

Agenda for the Meeting of the Board of Trustees							
Date	January 26, 2026			Time	6:00 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:		Dr. David Rathe		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		Molly Hall			
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
<b>1. Meeting called to order</b>		
<b>2. Celebrations</b> a. Moments for Mission	Welcome Molly Hall!	
<b>3. Public Comments</b>		
<b>4. Annual Board Business</b> a. Election of Officers* b. Board Committee Assignments* c. Confidentiality Statement* d. Duality & Conflict of Interest* e. Authority of Health Center Environment of Care* f. Resolution Naming Depositories* g. Corporate Resolution Forms* h. Board Bylaws i. Board Policy		
<b>5. CEO Report</b>		

<p><b>6. Consent Agenda*</b></p> <ul style="list-style-type: none"> <li>a. Approval of Minutes <ul style="list-style-type: none"> <li>i. December 15, 2025, Board Meeting Minutes</li> </ul> </li> <li>b. Administrative Reports <ul style="list-style-type: none"> <li>i. CNO Report</li> <li>ii. HR Report</li> <li>iii. CFO Report</li> <li>iv. COO Report</li> <li>v. CCO Report</li> <li>vi. COSO Report</li> <li>vii. CMO Report</li> </ul> </li> <li>c. Organizational Committees <ul style="list-style-type: none"> <li>i. EOC Minutes – Jan</li> <li>ii. Policy &amp; Procedure Minutes – Jan</li> </ul> </li> <li>d. Medical Staff Committee Reports <ul style="list-style-type: none"> <li>i. Code Committee – Jan</li> <li>ii. Emergency Services / ED provider – Dec</li> <li>iii. Gen Med – Dec</li> <li>iv. Hospitalist/Inpatient Committee – Jan</li> <li>v. Lab Committee – Jan</li> <li>vi. Maternity Committee – Jan</li> <li>vii. MEC - Jan</li> <li>viii. Pharmacy Committee – Jan</li> <li>ix. Radiology Committee – Jan</li> <li>x. RHC Steering Committee – Dec</li> <li>xi. Utilization Review Committee - Jan</li> </ul> </li> <li>e. Policies and Procedures <ul style="list-style-type: none"> <li>i. Policy Summary Sheet</li> <li>ii. Lab Summary Sheet</li> <li>iii. EOC Summary Sheet</li> <li>iv. Retire: <ul style="list-style-type: none"> <li>1. Expired Supplies in Radiology</li> <li>2. Limiting Radiation Exposure</li> <li>3. Mobile Services</li> <li>4. Eyewash Station Laboratory</li> <li>5. ImmunoCard Toxins A &amp; B (Clostridium Difficile) - Quality Assessment</li> <li>6. ImmunoCard Toxins A &amp; B (Clostridium Difficile) - Risk Assessment</li> <li>7. Individualized Quality Control Plan (IQCP) -</li> <li>8. ImmunoCard Toxins A &amp; B (Clostridium Difficile)</li> <li>9. K-Check</li> </ul> </li> </ul> </li> <li>f. Order Sets and Formularies <ul style="list-style-type: none"> <li>i. Formularies - revised</li> <li>ii. Order Sets - revised</li> </ul> </li> </ul>		
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<b>7. Board Quality</b> a. Board Quality Minutes 1/22/2026		
<b>8. Financial and Statistical Report*</b> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand		
<b>9. Finance Committee*</b> a. Minutes b. Capital Report i. TrueNAS Storage* ii. Ziehm Ortho scan vision FD31 C-arm* iii. Mammography Unit* c. Cash Investments & Transfer Report d. Financial Assistance Requests		
<b>10. Old Business</b>		
<b>11. New Business</b> a. Aruba Central Support Agreement* b. Aruba Clear Pass License Expansion* c. Aruba Hardware Support Agreement* d. Mastreia Agreement* e. Initial Appointments* i. Abou-Hanna, Farris MD – Provisional, Radiology, Radiology Consultants of Iowa ii. Johannsen, Stephanie ARNP – Provisional, ARNP-Emergency Medicine, Waverly Health Center iii. Landis, Michael MD – Telemedicine, Radiology, Real Radiology LLC iv. Murphy, Michael MD – Telemedicine, Radiology, Real Radiology LLC v. Saucer, Molly PMHNP-BC – Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners f. Reappointments i. Bharucha, Neza MD – Telemedicine, Psychiatry, Integrated Telehealth Partners ii. Bradley, Heidi PMHNP-BC – Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners iii. Chavis, Tina PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners iv. Cook, Crystal PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners		

<ul style="list-style-type: none"> <li>v. Embrescia, Mary Megan MD – Telemedicine, Psychiatry, Integrated Telehealth Partners</li> <li>vi. Hesler, Janice PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>vii. Houston, Courtney PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>viii. James, Joan MD – Telemedicine, Psychiatry, Integrated Telehealth Partners</li> <li>ix. Kane, Tara PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>x. Lane, Hiedi PMHNP-BC – Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>xi. Paul, Mary PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>xii. Selthofner, Susan PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>xiii. Singh, Manmohan MD – Consulting, Cardiology, UnityPoint</li> <li>xiv. Thornberry, Krista PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>xv. Wright, Shana PMHNP-BC - Telemedicine, ARNP-Psychiatric &amp; Mental Health, Integrated Telehealth Partners</li> <li>g. Privilege Form Updates</li> <li>h. Updated Provider Privileges</li> <li>i. Change in Staff Category/Status/FPPE Completed* <ul style="list-style-type: none"> <li>i. FPPE – Completed <ul style="list-style-type: none"> <li>1. Dundar, Ayca MD – Provisional (Courtesy), Radiology, Radiology Consultants of Iowa</li> <li>2. Howard, Benjamin DO – Telemedicine, Radiology, Real Radiology</li> <li>3. Petree, Travis MD – Telemedicine, Radiology, Real Radiology</li> <li>4. Shoujaa, Adham MD – Telemedicine, Radiology, Real Radiology</li> <li>5. Winger, Gage MD – Provisional (Courtesy), Radiology, Radiology Consultants of Iowa</li> </ul> </li> </ul> </li> <li>j. Resignations</li> </ul>		
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<ul style="list-style-type: none"> <li>i. Anton, Robert MD – Telemedicine, Radiology, Real Radiology LLC</li> <li>ii. Burr, Larry MD – Courtesy, Radiology, Radiology Consultants of Iowa</li> <li>iii. Green, Douglas, MD – Telemedicine, Radiology, Real Radiology LLC</li> <li>iv. Harris, Brenton MD – Courtesy, Radiology, Radiology Consultants of Iowa</li> <li>v. Macke, Michael MD – Consulting, Radiology, Radiology Consultants of Iowa</li> <li>vi. Van Roekel, David MD – Courtesy, Radiology, Radiology Consultants of Iowa</li> <li>vii. Warren, Skye ARNP – Courtesy, ARNP-Family Practice (Cardiology), Cedar Valley Medical Specialists</li> <li>viii. Yeoman, John MD – Telemedicine, Radiology, Real Radiology LLC</li> </ul>		
<p><b>12. Closed Session*</b></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>		
<b>13. Open Session*</b>		
<b>14. Settlement Instruction for Hobson vs Fabian, et al*</b>		
<b>15. Adjourn*</b>		

Next meeting will be held  
Monday, February 23, 2026  
6:00 p.m.  
CG Conference Room