

Minutes for the Meeting of the Board of Trustees																				
Date	February 28, 2022		Time	6 pm																
Location	CG Conference Room		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>P</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	P	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></td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.	Jodi Geerts	Dr. Ann Rathe	Karen Thalacker								
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Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	6pm	
2. Approval of Minutes* a. January 24 Minutes	Minutes were reviewed as provided in the folder. Motion was made to approve.	1st: Henninger 2nd: Everhardt Motion carried
3. Celebrations	Thank you to nutrition services for the wonderful food. 15th Annual Women's Heart Event was held and was a great success!	
4. C.E.O.'s Report	No report given	
5. Medical Staff President Report	Dr Rathe gave a verbal report for MSO. Medical staff will be inviting a speaker to the next meeting in April and very excited about that. Continue work on Bylaws, privilege forms, reporting and FPPE and OPPE. Great work happening.	
6. Financial and Statistical Report * a. Financial Presentation ppt b. Financial Report	Bennett presented the financial report for January. 1st and 2nd comes from Finance with a motion to approve.	1st: Jones 2nd: Vallem Motion carried

<p>c. <u>Employed Provider Stats</u></p>		
<p>7. Finance Committee a. <u>Minutes</u> b. <u>Capital Requests*</u> i. <u>Paragon ClinDoc/Allscript</u> ii. <u>Ambulance Defibrillators</u> iii. <u>Microbiology Analyzer</u> c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. <u>Financial Assistance Requests*</u></p>	<p>Paragon capital request was discussed. Ambulance Defibrillators capital request was discussed. Microbiology Analyzer capital request was discussed. 1st and 2nd come from Finance with a motion to approve.</p> <p>Capital report and Cash Investment report were reviewed as provided in packet. No questions.</p> <p>Financial Assistance requests were discussed. Motion made to approve. Total balance \$14,695. Write off amount \$11,756 (80%) Assistance is for uninsured member of household with hospital balances due to ambulance and ED visit. Total charges \$14,438.71 write off 90% \$12,994.84. Partial insurance coverage at time of service.</p>	<p>Paragon, Defib & Analyzer 1st: Jones 2nd: Vallem Motion carried</p> <p>Financial Assistance 1st: Vallem 2nd: Everhardt Motion carried</p>
<p>8. Quality Report a. <u>Organizational Dashboard Review</u></p>	<p>Dashboard was reviewed.</p>	
<p>9. Board Quality a. <u>Board Quality Assessment Summary</u> b. <u>IHA Critical Questions pg 12-22</u></p>	<p>Board quality discussion was had. Geerts discussed the documents provided in the meeting packet. Plan to convene a Board Quality Committee is in the works.</p>	
<p>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>EOC Committee - February</u> ii. <u>Policy and Procedure Committee - February AND February email meeting</u></p>	<p>Administrative Reports were reviewed as provided in the packet. Discussion was had on areas of interest.</p> <p>Organizational Committee reports were reviewed as provided in the meeting packet.</p>	

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<p>11. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>Medical Executive Committee</u> (MEC) - February b. <u>Medical Staff - General Committee</u> - February c. <u>OB Committee Meeting</u> - February d. <u>Outpatient Medical Committee</u> - February e. <u>Pediatrics Committee Meeting</u> - January f. <u>Pharmacy & Therapeutics Committee</u> - February g. <u>Hospital Quality Committee</u> - February 	<p>Medical Staff Reports were reviewed as included in the meeting packet. Motion was made to approve all actions in committees.</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>
<p>12. Old Business</p>		
<p>13. New Business</p> <ul style="list-style-type: none"> a. <u>Meridian Purchase Agreement</u> (3yr agreement) * b. <u>eroHealth Consulting Agreement</u> * c. Approval of <u>Board of Trustees Bylaws</u> and <u>Board Policy</u>* d. Initial Appointments - None e. Reappointments - None f. Updated Provider Privileges* <ul style="list-style-type: none"> i. Meyer-McCright, Anne CRNA - Courtesy, Anesthesia, Iowa Anesthesia LC g. Resignations <ul style="list-style-type: none"> i. Jackson, Beth CRNA - Courtesy, Anesthesia, Iowa Anesthesia LC h. <u>Privilege Form Updates</u>* <ul style="list-style-type: none"> i. Family Medicine ii. Internal Medicine iii. Psychiatry iv. Nurse Practitioner - Psychiatric and Mental Health 	<p>Solheim presented the Meridian purchase agreement as provided in the meeting packet. Motion was made to approve.</p> <p>Solheim presented the eroHealth agreement as provided in the meeting packet. Motion was made to approve.</p> <p>Motion was made to approve Board Bylaws and Policy.</p> <p>Updated Provider Privilege was discussed. Motion to approve.</p> <p>Privilege Form Updates were discussed, reviewed and motion was made to approve.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p> <p>Bylaws 1st: Johnston 2nd: Henninger Motion carried</p> <p>Policy 1st: Johnston 2nd: Vallem Motion carried</p> <p>Provider Privilege 1st: Henninger 2nd: Johnston Motion carried</p> <p>Privilege Forms 1st: Everhardt 2nd: Vallem Motion carried</p>
<p>14. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. <u>New Policies</u>: <ul style="list-style-type: none"> i. <u>Administration of Phenylephrine Infusion</u> ii. <u>Administration of Vasopressin Infusion</u> 	<p>A motion was made to approve policy, formularies and order sets as provided in the meeting packet. All new policies were reviewed and approved.</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>

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<p>iii. <u>Credentialing by Proxy Policy_DRAFT</u></p> <p>b. <u>Revised Policies (Summary Sheets):</u></p> <p>i. <u>ADMIN</u></p> <p>ii. <u>EOC</u></p> <p>iii. <u>HR</u></p> <p>iv. <u>MSO</u></p> <p>v. <u>OB</u></p> <p>vi. <u>PEDS</u></p> <p>c. <u>Master Formularies</u></p> <p>d. <u>Formulary Additions</u></p>		
<p>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 8:27p</p> <p>Attendees: Henninger Vallem Jones Johnston Everhardt Thalacker 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 8:35p</p> <p>No action was taken in the closed session.</p>	<p>1st: Evehardt 2nd: Henninger Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion to adjourn at 8:36p</p>	<p>Jones</p>

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