

Minutes for the Meeting of the Board of Trustees																				
Date	April 28, 2022		Time	6 pm																
Location	CG Conference Room		Minutes Prepared By	Alyssa Nordmeyer																
Members:	<table border="1"> <tbody> <tr> <td>E</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>				E	Phil Jones, Chair	P	Laurie Everhardt	P	Susan Vallem			P	Ann Henninger Trax	E	John Johnston				
E	Phil Jones, Chair	P	Laurie Everhardt	P	Susan Vallem															
P	Ann Henninger Trax	E	John Johnston																	
Guests:	<table border="1"> <tbody> <tr> <td>Heidi Solheim</td> <td>Matt Johnson, CEO</td> <td>Angie Tye</td> <td>Alyssa N.</td> <td></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	Matt Johnson, CEO	Angie Tye	Alyssa N.		Jodi Geerts	Dr. Ann Rathe	Karen Thalacker								
Heidi Solheim	Matt Johnson, CEO	Angie Tye	Alyssa N.																	
Jodi Geerts	Dr. Ann Rathe	Karen Thalacker																		
Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	6pm	
2. Approval of Minutes* a. <u>March 28, 2022</u>	Approved	1st: Everhardt 2nd: Vallem Motion Carried
3. Celebrations	Henninger and Geerts birthdays celebrated in April! Johnson's back from DC! Vallem is back from her travels!	
4. C.E.O.'s Report	Johnson presented on the ECG provider compensation status. There been Physician recruitment discussions and feedback has been positive. Johnson provided a summary of his time in DC attending the AHA Annual conference. A lot of great takeaways and breakaway meetings. Provided feedback on where some legislation is at regarding healthcare.	
5. Medical Staff President Report	Dr Rathe provided a verbal report of medical staff topics.	

WAVERLY HEALTH

— C E N T E R —

	Med Staff and MEC approved the revisions on the Med Staff Bylaws. Fppe/Oppe projects. Been working on Privileging forms and need to get a workgroup to get those all created and edited.	
6. Financial and Statistical Report* a. <u>Financial Presentation ppt</u> b. <u>Financial Report</u> c. <u>Employed Provider Stats</u>	Johnson presented the financial report for March. 1st and 2nd come from the Finance committee with a motion to approve.	1st: Jones 2nd: Vallem Motion carried
7. Finance Committee a. <u>Minutes</u> b. Capital Requests c. <u>Capital Report</u> d. <u>Cash Investments & Transfer Report</u> e. Financial Assistance Requests	Johnson presented the Capital Report and Cash Investment report as provided in packet. No questions.	
8. Personnel Committee Report* a. <u>Minutes</u>	Tye presented the minutes from the personnel committee. Further discussion will be held in closed session. 1st and 2nd come from the committee with a motion to approve.	1st: Everhardt 2nd: Vallem Motion carried
9. Board Quality Committee Report a. <u>FY22 Q3 Risk Management Summary Report</u>	Geerts reviewed the quality information as provided in the meeting packet. Discussion was had. No questions.	
10. Hospital Quality Report a. <u>Organizational Dashboard</u>	Geerts reviewed the org dashboard as provided in the meeting packet. Discussion was had. No questions.	
11. 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. Organization Committees i. <u>EOC Committee - April</u> ii. Policy and Procedure Committee - April 1. <u>4/4/2022</u> 2. <u>4/13/2022</u> 3. <u>4/20/2022</u>	Administrative Reports were reviewed as provided in the packet. Discussion was had on areas of interest. Organizational Committee reports were reviewed as provided in the meeting packet.	

WAVERLY HEALTH

— C E N T E R —

<p>12. Medical Staff Reports*</p> <ul style="list-style-type: none"> a. <u>ED Provider Meeting</u> - April b. Medical Executive Committee (MEC) <ul style="list-style-type: none"> i. <u>4/4/2022</u> ii. <u>4/18/2022</u> c. <u>Medical Staff Meeting</u> (General) - April d. <u>Radiology Meeting</u> - March e. <u>Quality Meeting</u> - April 	<p>Medical Staff Reports were reviewed as included in the meeting packet. Motion was made to approve all actions in committees</p>	<p>1st: Everhardt 2nd: Vallem Motion carried</p>
<p>13. Old Business</p>		
<p>14. New Business</p> <ul style="list-style-type: none"> a. <u>Medical Staff Bylaws*</u> <ul style="list-style-type: none"> i. <u>Revision Summary</u> b. <u>Coonrad Building*</u> c. <u>ITP Contract*</u> d. <u>Hologic Contract*</u> e. <u>Acclarent Contract*</u> f. <u>GE Precision Healthcare Contract*</u> g. <u>Initial Appointments*</u> <ul style="list-style-type: none"> i. <u>Dahle, Levi CRNA</u> - <i>Courtesy, Certified Registered Nurse Anesthetist, Iowa Anesthesia LC</i> ii. <u>Clinton, Jon CRNA</u> - <i>Courtesy, Certified Registered Nurse Anesthetist, Iowa Anesthesia LC</i> iii. <u>Greenwood, Anthony CRNA</u> - <i>Courtesy, Certified Registered Nurse Anesthetist, Iowa Anesthesia LC</i> iv. <u>Kopp, Griffin CRNA</u> - <i>Courtesy, Certified Registered Nurse Anesthetist, Iowa Anesthesia LC</i> h. Change in Staff Category/Status <ul style="list-style-type: none"> i. <u>Evans, Carrie ARNP</u> - <i>Active, ARNP-Family Medicine, Waverly Health Center</i> i. FPPE/OPPE* <ul style="list-style-type: none"> i. <u>Isaacson, Teresa ARNP</u> - <i>Active, ARNP-Family Medicine and ARNP-Pediatrics, Waverly Health Center</i> j. Privilege Form Updates - None 	<p>Geerts reviewed the Medical Staff bylaws and changes with members. discussion was had. Approval comes from MEC with a motion to approve.</p> <p>ITP contract was reviewed and a motion to approve was made.</p> <p>Hologic contract was reviewed and a motion to approve was made.</p> <p>Acclarent contract was reviewed and a motion to approve was made.</p> <p>GE Precision contract was reviewed and a motion to approve was made.</p> <p>A motion was made to approve initial appointments as recommended by MEC.</p> <p>Carrie Evans change in status will come through next month which will be reflected in MEC minutes from April after an adjustment and approval by MEC.</p> <p>A motion was made to approve FPPE/OPPE as recommended by MEC.</p>	<p>a. 1st: Vallem 2nd: Everhardt Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p> <p>1st: Everhardt 2nd: Vallem Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p> <p>1st: Everhardt 2nd: Vallem Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>15. Policy and procedure, formularies, protocols and order sets*</p> <ul style="list-style-type: none"> a. <u>Revised Policies (Summary Sheets):</u> b. Formulary - None c. Order Sets - None 	<p>A motion was made to approve all policy revisions.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

<p>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(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>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 8:02p</p> <p>Attendees: Henninger Vallem Everhardt Thalacker Johnson Tye</p>	<p>1st: Everhardt 2nd: Vallem Motion carried</p>
<p>16. Open Session*</p>	<p>Motion to move into open session was made at 8:43p</p> <p>No action was taken in closed.</p>	<p>1st: Vallem 2nd: Everhardt Motion carried</p>
<p>17. Adjourn*</p>	<p>Motion was made to adjourn at 8:44p</p>	

Next meeting will be held
 Tuesday, May 31, 2022
 6:00 p.m.
 CG Conference Room