

Agenda for the Meeting of the Board of Trustees							
Date	July 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:							
	Beth Havlovic		Joni Poppe		Dr. Dahlquist		
	Karen Thalacker		Heidi Solheim		Nicole Myers		
	Alyssa Nordmeyer		Kate Froehner		Bailey Krull		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order	Jones called the meeting to order at 6:05pm.	
2. Celebrations a. Moments for Mission	Celebration of a patient in ED and the WIC. TJC Survey went well! Congratulations Derrick and Meghan on the roles combined with EMS.	
3. Medical Staff Report - Kate Froehner	Kate Froehner presented on behalf of MEC. She reported that everything was reviewed and approved by MEC, including initial appointments, FPPEs and polices. Nothing of note but did mention that the ED department is looking forward to combining the ED and EMS under one umbrella.	
4. <u>CEO Report</u>	Reviewed as provided in the packet.	

<p>5. <u>Consent Agenda*</u></p> <ul style="list-style-type: none"> a. Approval of Minutes <ul style="list-style-type: none"> i. June 23, 2025, Board Minutes ii. June 23, 2025, Education Minutes b. Administrative Reports <ul style="list-style-type: none"> i. CNO Report 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. Compliance Committee - July ii. EOC Minutes – June iii. Policy & Procedure Minutes – June d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Antibiotic Stewardship – June ii. Code Committee: June & July iii. ED Provider – June iv. Gen Med – June v. Hospitalist – July vi. Lab – July Email vii. MEC - July viii. P&T – July e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet ii. New Policies <ul style="list-style-type: none"> 1. C.Diff Quik Chek Complete 2. C.Diff Quik Chek Complete - Quality Assessment 3. C.Diff Quik Chek Complete - Risk Assessment 4. Individualized Quality Control Plan (IQCP) - C.Diff Quik Chek Complete 5. QuickVue SARS Antigen Test Clinics f. Order Sets and Formularies 	<p>Motion was made to approve the consent agenda.</p>	<p>1st: Flory 2nd: Henninger Motion carried</p>
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<ul style="list-style-type: none"> i. Formularies - none ii. Order Sets - none 		
6. <u>Compliance Review</u>* a. Annual Compliance Review	Defer to August Board meeting.	
7. <u>Quality Review</u>*	Bailey Krull gave a quarterly review of the quality metrics. Discussion was had. Motion was made to approve.	1 st : Flory 2 nd : Everhardt Motion carried
8. <u>Board Quality</u> a. June 19, 2025, Board Quality Minutes*	Motion was made to approve the BQ minutes.	1 st : Everhardt 2 nd : Henninger Motion carried
9. <u>Financial and Statistical Report</u> 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 : Everhardt 2 nd : Flory Motion carried
10. <u>Finance Committee</u>* a. Minutes b. Capital Report <ul style="list-style-type: none"> i. Pitney Bowes – USPS Postage Machine not to exceed \$25,000* 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 : Flory 2 nd : Henninger Motion carried
11. Old Business		
12. <u>New Business</u> a. <u>Nutrition Care Manual Yearly Review and Approval</u> * b. Wipfli Engagement Letter* c. <u>Initial Appointments</u> * <ul style="list-style-type: none"> i. <i>Bottke, Brian MD – Provisional, Emergency Medicine, Waverly Health Center</i> ii. <i>Dundar, Ayca MD – Provisional, Radiology, RCI</i> iii. <i>Hadsall, Katherine DPM – Resident, Podiatry, MercyOne Residency Program</i> iv. <i>Hussain, Asad MD – Telemedicine, Psychiatry, Integrated Telehealth Partners</i> v. <i>Petree, Travis MD – Telemedicine, Radiology, Real Radiology LLC</i> 	a. The Nutrition Care Manual was reviewed, and motion was made to approve. b. Havlovic reviewed the Wipfli agreement letter with the Board members. Motion was made to approve. c. Initial Appointment were reviewed. Henninger made a motion to remove iv. Hussain as he did not go for approval. A motion was made to approve with that removal request. d. None e. Updated privilege was reviewed and motion was made to approve. f. FPPE's were reviewed as provided and motion was made to approve.	Nutrition 1 st : Everhardt 2 nd : Henninger Motion carried Wipfli 1 st : Henninger 2 nd : Flory Motion carried Initial 1 st : Everhardt 2 nd : Henninger Motion carried. Update Priv. 1 st : Henninger

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<p>vi. <i>Kuo, Jarrett MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>vii. <i>Stella, Michael MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>viii. <i>Winger, Gage MD – Provisional, Radiology, RCI</i></p> <p>d. Reappointments - none</p> <p>e. <u>Updated Provider Privileges*</u></p> <p>i. <u><i>Patel, Aditi MD – Courtesy, Radiology, RCI</i></u></p> <p>f. <u>Change in Staff</u> <u>Category/Status/FPPE</u></p> <p>i. FPPE – Completed*</p> <p>1. <i>Anton, Robert MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>2. <i>Barker, Chad MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>3. <i>Britt, Peter MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>4. <i>Carrington, David MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>5. <i>Chang, Sean MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>6. <i>Cicarelli, Andrew MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>7. <i>Green, Douglas MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>8. <i>Grennan, Jason MD – Telemedicine,</i></p>		<p>2nd: Flory Motion carried.</p> <p>FPPE 1st: Flory 2nd: Everhardt Motion carried.</p>
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	<p><i>Radiology, Real Radiology LLC</i></p> <p>9. <i>Hebert, Jeffrey MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>10. <i>Joseph, Sijo MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>11. <i>Khalatbari, Kimia MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>12. <i>Knight, Jesse MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>13. <i>Marcum, Kevin MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>14. <i>Munoz, Eric MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>15. <i>Nelson, Rachel MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>16. <i>Olivieri, Brandon MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>17. <i>Pearson, Ron MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>18. <i>Phillips, Karen MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>19. <i>Quraishi, Mohammed MD – Telemedicine,</i></p>	
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	<p><i>Radiology, Real Radiology LLC</i></p> <p>20. <i>Rafiei, Poyan MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>21. <i>Rogers, Jason MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>22. <i>Rosica, Dillenia MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>23. <i>Rowe, Anthony MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>24. <i>Ruvo, Veronica DO – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>25. <i>Sidden, Christopher MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>26. <i>Solheim, Karla MD – Provisional, Obstetrics & Gynecology, Waverly Health Center</i></p> <p>27. <i>Smith, Stanley MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>28. <i>St. Clair, Shannon MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>29. <i>Stone, Shawn MD – Telemedicine, Radiology, Real Radiology LLC</i></p>	
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<p>30. <i>Turcer, Filip MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>31. <i>Wolfstein, Judith MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>g. Resignations</p> <p>i. <i>Bulley, David MD – Telemedicine, Radiology, Real Radiology LLC</i></p> <p>ii. <i>Ellsworth, Melinda RD – Allied, Registered Dietician Nutritionist, Waverly Health Center</i></p> <p>iii. <i>Lalehzarian, Aaron DPM – Resident, Podiatry, MercyOne Residency</i></p> <p>iv. <i>Meyer, Stephen DPM – Resident, Podiatry, MercyOne Residency</i></p> <p>v. <i>Schmitt, Jill ARNP – Active, ARNP-Family Practice, Waverly Health Center</i></p> <p>vi. <i>Takacs, Elizabeth MD – Courtesy, Urology, Mason City Clinic</i></p> <p>vii. <i>Wirtz, Randy ARNP – Active, ARNP-Family Practice, Waverly Health Center</i></p> <p>h. Privilege Form Updates - none</p>	<p>The Board recognizes the resignations.</p>	
<p>13. Closed Session</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>No Closed session was had.</p>	
<p>14. Open Session</p>		

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15. <u>University of Iowa Rural Health Network Agreement*</u>	The Board reviewed the U of I Rural Health Agreement as provided. Discussion was had. Motion was made to approve.	1 st : Flory 2 nd : Everhardt Motion carried
16. Adjourn*	Henninger motioned to adjourn at 6:53pm	Motion carried

Next meeting will be held
Monday, August 25, 2025
6:00 p.m.
CG Conference Room