

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:							
		Phil Jones, Chair		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		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	Kate Froehner		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Celebrations a. Moments for Mission		
3. Medical Staff Report		
4. CEO Report		
5. Consent Agenda* a. Approval of Minutes i. May 27, 2025, Board Minutes ii. May 27, 2025, Education Minutes b. Administrative Reports i. CNO Report ii. HR Report iii. CFO Report iv. COO Report v. CCO Report vi. COSO Report vii. CMO Report c. Organizational Committees		

WAVERLYHEALTH

— C E N T E R —

<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 		
6. Board Quality <ul style="list-style-type: none"> a. June 19, 2025, Board Quality Minutes* 		
7. Financial and Statistical Report <ul style="list-style-type: none"> a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand 		
8. Finance Committee* <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 		
9. Old Business		
10. New Business <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. Howard, Benjamin DO – Telemedicine, Radiology, Real Radiology ii. Shoujaa, Adham MD – Telemedicine, Radiology, Real Radiology f. Reappointments - none g. Updated Provider Privileges* 		

<ul style="list-style-type: none"> i. <u>Lodge, Debra ARNP</u> – Active, ARNP-Family Practice (Hospitalist), Waverly Health Center h. Change in Staff Category/Status FPPE – Complete - none i. Resignations <ul style="list-style-type: none"> i. <u>Rahm, Micaela ARNP</u> – Courtesy, ARNP-Family Practice (Orthopedic Surgery), Cedar Valley Medical Specialists ii. <u>Kleitsch, Spencer ARNP</u> – Provisional, ARNP-Emergency Medicine, Wapiti Medical Staffing iii. <u>Okhumale, Paul MD</u> – Provisional, Cardiology, Cedar Valley Medical Specialists iv. <u>Joylani, Connie MD</u> – Active, Emergency Medicine & Hospitalist, Waverly Health Center j. Privilege Form Updates - none 		
<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(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>		
12. Open Session		
13. Bremer Avenue Building*		
14. OB Hospitalist Group MOU*		
15. Buyer Representation Agreement*		
16. Adjourn*		

Next meeting will be held

Monday, July 28, 2025
6:00 p.m.
CG Conference Room