

Agenda for the Meeting of the Board of Trustees																				
Date	March 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>E</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	E	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></td> <td>Dr. Ann Rathe</td> <td>Karen Thalacker</td> <td>Matt Johnson, CEO</td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Lisa Bennett	Angie Tye	Dr. Clay Dahlquist	Alyssa N.		Dr. Ann Rathe	Karen Thalacker	Matt Johnson, CEO							
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Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	6pm	
2. Approval of Minutes* a. February 28, 2022	Minutes were reviewed as provided in the folder. Motion was made to approve.	1st: Henninger 2nd: Johnston Motion carried
3. Celebrations	Ann is celebrating 49th wedding anniversary! Matt bought a house in Waverly! Phil and his son passed swim checks for boy scouts!	
4. C.E.O.'s Report a. ECG Discussion b. RVU Education	Johnson presented the ECG slide deck to the Board. Provider compensation and contract plan to move forward. Discussion was had on physician recruitment.	
5. Medical Staff President Report	Med Staff and MEC is working on revisions on the Med Staff Bylaws. Fppe/Oppe projects. MEC training. April General Med staff meeting will have a special guest speaker. Also putting together a peer review committee and evaluating what that looks like.	

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<p>6. Financial and Statistical Report</p> <ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Employed Provider Stats 	<p>Bennett presented the financial report for February. Motion to approve was made.</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>
<p>7. Finance Committee*</p> <ul style="list-style-type: none"> a. Minutes - None b. Capital Requests <ul style="list-style-type: none"> i. Hyland Implementation* ii. Paragon Hardware* c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests 	<p>Hyland Implementation capital request was discussed.</p> <p>Paragon Hardware capital request was discussed. Motion to approve was made to approve both requests in one approval.</p> <p>Capital report and Cash Investment report were reviewed as provided in packet. No questions.</p>	<p>1st: Everhardt 2nd: Henninger Motion carried</p>
<p>8. Hospital Quality Report</p> <ul style="list-style-type: none"> a. Organizational Dashboard 		
<p>9. Board Quality Committee Report</p>		
<p>10. Administrative Reports:</p> <ul style="list-style-type: none"> a. CNO Report b. HR Report c. CFO Report d. COO Report <ul style="list-style-type: none"> i. Building Project Update and Expense Tracking e. CMO Report f. Organization Committees <ul style="list-style-type: none"> i. EOC Committee - March ii. Policy and Procedure Committee - March 	<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>	
<p>11. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. ED Provider Committee - February b. IPC Committee - March c. IPM/Hospitalist Committee - January and March d. Lab Committee - March e. Maternity-Child Services Committee - March f. Medical Executive Committee (MEC) - March g. Pharmacy & Therapeutics Committee - March h. Rural Health Clinic Steering Committee - March i. Surgery and Anesthesia Committee - March j. Trauma Committee - March 	<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>		

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<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>Motion to move into closed session was made at 7:55p</p> <p>Attendees: Henninger Jones Johnston Everhardt Thalacker Johnson Dahlquist</p>	<p>1st: Johnston 2nd: Everhardt Motion carried</p>
<p>15. Open Session*</p>	<p>Motion to move into open session was made at 8:50p</p> <p>No action was taken in the closed session.</p>	<p>1st: Henninger 2nd: Everhardt Motion carried</p>
<p>16. Adjourn*</p>	<p>Motion was made to adjourn at 8:52p</p>	<p>Johnston</p>

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