

Minutes for the Meeting of the Board of Trustees							
Date	April 28, 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	E	Dr. David Rathe			
Guests:							
	Jodi Geerts, CEO	Beth Havlovic	Dr. Dahlquist				
	Karen Thalacker	Heidi Solheim					
	Alyssa Nordmeyer	Kelly Hilsenbeck	Dr. Ivey				
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
<b>1. Meeting called to order</b>	Jones called the meeting to order at 6:02pm.	
<b>2. Celebrations</b> a. Moments for Mission	Celebration for all of the involvement in the Volunteer Appreciation Event and we celebrate our volunteers.	
<b>3. Medical Staff Report - Ivey</b>	Dr. Ivey presented an update on his role and responsibilities as Chief Quality Officer. Provided an update on projects he will be working on such as meeting with medical directors and reviewing the Med Staff Bylaws and more. Discussion was had.	
<b>4. <u>CEO Report</u></b>	CEO update as provided. Discussion was had on provider recruitment and meeting updates.	
<b>5. <u>Consent Agenda*</u></b> a. <u>Approval of Minutes</u> i. March 24, 2025, Board Minutes ii. March 24, 2025, Education Minutes b. <u>Administrative Reports</u>	Consent agenda items were reviewed as provided in the folder. Motion was made to approve.	1 <sup>st</sup> : Henninger 2 <sup>nd</sup> : Flory Motion carried

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<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> <li>c. <u>Organizational Committees</u> <ul style="list-style-type: none"> <li>i. EOC Minutes – April</li> <li>ii. Policy &amp; Procedure Minutes – April</li> </ul> </li> <li>d. <u>Medical Staff Committee Reports</u> <ul style="list-style-type: none"> <li>i. Code Committee – March</li> <li>ii. Hospitalist/Inpatient Services – March</li> <li>iii. Maternity &amp; Child Services Committee – April</li> <li>iv. MEC - April</li> <li>v. Pediatrics Committee – March</li> <li>vi. Pharmacy &amp; Therapeutics Committee - April</li> <li>vii. Quality Committee - April</li> <li>viii. Utilization Review Committee - March</li> </ul> </li> <li>e. <u>Policies and Procedures</u> <ul style="list-style-type: none"> <li>i. Policy Summary Sheet</li> <li>ii. Retire: <ul style="list-style-type: none"> <li>1. Care of the Pregnant Patient with Suspected or Confirmed COVID-19 and an Infant Born to a Mother with Suspected or Confirmed COVID-19</li> </ul> </li> </ul> </li> <li>f. Order Set and Formularies <ul style="list-style-type: none"> <li>i. Formularies - none</li> <li>ii. Master Formulations - none</li> <li>iii. <u>Order Sets</u> <ul style="list-style-type: none"> <li>1. Revised <ul style="list-style-type: none"> <li>a. PO Admission 1267</li> <li>b. PO Amiodarone Infusion Orders 3840</li> <li>c. PO Diltiazem Drip 1280</li> </ul> </li> </ul> </li> </ul> </li> </ul>		
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d. PO Standing Postpartum 1135		
<b>6. <u>Board Quality</u></b> a. April 24, 2025, Board Quality Minutes*	Minutes were reviewed as provided in the folder. Motion was made to approve.	1 <sup>st</sup> : Everhardt 2 <sup>nd</sup> : Flory Motion carried
<b>7. <u>Financial and Statistical Report</u></b> a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand	Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.	1 <sup>st</sup> : Everhardt 2 <sup>nd</sup> : Flory Motion carried
<b>8. <u>Finance Committee*</u></b> a. Minutes b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests	Havlovic presented the financials as provided in the folder. Discussion was had. Call out there is a capital FYI for a lab fridge that was under budget so coming as an FYI. Motion was made to approve.	1 <sup>st</sup> : Everhardt 2 <sup>nd</sup> : Flory Motion carried
<b>9. Old Business</b>		

<p><b>10. <u>New Business</u></b></p> <ul style="list-style-type: none"> <li>a. Provider Committee Assignments 2025*</li> <li>b. RLDatix – Risk Management Agreement*</li> <li>c. MRI Breast Coil Capital Request/Agreement*</li> <li>d. Preferred Provider Agreement for Emergency Air Medical Services*</li> <li>e. Vald Equipment*</li> <li>f. Obstetrics and Women's Health Service Line Review</li> <li>g. <u>Initial Appointments*</u> <ul style="list-style-type: none"> <li>i. <i>Bourne, Matthew MD – Telemedicine, Radiology, Real Radiology LLC</i></li> <li>ii. <i>DiVito, Jason MD – Telemedicine, Radiology, Real Radiology LLC</i></li> <li>iii. <i>Hedayati, Amir MD – Telemedicine, Radiology, Real Radiology LLC</i></li> <li>iv. <i>Hilmer, Kaitlin ARNP – Provisional, ARNP-Family Practice, Waverly Health Center</i></li> <li>v. <i>Keesler, Daniel MD - Telemedicine, Radiology, Real Radiology LLC</i></li> <li>vi. <i>Lopez, Juan MD - Telemedicine, Radiology, Real Radiology LLC</i></li> <li>vii. <i>Suchecky, Bryan MD - Telemedicine, Radiology, Real Radiology LLC</i></li> <li>viii. <i>Yeoman, John MD – Telemedicine, Radiology, Real Radiology LLC</i></li> </ul> </li> <li>h. Reappointments - none</li> <li>i. Updated Provider Privileges - none</li> <li>j. <u>Change in Staff Category/Status</u> <u>FPPE – Complete*</u> <ul style="list-style-type: none"> <li>i. FPPE:               <ul style="list-style-type: none"> <li>1. <i>Henry, David MD – Provisional (Courtesy), General Surgery, Cedar Valley Medical Specialists</i></li> <li>2. <i>Holden, Kathleen PMHNP-BC – Provisional (Active),</i></li> </ul> </li> </ul> </li> </ul>	<p>Provider committee assignments were reviewed. Motion was made to approve.</p> <p>RLDatix – no discussion had, can remove, no action needed or taken.</p> <p>MRI breast coil capital request was presented. Motion was made to approve with a not to exceed \$103k.</p> <p>Preferred Provider Agreement for Emergency Air Medical Services was presented. Motion was made to approve.</p> <p>VALD Eqt agreement was presented. Motion was made to approve.</p> <p>Initial appointments were reviewed. Motion was made to approve.</p> <p>Change in status/FPPE was reviewed. Motion was made to approve.</p>	<p>Committee: 1<sup>st</sup>: Henninger 2<sup>nd</sup>: Flory</p> <p>MRI Coil: 1<sup>st</sup>: Henninger 2<sup>nd</sup>: Flory</p> <p>Preferred: 1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Flory Motion carried</p> <p>VALD: 1<sup>st</sup>: Henniger 2<sup>nd</sup>: Flory Motion carried</p> <p>Intl Appt. 1<sup>st</sup>: Flory 2<sup>nd</sup>: Everhardt Motion carried</p> <p>FPPE: 1<sup>st</sup>: Flory 2<sup>nd</sup>: Everhardt Motion carried</p>
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<p><b>11. Closed Session</b></p> <p>Iowa Code 21.5(1)(l) to discuss patient care quality and process improvement initiatives in a meeting and to discuss marketing and pricing strategies.</p> <p>Iowa Code 21.5(1)(j) to discuss the sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.</p>	<p>Motion was made at 6:45pm to move into closed session.</p> <p>Attendees:</p> <p>Jones – had to leave after calling into closed session</p> <p>Henninger</p> <p>Everhardt</p> <p>Flory</p> <p>Thalacker</p> <p>Geerts</p> <p>Dahlquist</p> <p>Havlovic</p> <p>Hilsenbeck</p>	<p>1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Flory Motion carried</p>
<p><b>12. Open Session</b></p>	<p>Motion to move into open session was made at 8:04pm.</p> <p>No action was taken in the closed session.</p>	<p>1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Flory Motion carried</p>
<p><b>13. Bremer Avenue Building*</b></p>	<p>Motion was made to approve the CEO exploring a realtor for the BAB building.</p>	<p>1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Flory Motion carried</p>
<p><b>14. Adjourn*</b></p>	<p>Motion to adjourn at 8:05pm made by Henninger</p>	<p>Motion carried.</p>

Next meeting will be held  
Tuesday, May 27, 2025  
6:00 p.m.  
CG Conference Room