

Agenda for the Meeting of the Board of Trustees							
Date	February 23, 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		Dr. Molly Hall			
Guests:		Jodi Geerts	Kelly Hilsenbeck	Dr Dahlquist	Joni Poppe		
		Karen Thalacker	Nicole Myers	Beth Havlovic			
		Alyssa Nordmeyer	Angie Tye	Heidi Solheim			
Related Documents:	Meeting folder						

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Celebrations a. Moments for Mission		
3. Public Comments		
4. Medical Staff Report - Wagner		
5. CEO Report		
6. Consent Agenda* a. Approval of Minutes i. January 26, 2026, Board Education Minutes ii. January 26, 2026, Board Meeting Minutes b. Administrative Reports i. CNO Report ii. HR Report		

<ul style="list-style-type: none"> iii. CFO Report iv. COO Report v. CCO Report vi. COSO Report vii. CMO Report c. Organizational Committees <ul style="list-style-type: none"> i. Compliance Committee – Feb ii. EOC Minutes – Feb iii. Policy & Procedure Minutes – Feb d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Antibiotic Stewardship – Feb ii. CV Pathology Annual Meeting - Dec iii. Infection Prevention - Jan iv. Maternity & Child Services – Feb v. MEC - Feb vi. Outpatient Medical Services - Feb vii. Peds - Feb viii. P&T - Feb ix. Quality - Feb x. Surgery/Anesthesia - Jan xi. Trauma - Feb xii. Utilization Review - Feb e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet ii. OPM Summary Sheet iii. New: <ul style="list-style-type: none"> 1. Center for Pediatric Therapy Food Storage 2. Center for Pediatric Therapy Cleaning Procedures for Nutritional Needs iv. Retire: <ul style="list-style-type: none"> 1. Speech Therapy Screening – no longer needed since Taylor Therapy does Speech 2. Speech Therapy Treatment Process - no longer needed since Taylor Therapy does Speech 3. USPM – Speech Therapy - no longer needed since Taylor Therapy does Speech f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies - revised ii. Order Sets: 		
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<p>1. Retire: PO Patient Controlled Analgesia Order Set 1196</p>		
<p>7. Board Quality a. Board Quality Minutes 02/19/2026</p>		
<p>8. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand</p>		
<p>9. Finance Committee* a. Minutes - none b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests</p>		
<p>10. Old Business</p>		
<p>11. New Business a. Megan McMillin Covenant Not To Compete b. Rural Health Transformation Grant c. Da Vinci 5* d. Sterrad* e. Ultrasonic Bath/Cleaner* f. Gamma Finder Probe* g. Stericycle Agreement* h. BioMed Agreement* i. Pluralsight Agreement* j. Mammogram Unit Update k. Initial Appointments* i. Gesme, Jayson MD – Provisional, General Surgery, Waverly Health Center ii. Griffith, Rickie MD – Provisional, Emergency Medicine, Waverly Health Center iii. Hansen, Andrea PA-C – Provisional, PA-C-Emergency Medicine, Waverly Health Center iv. Hasleiet, Tonya ARNP – Provisional, ARNP-Emergency Medicine, Waverly Health Center v. Schmitz, Brittany PA-C – Provisional, PA-C-Emergency Medicine, Waverly Health Center vi. Shover, Elizabeth ARNP – Provisional, ARNP-Family Medicine (Orthopedic Surgery), Cedar Valley Medical Specialists</p>		

<ul style="list-style-type: none"> l. Reappointments - none m. Privilege Form Updates - none n. Updated Provider Privileges - none o. Change in Staff Category/Status/FPPE Completed* <ul style="list-style-type: none"> i. FPPE – Completed <ul style="list-style-type: none"> 1. Kuo, Jarret MD – Telemedicine, Radiology, Real Radiology LLC 2. Petree, Travis MD – Telemedicine, Radiology, Real Radiology LLC 3. Shoujaa, Adham MD – Telemedicine, Radiology, Real Radiology LLC 4. Stella, Michael MD – Telemedicine, Radiology, Real Radiology LLC 5. Winger, Gage MD – Provisional (Courtesy), Radiology, Radiology Consultants of Iowa p. Resignations <ul style="list-style-type: none"> i. Majd, Naveed DO – Telemedicine, Radiology, Real Radiology LLC ii. McMillin, Megan PA-C – Active, PA-C – Family Practice, Waverly Health Center 		
<p>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.</p>		
<p>13. Open Session*</p>		
<p>14. Adjourn*</p>		

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