WAVERLY HEALTH CENTER

Agenda for the Meeting of the Board of Trustees			
Date	November 24, 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	Dr. Dahlquist
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. October 27, 2025, Board Annual Audit Minutes ii. October 27, 2025, Board Meeting 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 i. Compliance Committee – Nov ii. EOC Minutes – Nov iii. Policy & Procedure Minutes – Nov d. Medical Staff Committee Reports i. ED Provider Committee – Oct ii. Gen Med – Oct iii. Lab Committee – Nov iv. Maternity & Child Services – Nov v. MEC - Nov vi. Outpatient Services – Nov vii. Pharmacy & Therapeutics – Nov viii. Radiology Committee – Nov ix. Utilization Review - Nov e. Policies and Procedures i. Policy Review 1. Summary Sheet 2. Lab Summary Sheet 3. Pharmacy Summary Sheet 4. New a. SMS Policy – HR (FYI) b. Eye Wash Stations - EOC 5. Retire a. Fetal Pillow - BC b. Fundal Pressure - BC c. Requisitioning Tests on Cord Bood - BC d. Care of Contaminated Linens – Taylor Therapy e. Preparation of Methacholine Dilutions for Testing - Pharm f. Order Sets and Formularies i. Formularies - none ii. Order Sets - none		
6. Board Quality a. November 20, 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 c. Cash Investments & Transfer Report d. Financial Assistance Requests		
9. Old Business		
10. New Business a. BioRad Agreement* b. QuidelOrtho – Sofia* c. Harmony Health* d. OBIX* e. Interim Board Chair Nominations* f. Interim Board Chair Vote* g. Initial Appointments* i. Snyder, Randall MD – Telemedicine, Radiology, Real Radiology ii. Zhang, Yuyang MD – Telemedicine, Radiology, Real Radiology h. Reappointments i. Privilege Form Updates j. Updated Provider Privileges k. Change in Staff Category/Status/FPPE Completed* i. FPPE – Completed 1. Bourne, Matthew MD – Radiology, Real Radiology 2. DiVito, Jason MD – Radiology, Real Radiology 3. Hedayati, Amir MD – Radiology, Real Radiology 4. Keesler, Daniel MD – Radiology, Real Radiology 5. Lopez, Juan MD – Radiology, Real Radiology 6. Suchecki, Bryan MD – Radiology, Real Radiology 7. Weigman, Benjamin MD – Radiology, Real Radiology 8. Yeoman, John MD – Radiology, Real Radiology l. Resignations i. Bollinger, Thomas MD – Courtesy, Pathology, Cedar Valley Pathology		
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. Adjourn*		

Next meeting will be held
Monday, December 15, 2025
6:00 p.m.
CG Conference Room