

Minutes for the Meeting of the Board of Trustees							
Date	May 27, 2025			Time		6:00 pm	
Location	CG Conference Room			Minutes Prepared By		Alyssa Nordmeyer	
Members:							
	P	Phil Jones, Chair	E	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	E	Dr. David Rathe			
Guests:							
	Jodi Geerts, CEO		Beth Havlovic		Dr. Dahlquist		Dr. Wagner
	Karen Thalacker		Joni Poppe		Nicole Myers		Shannon Hull
	Alyssa Nordmeyer		Kelly Hilsenbeck		Dr. Dupic		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:10pm	
2. Celebrations a. Moments for Mission	WHC was chosen for a national show, the Andy Garcia Show, as the Midwest hospital to do a 20-minute documentary on.	
3. Medical Staff Report - HULL	Hull provided an update from MEC and from the SR Clinic. Discussion was had.	
4. <u>CEO Report</u>	Geerts provided an update. Discussion was had.	
5. <u>Consent Agenda*</u> a. <u>Approval of Minutes</u> i. April 28, 2025, Board Minutes ii. April 28, 2025, Education Minutes b. <u>Administrative Reports</u> i. CNO Report ii. HR Report iii. CFO Report iv. COO Report	Motion was made to approve the consent agenda.	1 st : Henninger 2 nd : Flory Motion carried

WAVERLYHEALTH

— C E N T E R —

<ul style="list-style-type: none"> v. CCO Report vi. COSO Report vii. CMO Report c. <u>Organizational Committees</u> <ul style="list-style-type: none"> i. Compliance Committee – April ii. EOC Minutes – May iii. Policy & Procedure Minutes – May d. <u>Medical Staff Committee Reports</u> <ul style="list-style-type: none"> i. Code Committee – May ii. ED Provider Committee – April & Email iii. General Medical – April iv. Infection Prevention Committee – May v. Lab Committee – May vi. Maternity & Child Services Committee – May vii. MEC - May viii. Outpatient Medical – May ix. Peds Committee – May x. Pharmacy & Therapeutics Committee – May xi. Radiology Committee – May xii. Utilization Review – May xiii. Email Approval – P&T xiv. Email Approval - MEC e. <u>Policies and Procedures</u> <ul style="list-style-type: none"> i. Policy Summary Sheet & <ul style="list-style-type: none"> 1. Lab Summary Sheet f. <u>Order Sets and Formularies</u> <ul style="list-style-type: none"> i. Formularies ii. Master Formulations - none iii. Order Sets <ul style="list-style-type: none"> 1. Revised <ul style="list-style-type: none"> a. Acute Stroke Checklist and Code Stroke Protocol 2329 b. CNT Administration of TPA 2330 c. PO Diltiazem Dip 1280 d. PO Stroke TPA 1210 e. Thrombolytic Checklist Stroke 1211 2. New 		
--	--	--

<ul style="list-style-type: none"> a. Urinary Catheter Removal b. PO Torrez Postop Femoral Nail NEW c. PO Torrez Postop Fracture NEW d. PO Torrez Postop Orthopedic Procedure NEW e. PO Torrez Postop Shoulder Procedure NEW f. PO Torrez Postop Total Hip Hemiarthroplasty NEW g. PO Torrez Postop Total Knee NEW h. PO Torrez Postop Total Shoulder RTSA ALOO NEW i. PO Torrez Preop Knee Scope NEW j. PO Torrez Preop Orthopedic Procedure NEW k. PO Torrez Preop Total Hip NEW l. PO Torrez Preop NEW 		
<p>6. Board Quality</p> <ul style="list-style-type: none"> a. <u>May 22, 2025, Board Quality Minutes*</u> 	<p>Motion was made to approve the BQ minutes.</p>	<p>1st: Flory 2nd: Henninger Motion carried</p>
<p>7. <u>Financial and Statistical Report</u></p> <ul style="list-style-type: none"> a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand d. Budget Amendment FY25* e. FY26 Budget* 	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p>	<p>Financial Report: 1st: Flory 2nd: Henninger Motion carried</p>

<ul style="list-style-type: none"> i. Budget – Capital ii. Budget – Operating iii. Budget – Cash Projections iv. Budget - Detail 	<p>Havlovic reviewed the FY25 Budget Amendment and the FY26 Budget as provided in the folder.</p> <p>The budgets were developed with the following general assumptions:</p> <ul style="list-style-type: none"> **a 4% gross charge increase **2.5 % salary increase (no grid) **positive cash flow <p>Discussion was held regarding the proposed budget.</p> <p>A motion was brought forth from the Finance Committee to approve the budgets as presented.</p>	<p>Budget Amend</p> <p>1st: Henninger</p> <p>2nd: Flory</p> <p>Motion carried</p> <p>FY26 Budget</p> <p>1st: Flory</p> <p>2nd: Henninger</p> <p>Motion carried</p>
<p>8. <u>Finance Committee*</u></p> <ul style="list-style-type: none"> a. Minutes b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests 	<p>Havlovic presented the capital and cash investments and transfer reports as included in the Board packets.</p>	
<p>9. Old Business</p>		
<p>10. <u>New Business</u></p> <ul style="list-style-type: none"> a. Employee Health Orders Sets* b. 2025 Trauma Statement of Certification* c. VMWare – 3-year agreement* d. Nuclear Medicine with Shared Technology – 5yr agreement* e. Inhouse Nuclear Medicine Construction* f. Initial Appointments* <ul style="list-style-type: none"> i. <i>Chavis, Tina PMHNP-BC – Telemedicine, ARNP- Psychiatric and Mental Health, Integrated Telehealth Partners</i> ii. <i>Cook, Crystal PMHNP-BC – Telemedicine, ARNP- Psychiatric and Mental Health, Integrated Telehealth Partners</i> iii. <i>Lane, Hiedi PMHNP-BC – Telemedicine, ARNP- Psychiatric and Mental Health, Integrated Telehealth Partners</i> iv. <i>Luna, Nadia PMHNP-BC – Telemedicine, ARNP- Psychiatric and Mental Health, Integrated Telehealth Partners</i> v. <i>Shatek, Madison PA-C - Provisional, PA-C Family Practice (Orthopedic Surgery),</i> 	<ul style="list-style-type: none"> a. Motion was made to approve Employee health order sets. b. Motion was made to approve the 2025 Trauma Statement of Certification c. Motion was made to approve the VMWare 3-year agreement. d. Motion was made to approve with the understanding that the final agreement will be ratified at a future meeting. e. Motion was made to approve bid pending contract resolution. f. Motion was made to approve Initial Appointments and Reappointments i. Motion was made to approve FPPE. 	<ul style="list-style-type: none"> a. <ul style="list-style-type: none"> 1st: Flory 2nd: Henninger Motion carried b. <ul style="list-style-type: none"> 1st: Henninger 2nd: Flory Motion carried c. <ul style="list-style-type: none"> 1st: Henninger 2nd: Flory Motion carried d. <ul style="list-style-type: none"> 1st: Flory 2nd: Henninger Motion carried e. <ul style="list-style-type: none"> 1st: Flory 2nd: Henninger Motion carried f. <ul style="list-style-type: none"> 1st: Flory

<p><i>Cedar Valley Medical Specialists</i></p> <p>vi. <i>Sheehan, Shelby PMHNP-BC – Telemedicine, ARNP- Psychiatric and Mental Health, Integrated Telehealth Partners</i></p> <p>vii. <i>Sorenson, Beau PA-C - Provisional, PA-C Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists</i></p> <p>viii. <i>Selthofner, Susan PMHNP-BC – Telemedicine, ARNP- Psychiatric and Mental Health, Integrated Telehealth Partners</i></p> <p>ix. <i>Toenyes, Amber PA-C – Provisional, PA-C Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists</i></p> <p>x. <i>Weigman, Benjamin MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>g. Reappointments</p> <p>i. <i>Arzumand, Maliha DPM – Resident, Podiatry, MercyOne Residency Program</i></p> <p>ii. <i>Bauermeister, Ryan DPM – Resident, Podiatry, MercyOne Residency Program</i></p> <p>iii. <i>Bochmann, Courtney DO – Family Practice, Active, Waverly Health Center</i></p> <p>iv. <i>Bollinger, Thomas MD – Courtesy, Pathology, Cedar Valley Pathology</i></p> <p>v. <i>Dennhardt, Joel MD – Courtesy, Radiology, RCI</i></p> <p>vi. <i>Dib, Joud MD – Consulting, Cardiology, Cedar Valley Medical Specialists</i></p> <p>vii. <i>Ericson, Eric MD – Consulting, Radiology, RCI</i></p> <p>viii. <i>Hensley, Tara PA-C – Active, PA-C – Family Practice, Waverly Health Center</i></p> <p>ix. <i>Hickman, Nicole CRNA – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</i></p> <p>x. <i>Johnson, Brooke DO – Active, Family Medicine, Waverly Health Center</i></p>		<p>2nd: Henninger</p> <p>Motion carried</p> <p>i.</p> <p>1st: Henninger</p> <p>2nd: Flory</p> <p>Motion carried</p>
---	--	--

WAVERLYHEALTH

— C E N T E R —

<ul style="list-style-type: none"> xi. <i>Kelm, Carissa AGNP – Active, Nurse Practitioner-Acute Adult (Hospitalist), Waverly Health Center</i> xii. <i>Maher, Lisa ARNP – Courtesy, ARNP-Family Practice (Cardiology), UnityPoint</i> xiii. <i>Masters, Kelsey ARNP – Active, ARNP-Family Practice, Waverly Health Center</i> xiv. <i>Miller, Daisy DO – Active, Family Medicine, Waverly Health Center</i> xv. <i>Recinos, Rene MD – Affiliate, Plastic Surgery, Mason City Clinic</i> xvi. <i>Schmitt, Jill ARNP – Active, ARNP-Family Practice, Waverly Health Center</i> xvii. <i>Shaffer, Casey MD – Courtesy, Radiology, RCI</i> xviii. <i>Vaughn, Rachel AGNP – Active, ARNP-Acute Adult (Hospitalist), Waverly Health Center</i> xix. <i>Whitt, John DPM – Courtesy, Podiatry, Family Foot Health Care PLC</i> h. Updated Provider Privileges - none i. Change in Staff Category/Status FPPE – Complete* <ul style="list-style-type: none"> i. FPPE: <ul style="list-style-type: none"> 1. <i>Ezebuiro, Stephanie MD – Provisional (Courtesy), Emergency Medicine, Wapiti Medical Staffing</i> 2. <i>Lindell, Larry MD – Provisional (Active), Obstetrics and Gynecology, Waverly Health Center</i> 3. <i>Rajagopal, Manoj MD – Provisional (Consulting), Cardiology, UnityPoint</i> ii. Category Change: j. Resignations <ul style="list-style-type: none"> i. <i>Bartelt, Robert MD – Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists</i> ii. <i>Koester, Emma ARNP – Provisional, ARNP-Family</i> 	<p>Board recognizes the resignations.</p>	
---	---	--

<p><i>Practice (Orthopedic Surgery), Cedar Valley Medical Specialists</i></p> <p>iii. <i>Nicol, Lacey CRNA – Courtesy, CRNA-Anesthesia, Heartland Anesthesia</i></p> <p>iv. <i>Peterson, Monica DO – Active, Emergency Medicine & Hospitalist, Waverly Health Center</i></p> <p>v. <i>Smith, Stephanie ARNP – Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists</i></p> <p>vi. <i>VanDyke, Jessica ARNP – Provisional, ARNP-Family Practice (Cardiology), Cedar Valley Medical Specialists</i></p> <p>k. Privilege Form Updates - none</p>		
<p>11. Closed Session</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>Iowa Code Chapter 21.5.1(e) — 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 was made to move into closed session at 7:25pm for Iowa Code 21.5(1)(l). The other two codes in red were redacted as no longer needed.</p> <p>Attendees included: Jones Henninger Flory Thalacker Geerts Havlovic</p>	<p>1st: Flory 2nd: Henninger Motion carried</p>
<p>12. Open Session</p>	<p>Motion to move into open session was made at 7:52pm</p> <p>No action was taken in the closed session</p>	<p>1st: Flory 2nd: Henninger Motion carried</p>
<p>13. Bremer Avenue Building*</p>	<p>No action is needed on this section.</p>	

WAVERLYHEALTH

— C E N T E R —

14. Adjourn*	Motion to adjourn at 7:53pm made by Henninger	Motion carried
---------------------	--	----------------

Next meeting will be held
Monday, June 23, 2025
6:00 p.m.
CG Conference Room