

<b>Minutes for the Meeting of the Board of Trustees</b>							
<b>Date</b>	March 23, 2026			<b>Time</b>	6:00 pm		
<b>Location</b>	CG Conference Room			<b>Minutes Prepared By</b>	Alyssa Nordmeyer		
<b>Members:</b>	P	Dr. David Rathe	P	Laurie Everhardt	P	Ronald Flory, MD	
	P	Ann Henninger Trax	P	Dr. Molly Hall			
<b>Guests:</b>	Jodi Geerts		Kelly Hilsenbeck		Dr Dahlquist		
	Karen Thalacker		Nicole Myers		Beth Havlovic		
	Alyssa Nordmeyer		Angie Tye		Dr. Ivey		
<b>Related Documents:</b>	Meeting folder						

<b>Agenda Items</b>	<b>Discussion/Notes</b>	<b>Action</b>
<b>1. Meeting called to order</b>	Dr. Rathe called the meeting to order at 6:00pm	
<b>2. Celebrations</b> a. Moments for Mission	Hilsenbeck provided a moment for mission relayed from EMS regarding the tragic event that took place in our community and how appreciative the family was to have our space and support.	
<b>3. Public Comments</b>	No comments	
<b>4. Medical Staff Report – Dr. Ivey</b>	<p>Provided an MEC update – everything on the agenda was reviewed and approved for the Board.</p> <p>Provided an update on EPIC and the work being done.</p> <p>Everyone is excited for Dr. Gesme and the Breast Care Center.</p>	

	Discussion was had.	
<p><b>5. <u>CEO Report</u></b></p> <ul style="list-style-type: none"> <li>a. Iowa Cancer Registry: Cancer in Iowa 2026 Report</li> <li>b. Strategic Planning</li> </ul>	<p>Geerts reviewed with the Board the Cancer in Iowa Report. This is a great inform on the numbers for our county and surrounding counties.</p> <p>Geerts discussed with the Board setting a couple strategy planning sessions. Would like to work through a 1-2-year plan. Will work with the dates.</p>	
<p><b>6. <u>Consent Agenda*</u></b></p> <ul style="list-style-type: none"> <li>a. Approval of Minutes           <ul style="list-style-type: none"> <li>i. February 23, 2026, Board Education Minutes</li> <li>ii. February 23, 2026, Board Meeting Minutes</li> </ul> </li> <li>b. Administrative Reports           <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. Organizational Committees           <ul style="list-style-type: none"> <li>i. EOC Minutes – March</li> <li>ii. Policy &amp; Procedure Minutes – March</li> </ul> </li> <li>d. Medical Staff Committee Reports           <ul style="list-style-type: none"> <li>i. ED Provider – Email</li> <li>ii. Gen Med – Feb</li> <li>iii. Lab Committee – March</li> <li>iv. MEC - March</li> <li>v. Pediatrics Committee – March</li> <li>vi. Radiology Committee – March</li> <li>vii. RHC – March</li> <li>viii. Utilization Review - March</li> </ul> </li> <li>e. Policies and Procedures           <ul style="list-style-type: none"> <li>i. Policy Summary Sheet               <ul style="list-style-type: none"> <li>1. Lab Summary Sheet</li> </ul> </li> <li>ii. New:               <ul style="list-style-type: none"> <li>1. Biofire Meningitis/Encephalitis (ME) Panel Testing (Lab)</li> </ul> </li> <li>iii. Retire:</li> </ul> </li> </ul>	<p>Motion was made to approve all items in consent agenda.</p>	<p>1<sup>st</sup>: Everhardt          2<sup>nd</sup>: Flory          Motion carried</p>

<ul style="list-style-type: none"> <li>1. Clostridium Difficile (C. diff) Toxins A + B, EIA</li> <li>2. Influenza Testing Using Sofia 2</li> <li>3. Urine Bilirubin Ictotest</li> <li>f. Order Sets and Formularies <ul style="list-style-type: none"> <li>i. Formularies: none</li> <li>ii. Order Sets: none</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>i. This can be retired. New kit and policy in effect.</li> <li>ii. Please retire. We no longer perform this test.</li> <li>iii. Please retire. It was previously approved to enter a comment for UA results that flag positive for bilirubin to recommend serum bilirubin testing. That comment has been added to that policy. We will no longer stock Ictotest in our laboratory.</li> </ul>	
<p><b>7. <u>Board Quality*</u></b></p> <ul style="list-style-type: none"> <li>a. Board Quality Minutes 03/19/2026</li> </ul>	<p>Reviewed minutes. Motion was made to approve.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Flory Motion carried</p>
<p><b>8. <u>Financial and Statistical Report*</u></b></p> <ul style="list-style-type: none"> <li>a. Financial Presentation ppt.</li> <li>b. Financial Report</li> <li>c. Cash on Hand</li> </ul>	<p>Havlovic presented the financials as provided in the folder. Discussion was had. Motion was made to approve.</p>	<p>1<sup>st</sup>: Flory 2<sup>nd</sup>: Hall Motion carried</p>
<p><b>9. <u>Finance Committee*</u></b></p> <ul style="list-style-type: none"> <li>a. Minutes</li> <li>b. Capital Report <ul style="list-style-type: none"> <li>i. Hamilton Ventilator*</li> </ul> </li> <li>c. Cash Investments &amp; Transfer Report</li> <li>d. Financial Assistance Requests</li> </ul>	<p>Finance committee minutes reviewed. Motion was made to approve.</p> <p>Havlovic presented the request for the Hamilton Ventilator. Motion was made to approve.</p>	<p>1<sup>st</sup>: Henninger 2<sup>nd</sup>: Flory Motion carried</p> <p>1<sup>st</sup>: Flory 2<sup>nd</sup>: Hall Motion carried</p>
<p><b>10. Old Business</b></p>		
<p><b>11. <u>New Business</u></b></p> <ul style="list-style-type: none"> <li>a. Iowa Hospital Association Governance Forum Summary (Dr. Rathe)</li> <li>b. Waverly Health Center Mission, Vision &amp; Values*</li> <li>c. Elavon – (Credit Card) Agreement*</li> <li>d. MGC Diagnostics 3 Yr Agreement*</li> <li>e. Hologic Mammo 5 Yr Agreement*</li> <li>f. Letter of Engagement for VMG Health*</li> <li>g. Initial Appointments* <ul style="list-style-type: none"> <li>i. Bourgeois, Brandon MD – Provisional, Obstetrics &amp; Gynecology, OB-HG</li> <li>ii. O’Connell, Lawrence MD –Provisional, Obstetrics &amp; Gynecology, Hayes Locums</li> </ul> </li> </ul>	<p>Dr. Rathe presented on his visit to IHA Day at the Hill and Board Governance. Was a very value add meeting, where they had what if scenarios, AI and cyber security, financials, and legislature. Discussion was had. Suggest attending the meeting on June 11<sup>th</sup> if able. Reach out to Nordmeyer if you would like to attend.</p> <p>b. Geerts presented the Waverly Health Center Mission, Vision &amp; Values. Motion was made to approve.</p> <p>c. Havlovic presented the Elavon agreement. Motion was made to approve.</p> <p>d. MGC Diagnostics was presented for approval. Motion was made to approve.</p> <p>e. Hologic Mammo 5 yr agreement was presented. Motion was made to approve.</p>	<p>b.</p> <p>1<sup>st</sup>: Everhardt 2<sup>nd</sup>: Flory Motion carried</p> <p>c.</p> <p>1<sup>st</sup>: Flory 2<sup>nd</sup>: Hall Motion carried</p> <p>d.</p>



# WAVERLYHEALTH

— C E N T E R —

<b>13. Open Session*</b>	Motion was made to move into open session at 8:10pm.  No action was taken in closed.	1 <sup>st</sup> : Flory 2 <sup>nd</sup> : Hall Motion carried
<b>14. Letter of Engagement*</b>	Motion was made to approve.	1 <sup>st</sup> : Flory 2 <sup>nd</sup> : Hall Motion carried
<b>15. Adjourn*</b>	Henninger made a motion to adjourn.	Motion carried

Next meeting will be held  
Monday, April, 2026  
6:00 p.m.  
CG Conference Room