

Agenda for the Meeting of the Board of Trustees							
Date	October 27, 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	Kelly Hilsenbeck			
		Karen Thalacker	Heidi Solheim	Nicole Myers			
		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 -		
4. CEO Report		
5. Consent Agenda* a. Approval of Minutes i. September 22, 2025, Board Minutes ii. September 22, 2025, Education Minutes iii. October 13, 2025, Special Board Meeting 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 i. EOC Minutes – October ii. Policy & Procedure Minutes – October d. Medical Staff Committee Reports i. Antibiotic Stewardship – 10/8 ii. Code Committee - 9/18 iii. Hospitalist/Inpatient Committee – 9/18 iv. Lab Committee– 9/17 v. Maternity Committee – 10/6 vi. MEC – 10/20 vii. Peds Committee - 9/22 viii. P&T Committee – 10/9 ix. Quality Committee – 10/14 x. Radiology Committee – 9/17 xi. Surgery Committee - 9/16 xii. Trauma Committee – 10/1 xiii. Utilization Review – 10/2 e. Policies and Procedures i. Policy Review 1. Summary Sheet 2. PCL Summary Sheet 3. Retire a. Preparation and Administration of Acyclovir for Pediatric Patients (up to 60 kg) b. Preparation and Administration of Cefepime for Pediatric Patients (up to 40 kg) c. Preparation and Administration of Ceftriaxone for Pediatric Patients (up to 20 kg) d. Preparation and Administration of Clindamycin for Pediatric Patients e. Preparation and Administration of Piperacillin-Tazobactam for Pediatric Patients (up to 40 kg) f. Patient Own Medication Storage in Clinics at Waverly Health Center g. Nutrition Therapy for Diabetes Management		
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h. Neonatal Laryngeal Mask Airway Insertion f. Order Sets and Formularies i. Formularies ii. Order Sets 1. Revisions 2. Retire a. PO COVID Monoclonal Antibody Outpatient Treatment 3573		
6. Board Quality a. October 23, 2025, Board Quality Minutes*		
7. Financial and Statistical Report a. Financial Presentation ppt.* b. Financial Report c. Cash on Hand		
8. Finance Committee* a. Minutes b. Capital Report i. <u>PureStorage</u>* c. Cash Investments & Transfer Report d. Financial Assistance Requests		
9. Old Business		
10. New Business a. OBHG Contract* b. Shell Rock Clinic Purchase* c. Legal Review of Leases* d. Zimmer Biomet 5-year contract* e. Infection Prevention Risk Assessment* f. Initial Appointments* i. Flaherty, Daniel MD – Provisional, Obstetrics & Gynecology, Hayes Locum ii. Harvin, Alexander MD – Telemedicine, Radiology, Real Radiology LLC iii. Meier Snyder, Jacey PA-C – Provisional, PA-C Family Practice, Waverly Health Center iv. Svensson, Charles MD – Provisional, Obstetrics & Gynecology, OB-HG g. Reappointments h. Privilege Form Updates* i. Orthopedic Technician i. Updated Provider Privileges j. Change in Staff Category/Status/FPPE Completed* i. FPPE – Completed k. Resignations i. Blake, Christina PMHNP-BC - Telemedicine, Nurse Practitioner – Psychiatric and Mental Health, Integrated Telehealth Partners		

ii. Boevers, Emily MD – Active, OBGYN, Waverly Health Center iii. Handke, Cathleen PMHNP-BC – Telemedicine, Nurse Practitioner – Psychiatric and Mental Health, Integrated Telehealth Partners iv. Johnson, Brooke DO – Active, OBGYN, Waverly Health Center v. Luna, Nadia PMHNP-BC – Telemedicine, Nurse Practitioner – Psychiatric and Mental Health, Integrated Telehealth Partners vi. Schmidt, Rachel ARNP – Courtesy, ARNP- Emergency Medicine, Wapiti Medical Staffing vii. Sheehan, Shelby PMHNP-BC – Telemedicine, Nurse Practitioner – Psychiatric and Mental Health, Integrated Telehealth Partners		
11. Closed Session* 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. Iowa Code Chapter 21.5.1(i) – Closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.		
12. Open Session*		
13. Singh Mediation*		
14. Adjourn*		

Next meeting will be held
Monday, November 24, 2025
6:00 p.m.
CG Conference Room