

Agenda for the Meeting of the Board of Trustees							
Date	June 23, 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		Dr. Dahlquist		Angie Tye
	Karen Thalacker		Heidi Solheim		Nicole Myers		Dr. Ivey
	Alyssa Nordmeyer		Kelly Hilsenbeck		Joni Poppe		Dr. Bochmann Dr. Dupic
Related Documents:	<u>Meeting folder</u>						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:02pm.	
2. Celebrations a. Moments for Mission	Letter from a Nashua Clinic patient. Great review!	
3. Medical Staff Report	Dr. Bochmann provided a report from the medical staff. Provided a MEC update and discussed that he and the other providers are happy to continue providing OB care and are in support of the opportunity WHC is pursuing.	
4. CEO Report	Geerts provided an update. Discussion was had.	
5. <u>Consent Agenda</u>* a. Approval of Minutes i. May 27, 2025, Board Minutes ii. May 27, 2025, Education Minutes b. Administrative Reports i. CNO Report	Motion was made to approve the consent agenda.	1 st : Rathe 2 nd : Flory Motion carried

<ul style="list-style-type: none"> ii. HR Report iii. CFO Report iv. COO Report v. CCO Report vi. COSO Report vii. CMO Report c. Organizational Committees <ul style="list-style-type: none"> i. EOC Minutes – June ii. Policy & Procedure Minutes – June d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Maternity & Child Services Committee – June ii. MEC - June iii. Pharmacy & Therapeutics – June iv. Quality Committee – June v. RHCS Committee – May vi. Sepsis Committee – May vii. Surgery Committee – May viii. Trauma Committee – June ix. Utilization Review - June e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet & <ul style="list-style-type: none"> 1. Pharmacy Summary Sheet f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies ii. Order Sets 		
<p>6. <u>Board Quality</u></p> <ul style="list-style-type: none"> a. June 19, 2025, Board Quality Minutes* 	Motion was made to approve the BQ minutes.	1 st : Henninger 2 nd : Flory Motion carried
<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 	Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.	1 st : Flory 2 nd : Everhardt Motion carried
<p>8. <u>Finance Committee*</u></p> <ul style="list-style-type: none"> a. Minutes b. Capital Report <ul style="list-style-type: none"> i. Medtronic* ii. Getinge* c. Cash Investments & Transfer Report d. Financial Assistance Requests 	Havlovic presented capital requests and cash investments and transfer reports as included in the Board packets. Discussion was had. Motion was made to approve.	1 st : Rathe 2 nd : Flory Motion carried
9. Old Business		

<p>10. New Business</p> <ul style="list-style-type: none"> a. Infection Prevention Nurse – Megan Hoskins* b. Antibiotic Stewardship Lead – Alicia Jahnke* c. Auxiliary Annual Report* d. Shared Technology Nuclear Medicine Contract* e. Initial Appointments* <ul style="list-style-type: none"> i. <i>Howard, Benjamin DO – Telemedicine, Radiology, Real Radiology</i> ii. <i>Shoujaa, Adham MD – Telemedicine, Radiology, Real Radiology</i> f. Reappointments - none g. Updated Provider Privileges* <ul style="list-style-type: none"> i. <i>Lodge, Debra ARNP – Active, ARNP-Family Practice (Hospitalist), Waverly Health Center</i> h. Change in Staff Category/Status FPPE – Complete - none i. Resignations <ul style="list-style-type: none"> i. <i>Rahm, Micaela ARNP – Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists</i> ii. <i>Kleitsch, Spencer ARNP – Provisional, ARNP-Emergency Medicine, Wapiti Medical Staffing</i> iii. <i>Okhumale, Paul MD – Provisional, Cardiology, Cedar Valley Medical Specialists</i> iv. <i>Joylani, Connie MD – Active, Emergency Medicine & Hospitalist, Waverly Health Center</i> j. Privilege Form Updates - none 	<ul style="list-style-type: none"> a. Motion was made to approve Infection Prevention Nurse credentials RN and BA in nursing. b. Motion was made to approve Antibiotic Stewardship Lead. c. Motion was made to approve the Auxiliary Annual Report. d. Motion was made to approve the Shared Technology agreement. e. Initial appointments will be sent via email tomorrow by Nordmeyer. Motion to approve provided no concerns once reviewed in email. g. Motion was made to approve the updated privilege. i. Board recognizes the resignations. 	<ul style="list-style-type: none"> a. 1st: Henninger 2nd: Everhardt Motion carried b. 1st: Henninger 2nd: Flory Motion carried c. 1st: Everhardt 2nd: Flory Motion carried d. 1st: Rathe 2nd: Henninger Motion carried e. 1st: Rathe 2nd: Flory Motion carried g. 1st: Flory 2nd: Everhardt Motion carried
<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</p>	<p>Motion was made to move into the closed session at 6:52pm.</p> <p>Attendees included: Jones Henninger Flory Thalacker Rathe Everhardt</p>	<p>1st: Rathe 2nd: Everhardt Motion carried</p>

<p>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(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>Geerts Havlovic Tye Ivey Dahlquist</p>	
12. Open Session	<p>Motion to move into open session was made at 8:45pm</p> <p>No action was taken in the closed session</p>	<p>1st: Rathe 2nd: Flory Motion carried</p>
13. Bremer Avenue Building*	Not discussed	
14. OB Hospitalist Group MOU*	Motion to approve.	<p>1st: Rathe 2nd: Henninger Motion carried</p>
15. Buyer Representation Agreement*	Motion to approve for 90 days.	<p>1st: Everhardt 2nd: Flory Motion carried</p>
16. Adjourn*	Motion to adjourn was made by Henninger at 8:47pm	Motion carried

Next meeting will be held
Monday, July 28, 2025
6:00 p.m.
CG Conference Room