nd: Everhardt Motion carried 1st: Vallem 2nd: Everhardt Motion carried
9. Quality Report a. <u>Organizational Dashboard Review</u>	Hilsenbeck and Geerts presented the Organizational Dashboard Review as provided in the folder.	
10. Administrative Reports: a. <u>CNO Report</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>CMO Report</u> f. <u>Organization Committees *</u> i. <u>Policy and Procedure Committee - January email meeting</u>	Administrative Reports were reviewed as provided in the folder. Discussion was had on a few areas of interest. Organization Committee reports were reviewed as provided in the folder. Motion to approve was made.	1st: Everhardt 2nd: Henninger Motion carried
11. Medical Staff Reports* a. <u>Medical Staff Executive Committee - January</u> b. <u>Medical Staff Meeting - December</u> c. <u>Pharmacy & Therapeutics Committee - January</u> d. <u>Trauma Committee - January</u>	Medical Staff Reports were reviewed as included in the board packet. Motion was made to approve all actions in committees.	1st: Vallem 2nd: Everhardt Motion carried
12. Old Business		
13. New Business a. <u>Werfen 3 yr Contract*</u>	Solheim presented the Werfen 3yr Contract as presented in the meeting folder. Motion was made to approve.	1st: Henninger 2nd: Vallem Motion carried

<p>b. Initial Appointments - None</p> <p>c. Reappointments*</p> <ul style="list-style-type: none"> i. <u>Bangasser, Jodi</u> AGNP - Active, ARNP-Adult/Gerontology, Waverly Health Center ii. <u>Blake, Shawn</u> CRNA - Courtesy, Anesthesia, Iowa Anesthesia LC iii. <u>Bodensteiner, Amy</u> PA-C - Active, Family Practice, Waverly Health Center iv. <u>Burgett, Paul</u> MD - Courtesy, General Surgery, Cedar Valley Medical Specialists v. <u>Chastek, Scott</u> CRNA - Courtesy, Anesthesia and Pain Management, Iowa Anesthesia LC vi. <u>Chastek, Jennifer</u> CRNA - Courtesy, Anesthesia, Iowa Anesthesia LC vii. <u>Cornelius, Randy</u> CRNA - Courtesy, Anesthesia, Iowa Anesthesia LC viii. <u>Crawford, Amber</u> DO - Active, General Surgery, Waverly Health Center ix. <u>Danielson, Stacia</u> PMHNP-BC - Active, ARNP-Psychiatric and Mental Health, Waverly Health Center x. <u>Deutmeyer, Mary</u> ARNP - Courtesy, ARNP-Family Practice, Waverly Health Center xi. <u>Evans, Carrie</u> ARNP - Active, ARNP-Family Practice, Waverly Health Center xii. <u>Garrett, Melissa</u> MD - Active, General Surgery, Cedar Valley Medical Specialists xiii. <u>Hoelscher, Courtney</u> ARNP - Active, ARNP-Family Practice, Waverly Health Center xiv. <u>Jacque, Ellen</u> ARNP - Active, ARNP-Family Practice, Waverly Health Center xv. <u>Kasenberg, Jason</u> DO - Courtesy, General Surgery, Cedar Valley Medical Specialists xvi. <u>Martins, Michele</u> MD - Active, OBGYN, Waverly Health Center 	<p>A motion was made to approve reappointments as recommended by MEC.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
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<ul style="list-style-type: none"> xvii. <u>McMillin, Megan PA-C</u> - Active, Family Practice, Waverly Health Center xviii. <u>Northness, Lindsey WHNP-BC</u> - Active, ARNP-Women’s Health, Waverly Health Center xix. <u>Odden, Mark CRNA</u> - Courtesy, Anesthesia and Pain Management, Iowa Anesthesia LC xx. <u>Wagner, Stacy DO</u> - Active, Pediatrics, Waverly Health Center xxi. <u>Yang, Wei MD</u> - Consulting, Pathology, Cedar Valley Pathology xxii. <u>Zeithamel, Bradley CRNA</u> - Active, Anesthesia and Pain Management, Iowa Anesthesia LC <p>d. Updated Provider Privileges - None</p> <p>e. Change in Staff Category/Status - None</p> <p>f. Resignations</p> <ul style="list-style-type: none"> i. <u>Jacobson, Richard CRNA</u> - Active, Anesthesia and Pain Management, Iowa Anesthesia LC ii. <u>Tweedy, Sarah CRNA</u> - Courtesy, Anesthesia, Iowa Anesthesia LC iii. <u>Valente, Richard MD</u> - Consulting, Cardiology, MercyOne iv. <u>Weber, Amber ARNP</u> - Ancillary, Otolaryngology, UnityPoint 		
<p>14. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. Revised Policies - <u>Summary Sheet</u> <ul style="list-style-type: none"> i. <u>RHCS Revisions</u> b. New Policies: <ul style="list-style-type: none"> i. <u>Administration of Dexmedetomidine Infusion</u> ii. <u>Administration of Fentanyl Infusion</u> iii. <u>Administration of Lorazepam Infusion</u> iv. <u>Administration of Midazolam Infusion</u> v. <u>Administration of Morphine Infusion</u> c. Master Formularies <ul style="list-style-type: none"> i. <u>New</u> ii. <u>Revised</u> d. <u>Order Sets</u> - revisions 	<p>A motion was made to approve policy, formularies and order sets as outlined in the meeting folder. All new Policies were reviewed and approved.</p>	<p>1st: Henninger 2nd: Vallem Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<p>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>Motion to move into closed session was made at 8:25p</p> <p>Attendees: Henninger Vallem Jones Everhardt Thalacker Johnson Geerts Solheim Tye Bennett</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>15. Open Session*</p>	<p>Motion to move into open session was made at 8:52p</p> <p>No action was taken in closed session.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion was made to adjourn at 8:54p by Jones. Motion carried.</p>	<p>Jones</p>
<p>* Indicates a motion and approval is needed</p>		

Next meeting will be held
 Monday, February 28, 2022
 6:00 p.m.
 CG Conference Room