

WAVERLYHEALTH

— C E N T E R —

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
1. Meeting called to order		
2. Celebrations a. Moments for Mission	Welcome Molly Hall!	
3. Public Comments		
4. Annual Board Business 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		
5. CEO Report		

WAVERLYHEALTH

— C E N T E R —

<p>6. Consent Agenda*</p> <ul style="list-style-type: none">a. Approval of Minutes<ul style="list-style-type: none">i. December 15, 2025, Board Meeting Minutesb. Administrative Reports<ul style="list-style-type: none">i. CNO Reportii. HR Reportiii. CFO Reportiv. COO Reportv. CCO Reportvi. COSO Reportvii. CMO Reportc. Organizational Committees<ul style="list-style-type: none">i. EOC Minutes – Janii. Policy & Procedure Minutes – Jand. Medical Staff Committee Reports<ul style="list-style-type: none">i. Code Committee – Janii. Emergency Services / ED provider – Deciii. Gen Med – Deciv. Hospitalist/Inpatient Committee – Janv. Lab Committee – Janvi. Maternity Committee – Janvii. MEC - Janviii. Pharmacy Committee – Janix. Radiology Committee – Janx. RHC Steering Committee – Decxi. Utilization Review Committee - Jane. Policies and Procedures<ul style="list-style-type: none">i. Policy Summary Sheetii. Lab Summary Sheetiii. EOC Summary Sheetiv. Retire:<ul style="list-style-type: none">1. Expired Supplies in Radiology2. Limiting Radiation Exposure3. Mobile Services4. Eyewash Station Laboratory5. ImmunoCard Toxins A & B (Clostridium Difficile) - Quality Assessment6. ImmunoCard Toxins A & B (Clostridium Difficile) - Risk Assessment7. Individualized Quality Control Plan (IQCP) -8. ImmunoCard Toxins A & B (Clostridium Difficile)9. K-Checkf. Order Sets and Formularies<ul style="list-style-type: none">i. Formularies - revisedii. Order Sets - revised		
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WAVERLYHEALTH

— C E N T E R —

7. Board Quality a. Board Quality Minutes 1/22/2026		
8. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand		
9. Finance Committee* 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		
10. Old Business		
11. New Business 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		

WAVERLYHEALTH

— C E N T E R —

<ul style="list-style-type: none">v. Embrescia, Mary Megan MD – Telemedicine, Psychiatry, Integrated Telehealth Partnersvi. Hesler, Janice PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersvii. Houston, Courtney PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersviii. James, Joan MD – Telemedicine, Psychiatry, Integrated Telehealth Partnersix. Kane, Tara PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersx. Lane, Hiedi PMHNP-BC – Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersxi. Paul, Mary PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersxii. Selthofner, Susan PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersxiii. Singh, Manmohan MD – Consulting, Cardiology, UnityPointxiv. Thornberry, Krista PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partnersxv. Wright, Shana PMHNP-BC - Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners <ul style="list-style-type: none">g. Privilege Form Updatesh. Updated Provider Privilegesi. Change in Staff Category/Status/FPPE Completed*<ul style="list-style-type: none">i. FPPE – Completed<ol style="list-style-type: none">1. Dundar, Ayca MD – Provisional (Courtesy), Radiology, Radiology Consultants of Iowa2. Howard, Benjamin DO – Telemedicine, Radiology, Real Radiology3. Petree, Travis MD – Telemedicine, Radiology, Real Radiology4. Shoujaa, Adham MD – Telemedicine, Radiology, Real Radiology5. Winger, Gage MD – Provisional (Courtesy), Radiology, Radiology Consultants of Iowaj. Resignations		
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WAVERLYHEALTH

— C E N T E R —

<ul style="list-style-type: none">i. Anton, Robert MD – Telemedicine, Radiology, Real Radiology LLCii. Burr, Larry MD – Courtesy, Radiology, Radiology Consultants of Iowaiii. Green, Douglas, MD – Telemedicine, Radiology, Real Radiology LLCiv. Harris, Brenton MD – Courtesy, Radiology, Radiology Consultants of Iowav. Macke, Michael MD – Consulting, Radiology, Radiology Consultants of Iowavi. Van Roekel, David MD – Courtesy, Radiology, Radiology Consultants of Iowavii. Warren, Skye ARNP – Courtesy, ARNP-Family Practice (Cardiology), Cedar Valley Medical Specialistsviii. Yeoman, John MD – Telemedicine, Radiology, Real Radiology LLC		
12. 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.		
13. Open Session*		
14. Settlement Instruction for Hobson vs Fabian, et al*		
15. Adjourn*		

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