

Agenda for the Meeting of the Board of Trustees							
Date	August 25, 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		Joni Poppe		Dr. Dahlquist		Stacy Oakland
	Karen Thalacker		Heidi Solheim		Nicole Myers		Dr. Stacy Wagner
	Alyssa Nordmeyer		Angie Tye		Beth Havlovic		
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Celebrations a. Moments for Mission		
3. Medical Staff Report - Dr. Stacy Wagner		
4. CEO Report		
5. Consent Agenda* <ul style="list-style-type: none"> a. Approval of Minutes <ul style="list-style-type: none"> i. July 28, 2025, Board Minutes ii. July 28, 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 		

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<ul style="list-style-type: none"> i. EOC Minutes – August ii. Policy & Procedure Minutes – August d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Antibiotic Stewardship Committee – August ii. Infection Prevention Committee – August iii. Medical Executive Committee - August iv. Maternity & Child Services Committee – August v. Outpatient Services Committee – August vi. Pediatric Services Committee – July vii. Trauma Committee – August viii. Utilization Review Committee – August e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet ii. New Policies <ul style="list-style-type: none"> 1. Disruptive Patients and Visitors f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies - None ii. Order Sets - None 		
6. Compliance Review <ul style="list-style-type: none"> a. Annual Compliance Review* 		
7. Board Quality <ul style="list-style-type: none"> a. August 21, 2025, Board Quality Minutes* 		
8. Financial and Statistical Report <ul style="list-style-type: none"> a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand 		
9. Finance Committee* <ul style="list-style-type: none"> a. Minutes b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests 		
10. Old Business		
11. New Business <ul style="list-style-type: none"> a. The Joint Commission Follow-up* <ul style="list-style-type: none"> i. Plan of Correction ii. CVMS General and Bariatric Surgery Contract/Amendment <ul style="list-style-type: none"> 1. Contract 2. Amendment 		

<ul style="list-style-type: none"> <ul style="list-style-type: none"> iii. Heartland Anesthesia Contract/Amendment <ul style="list-style-type: none"> 1. Contract 2. Amendment b. Infection Prevention Risk Assessment* c. Vistelar Security Program Agreement* d. InterQual Agreement* e. CAD Software Licensing Agreement* f. EOC Plans* <ul style="list-style-type: none"> i. Fire Prevention Management Plan ii. Utilities Management Plan iii. Medical Equipment Management Plan iv. Security Management Plan v. Environment of Care Plan vi. Safety Management Plan vii. Hazardous Materials and Waste Management Plan g. Initial Appointments* <ul style="list-style-type: none"> i. Haben, Collin DO – Provisional, Orthopedic Surgery, Cedar Valley Medical Specialists ii. Itotani, Branden DPM – Resident, MercyOne Podiatry Residency Program iii. Martin, Keith MD – Provisional, Obstetrics and Gynecology, Locums iv. Merron, Laura MD – Provisional, Emergency Medicine, Waverly Health Center v. Schwimley, Neil DO – Provisional, Orthopedic Surgery, Cedar Valley Medical Specialists h. Reappointments - none i. Updated Provider Privileges* <ul style="list-style-type: none"> i. Westendorf, Sean MD – Active, Family Medicine, Waverly Health Center j. Change in Staff Category/Status/FPPE Completed* <ul style="list-style-type: none"> i. FPPE – Completed <ul style="list-style-type: none"> 1. Fahlman, Leah PharmD – Allied, Pharmacist, Waverly Health Center 		
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<ul style="list-style-type: none"> 2. Simpson, Allen CRNA – Courtesy, Heartland Anesthesia 3. Tuttle, Tyler CRNA – Courtesy, Heartland Anesthesia 4. Wolff, Samantha PMHNP-BC – Active, ARNP-Psychiatric & Mental Health, Waverly Health Center <p>k. Resignations</p> <ul style="list-style-type: none"> i. Burgett, Paul MD – Courtesy, General Surgery, Cedar Valley Medical Specialists ii. Carrington, David MD – Telemedicine, Radiology, Real Radiology LLC iii. Holden, Kathleen PMHNP-BC – Active, ARNP-Psychiatric & Mental Health, Waverly Health Center iv. Sidden, Christopher MD – Telemedicine, Radiology, Real Radiology LLC <p>l. Privilege Form Updates*</p> <ul style="list-style-type: none"> i. Family Medicine ii. Nurse Practitioner - Pediatrics 		
12. Adjourn*		

Next meeting will be held
Monday, September 22, 2025
6:00 p.m.
CG Conference Room