

Members:

Susan Vallem, Chair  
Ann Henninger Trax  
Roger Johnson  
John Johnston  
Barb Lutz

Agenda (a)  
for the Meeting of the  
**Board of Trustees**  
July 27, 2020  
6:00 p.m.



*Our Mission:* Waverly Health Center will provide high quality, patient-centered health care.

Join with Google Meet  
[meet.google.com/wmn-qarc-qzm](https://meet.google.com/wmn-qarc-qzm)

Join by phone  
[+1 909-654-5302](tel:+19096545302) (PIN: 561493212)

Item	Discussion/Notes	Action
I. Meeting called to order		
II. Approval of minutes (b)		
III. Celebrations		
V. Financial and Statistical Report (c)		
VI. Committee/Department Reports: • Environment of Care (d)		
VII. Medical Staff Report (Dr. Styron)		
VIII. C.E.O.'s Report • Strategic Plan Update (e) • Physician Recruitment • Building Project Update (f)		
IX. Quality Update		
X. Old Business		
XI. New Business • Auxiliary Annual Report (g1 & g2)  • CT Service Agreement (h)  • CEC Nurse Call Agreement (i)  • Resolution Naming Depositories (j)  • Tempus Nova, LLC Agreement for GSuite Transition and Data Migration (k)  • Request for Privileges: ▪ Saleena Neuhaus, LISW – Active, Licensed Independent Social Worker, WHC ▪ Monte Phillips, LISW – Active, Licensed Independent Social Worker, WHC ▪ Holly Wardlow, LISW – Active, Licensed Independent Social Worker, WHC  • Provisional Appointment to Medical Staff: ▪ Jennifer Schuchmann, MD – Active,		

<p>OB-Gyn, WHC</p> <ul style="list-style-type: none"> <li>• Recommendations Regarding Provisional Status: <ul style="list-style-type: none"> <li>▪ David Congdon, MD – Courtesy, Plastic Surgery &amp; Otolaryngology, CVMS</li> <li>▪ Micaela Rahm, ARNP – Courtesy, ARNP-Cardiology, CVMS</li> </ul> </li> <li>• Resignations from Medical Staff: <ul style="list-style-type: none"> <li>▪ Bethany Heidemann, ARNP – Ancillary, ARNP-Otolaryngology, Iowa ENT</li> </ul> </li> <li>• Privilege Form Update <ul style="list-style-type: none"> <li>▪ Clinical Social Worker (LISW) (l)</li> </ul> </li> <li>• New/Revised Policies &amp; Procedures: None</li> <li>• Finance Committee (m) <ul style="list-style-type: none"> <li>▪ Capital Requests</li> <li>▪ Capital Report</li> <li>▪ Cash Investments &amp; Transfer Report</li> <li>▪ Financial Assistance Requests</li> <li>▪ Financial Assistance Annual Report</li> </ul> </li> <li>• Executive Committee 6/23/20 (n)</li> </ul>		
<p>XII. 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>Iowa Code Chapter 21.5.1(l) - Closed session to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.</p>		
<p>XIII. Open Session</p>		
<p>XIV. Adjourn</p>		

Next meeting will be held  
**Monday, August 24, 2020**  
6:00 p.m.  
**Tendrils Rooftop Garden**