

Minutes for the Meeting of the Board of Trustees							
Date	February 24, 2025			Time	6:00 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:	P	Phil Jones, Chair	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. David Rathe			
Guests:							
	Jodi Geerts, CEO	Beth Havlovic	Joni Poppe				
	Karen Thalacker	Heidi Solheim	Nicole Myers	Dr. Dahlquist			
	Alyssa Nordmeyer	Stacy Oakland	Kelly Hilsenbeck	Dr. Courtney Bochmann			
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:03pm.	
2. Celebrations a. Moments for Mission		
3. Medical Staff Report - Bochmann	Dr. Bochmann reported that MEC reviewed appointments, committee reports and had no concerns.	
4. <u>Compliance Annual Plan Review</u> *	Stacy Oakland provided a review of the WHC Compliance Plan. Discussion was had. Motion was made to approve.	1 <sup>st</sup> : Everhardt 2 <sup>nd</sup> : Rathe Motion carried
5. <u>Quality Quarterly Review</u> *	Bailey Krull provided a review of the Quality quarterly review. Discussion was had and motion was made to approve.	1 <sup>st</sup> : Rathe 2 <sup>nd</sup> : Flory Motion carried
6. CEO Report	Geerts provided an update. Discussion was had.	
7. <u>Consent Agenda</u> * a. Approval of Minutes	Motion was made to approve all items in consent agenda.	Consent Agenda 1 <sup>st</sup> : Rathe

# WAVERLYHEALTH

— C E N T E R —

<ul style="list-style-type: none"> <li>i. January 27, 2025, Board Minutes</li> <li>b. <u>Administrative Reports</u> <ul style="list-style-type: none"> <li>i. CNO Report</li> <li>ii. HR Report</li> <li>iii. CFO Report</li> <li>iv. COO Report</li> <li>v. CCO Report</li> <li>vi. COSO Report</li> <li>vii. CMO Report</li> </ul> </li> <li>c. <u>Organizational Committees</u> <ul style="list-style-type: none"> <li>i. Compliance Committee – Jan</li> <li>ii. EOC Minutes – Feb</li> <li>iii. Policy &amp; Procedure Minutes – Feb</li> </ul> </li> <li>d. <u>Medical Staff Committee Reports</u> <ul style="list-style-type: none"> <li>i. Antibiotic Stewardship – Feb</li> <li>ii. Hospitalist/Inpatient Email Meeting - Feb</li> <li>iii. Infection Prevention – Jan</li> <li>iv. Maternity &amp; Child Services – Feb</li> <li>v. MEC - Feb</li> <li>vi. Outpatient Services (OPM) - Feb</li> <li>vii. Pediatrics – Jan</li> <li>viii. Surgery/Anesthesia - Jan</li> <li>ix. Trauma – Feb</li> <li>x. Utilization Review - Feb</li> </ul> </li> <li>e. <u>Policies and Procedures</u> <ul style="list-style-type: none"> <li>i. Policy Summary Sheet</li> <li>ii. New: <ul style="list-style-type: none"> <li>1. Website Terms of Use (CR)</li> <li>2. Medicare Change of Status Notice (Admissions)</li> </ul> </li> <li>iii. Retire: <ul style="list-style-type: none"> <li>1. Removal of Epidural Catheter (Anes.)</li> <li>2. Oral and Nasal Pharyngeal Airway Insertion (Surg.)</li> </ul> </li> </ul> </li> <li>f. Order Set and Formularies <ul style="list-style-type: none"> <li>i. Formularies - none</li> <li>ii. Order Sets - none</li> </ul> </li> </ul>	<p>Discussion was had on Admin Reports and request by Henninger to update the date in the Compliance Committee minutes to 12/24 and not 12/25.</p>	<p>2<sup>nd</sup>: Flory Motion carried</p> <p>Compliance Date: 1<sup>st</sup>: Henninger 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>8. <u>Board Quality</u></b></p> <ul style="list-style-type: none"> <li>a. February 20, 2025, Board Quality Minutes*</li> </ul>	<p>Minutes were reviewed as provided in the folder. Motion comes from BQ committee.</p>	<p>1<sup>st</sup>: Flory 2<sup>nd</sup>: Everhardt Motion carried</p>
<p><b>9. <u>Financial and Statistical Report</u></b></p> <ul style="list-style-type: none"> <li>a. Financial Presentation ppt.*</li> </ul>	<p>Havlovic presented the financials as provided in the folder. Discussion</p>	<p>1<sup>st</sup>: Rathe</p>

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— C E N T E R —

<ul style="list-style-type: none"> <li>b. Financial Report</li> <li>c. Cash on Hand</li> </ul>	was had. Motion to approve comes from Finance Committee.	2 <sup>nd</sup> : Everhardt Motion carried
<b>10. Finance Committee*</b> <ul style="list-style-type: none"> <li>a. Minutes</li> <li>b. Capital Report <ul style="list-style-type: none"> <li>i. Ice Machine FYI</li> </ul> </li> <li>c. Cash Investments &amp; Transfer Report</li> <li>d. Financial Assistance Requests</li> </ul>	Havlovic presented the financials as provided in the folder. Discussion was had. Motion to approve comes from Finance Committee.	1 <sup>st</sup> : Rathe 2 <sup>nd</sup> : Everhardt Motion carried
<b>11. Old Business</b>		
<b>12. New Business</b> <ul style="list-style-type: none"> <li>a. <u>2025 Org Chart*</u></li> <li>b. FY26/27 Strategic Plan*</li> <li>c. Ni2 Health SOW #2*</li> <li>d. Initial Appointments* <ul style="list-style-type: none"> <li>i. <i>Fahlman, Leah PharmD - Allied, Pharmacist, Waverly Health Center</i></li> </ul> </li> <li>e. Reappointments - none</li> <li>f. Updated Provider Privileges - none</li> <li>g. Change in Staff Category/Status FPPE – Complete - none</li> <li>h. Resignations <ul style="list-style-type: none"> <li>i. <i>Anouti, Khalil MD – Courtesy, Cardiology and Vascular Medicine, Cedar Valley Medical Specialists</i></li> <li>ii. <i>Congdon, David MD – Affiliate, Otolaryngology and Plastic Surgery, Cedar Valley Medical Specialists</i></li> </ul> </li> <li>i. Privilege Form Updates - none</li> </ul>	<p>Geerts presented the proposed Org Chart for 2025 with updated areas. Motion was made to approve.</p> <p>Geerts presented on the FY26/27 Strategic Plan. Discussion was had. Motion was made to approve.</p> <p>Geerts presented the SOW for Ni2 Health. Discussion was had. Motion was made to approve.</p> <p>Initial Appointment was reviewed and motion was made to approve.</p> <p>Board recognizes the resignations.</p>	<ul style="list-style-type: none"> <li>a. 1<sup>st</sup>: Henninger 2<sup>nd</sup>: Rathe Motion carried</li> <li>b. 1<sup>st</sup>: Rathe 2<sup>nd</sup>: Flory Motion carried</li> <li>c. 1<sup>st</sup>: Henninger 2<sup>nd</sup>: Everhardt</li> <li>d. 1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Flory Motion carried</li> </ul>
<b>13. Closed Session *</b> 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.	No closed session and can strike from the agenda.	
<b>14. Open Session*</b>	n/a	
<b>15. Adjourn*</b>	Motion to adjourn at 7:41pm made by Henninger	Motion carried

Next meeting will be held  
Monday, March 24, 2025  
6:00 p.m.  
CG Conference Room