

Minutes for the Meeting of the Board of Trustees																				
Date	May 31, 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>Matt Johnson, CEO</td> <td>Angie Tye</td> <td>Alyssa N.</td> <td>Dr Dahlquist</td> </tr> <tr> <td>Jodi Geerts</td> <td>Dr. Ann Rathe</td> <td>Karen Thalacker</td> <td>Lisa Bennett</td> <td></td> </tr> </tbody> </table>				Heidi Solheim	Matt Johnson, CEO	Angie Tye	Alyssa N.	Dr Dahlquist	Jodi Geerts	Dr. Ann Rathe	Karen Thalacker	Lisa Bennett							
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Related Documents:	Meeting Folder																			

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Meeting was called to order at 6pm	
2. Approval of Minutes* a. April 28, 2022	Motion was made to approve.	1st: Vallem 2nd: Henninger Motion carried
3. Celebrations	Green Lot is open! The ER Corridor is opening and we are in the final phase of the project. We have hired a CCO who is starting June 14.	
4. C.E.O.'s Report	Johnson discussed physician recruitment that is needed and taking place. Johnson gave an update on legislation passed recently and hot topics. WHC hosted the IHA District B meeting this month. Great opportunity and learning. Johnson will send information to the board members.	
5. Medical Staff President Report	Dr Rathe gave a verbal report updating the board of recent projects the medical	

		staff has been working on. Privileging forms are being worked on. Bylaws are updated. Working through some Eclinical Works issues and trying to evaluate quality metrics to start tracking.	
6. Financial and Statistical Report*	<ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Employed Provider Stats d. Budget Amendment FY22* 	<p>Bennett presented the financial report for April. Motion to approve was made.</p> <p>Bennett presented the amended budget for Fiscal Year 2022. Motion to approve was made.</p>	<p>1st: Vallem 2nd: Johnston Motion carried</p> <p>1st: Everhardt 2nd: Johnston Motion carried</p>
7. Finance Committee*	<ul style="list-style-type: none"> a. Minutes 5/18 & Minutes 5/31 b. Capital Requests c. Capital Report d. Cash Investments & Transfer Report e. Financial Assistance Requests* 	<p>Motion was made to approve minutes from the Finance Committee.</p> <p>\$17,689.04 charges - qualifies for 70% write off - asking for approval to write off \$12,382.33. Motion was made to approve.</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p> <p>1st: Vallem 2nd: Everhardt Motion carried</p>
8. Board Quality Committee Report		No report this month	
9. Hospital Quality Report		No report this month	
10. Administrative Reports:	<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 - May ii. Policy and Procedure Committee - May 	<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>	
11. Medical Staff Reports*	<ul style="list-style-type: none"> a. Lab & Pathology Meeting - April b. Medical Executive Committee (MEC) - May c. Outpatient Medical Meeting - May d. Pharmacy & Therapeutics Meeting - May e. Trauma Meeting - May 	Medical Staff Reports were reviewed as included in the meeting packet. Motion was made to approve all actions in committees.	1st: Johnston 2nd: Henninger Motion carried
12. Old Business			

<p>13. New Business</p> <ul style="list-style-type: none"> a. <u>Coonradt Building*</u> b. <u>IDPH Trauma Designation*</u> c. <u>In10sity Contract Agreement*</u> d. Initial Appointments* <ul style="list-style-type: none"> i. <u>Welder, Christopher MD</u> - Courtesy, Radiology, RCI e. Reappointments* <ul style="list-style-type: none"> i. <u>Adams, Christopher MD</u> - Courtesy, Urology, Mason City Clinic ii. <u>Broom, Natasha CRNA</u> - Active, Anesthesia, Iowa Anesthesia LC iii. <u>Clark, Jeffrey DO</u> - Courtesy, Orthopedic Surgery, CVMS iv. <u>DeFord, Colin DO</u> - Active, Family Medicine, WHC v. <u>Ellerbroek, Alena ARNP</u> - Ancillary, Dermatology, Premier Dermatology vi. <u>Ellerbroek, Justin MD</u> - Ancillary, Dermatology, Premier Dermatology vii. <u>Embrescia, Mary M MD</u> - Consulting, Psychiatry, ITP viii. <u>Fagre, Lee MD</u> - Ancillary, Family Practice, MercyOne ix. <u>Fuortes, Michaelangelo MD</u> - Courtesy, Radiology, RCI x. <u>Harring, Scott MD</u> - Courtesy, Radiology, RCI xi. <u>Hesler, Janice PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, ITP xii. <u>Hierl, Michael MD</u> - Consulting, Radiology, RCI xiii. <u>Jampoler, Jason RNFA</u> - Allied, Registered Nurse First Assist, WHC xiv. <u>Johnson, Scott PA-C</u> - Ancillary, Family Practice, UnityPoint xv. <u>Lantz, Gregory DPM</u> - Courtesy, Podiatry, Family Foot Health Care PLC xvi. <u>Mason, Benjamin MD</u> - Courtesy, Ophthalmology, Wolfe Eye Clinic xvii. <u>Monahan, Hannah MD</u> - Courtesy, Radiology, RCI xviii. <u>Morrison, Constance PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, ITP xix. <u>Mundt, Carmen ARNP</u> - Courtesy, General Surgery, CVMS 	<p>Coonradt Building purchase agreement was reviewed and a motion to approve was made.</p> <p>IDPH Trauma Designation was reviewed and a motion to approve was made.</p> <p>In10sity 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>A motion was made to approve reappointments as recommended by MEC.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p> <p>1st: Henninger 2nd: Vallem Motion carried</p> <p>1st: Johnston 2nd: Everhardt Motion carried</p> <p>1st: Everhardt 2nd: Vallem Motion carried</p> <p>1st: Johnston 2nd: Everhardt Motion carried</p>
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<ul style="list-style-type: none"> xx. <u>Neuhaus, Saleena LISW</u> - Active, Licensed Independent Clinical Social Worker, WHC xxi. <u>Ouyang, Wei MD</u> - Courtesy, Radiology, RCI xxii. <u>Pauley, Sarah MD</u> - Courtesy, Radiology, RCI xxiii. <u>Rathe, David DO</u> - Ancillary, Internal Medicine and Pediatrics, UnityPoint xxiv. <u>Romano, Marc PMHNP-BC</u> - Consulting, Psychiatric and Mental Health, ITP xxv. <u>Salisbury, Barbara AGNP</u> - Courtesy, General Surgery, CVMS xxvi. <u>Tandon, Himanshu MD</u> - Consulting, Cardiology, CVMS xxvii. <u>Torrez, Benjamin DO</u> - Courtesy, Orthopedic Surgery, CVMS xxviii. <u>Visokey, David DO</u> - Courtesy, Pulmonology, MercyOne xxix. <u>Wardlow, Holly LISW</u> - Active, Licensed Independent Clinical Social Worker, WHC xxx. <u>Whitt, Kathie DPM</u> - Courtesy, Podiatry, Family Foot Health Care PLC f. Change in Staff Category/Status <ul style="list-style-type: none"> i. <u>Evans, Carrie ARNP</u> - Courtesy, ARNP-Family Medicine, Waverly Health Center (updated from active- passed in April) ii. <u>Fagre, Lee MD</u> - Ancillary to courtesy, Family Medicine, MercyOne g. Resignations <ul style="list-style-type: none"> i. <u>Elliott, Tracy ARNP</u> - Courtesy, Family Practice, WHC ii. <u>Gerrelts, Brian MD</u> - Courtesy, General Surgery, CVMS iii. <u>Goetzinger, Christopher MD</u> - Ancillary, Family Medicine, UnityPoint iv. <u>Kaja, Ajay MD</u> - Consulting, Cardiology, CVMS h. FPPE/OPPE - None i. <u>Privilege Form Updates*</u> 	<p>A motion was made to approve change in staff category/status as recommended by MEC.</p> <p>The board acknowledges recent resignations.</p> <p>Privilege forms were discussed and a motion was made to approve.</p>	<p>1st: Henninger 2nd: Johnston Motion carried</p> <p>1st: Johnston 2nd: Henninger Motion carried</p>
<p>14. Policy and procedure, formularies, protocols and order sets*</p>	<p>All policies, order sets, formularies and master formulations were reviewed as</p>	<p>1st: Vallem 2nd: Everhardt</p>

WAVERLY HEALTH

— C E N T E R —

<ul style="list-style-type: none"> a. Policy <u>Summary Sheets</u> b. Revised Policies <ul style="list-style-type: none"> i. <u>ED</u> ii. <u>Emergency Management</u> iii. <u>EOC</u> iv. <u>Lab</u> v. <u>P&T</u> vi. <u>Radiology</u> vii. <u>RHC</u> viii. <u>Trauma</u> c. New Policies <ul style="list-style-type: none"> i. <u>Collision Involving WHC Ambulance</u> ii. <u>Trauma Program Performance Improvement Plan</u> iii. <u>PyloPlus+ Rapid Urease Test</u> d. <u>Formulary</u> e. <u>Master Formulation Records</u> f. Order Sets <ul style="list-style-type: none"> i. <u>Revised</u> ii. <u>New</u> <ol style="list-style-type: none"> 1. <u>ED Abdominal Pain</u> 2. <u>ED Alcohol Withdrawal</u> 3. <u>ED Anaphylaxis</u> 4. <u>ED Atrial Fibrillation</u> 5. <u>ED Diabetic Ketoacidosis</u> 6. <u>ED Gastrointestinal Bleeding</u> 7. <u>ED Massive Blood Transfusion</u> 8. <u>ED Substance Abuse Eval</u> 9. <u>ED Suspected Meningitis</u> 10. <u>ED Thermal Burn Adult</u> 11. <u>ED Thermal Burn - Peds</u> 12. <u>Meningitis Recommendations</u> 13. <u>PO Hyponatremia</u> 	<p>provided in the meeting packet. Motion was made for approval of all.</p>	<p>Motion carried</p>
<p>Closed Session*</p> <p>Iowa Code Chapter 21.5.1(1) – 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 7:36 pm</p> <p>Attendees: Henninger Vallem Everhardt Thalacker Johnston Jones Johnson</p>	<p>1st: Johnston 2nd: Vallem Motion carried</p>

WAVERLY HEALTH

— C E N T E R —

15. Open Session*	Motion to move into open session was made at 8:04 pm No action was taken in closed.	1st: Vallem 2nd: Johnston Motion carried
16. Adjourn*	Motion was made by Johnston to adjourn at 8:05 pm	Motion carried

Next meeting will be held
Monday, June 27 , 2022
6:00 p.m.
CG Conference Room