

Agenda for the Meeting of the Board of Trustees							
Date	March 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 – Dr. Ivey		
5. CEO Report a. Iowa Cancer Registry: Cancer in Iowa 2026 Report b. Strategic Planning		
6. Consent Agenda* a. Approval of Minutes i. February 23, 2026, Board Education Minutes ii. February 23, 2026, Board Meeting Minutes b. Administrative Reports i. CNO Report		

<ul style="list-style-type: none"> ii. HR Report 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. EOC Minutes – March ii. Policy & Procedure Minutes – March d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. ED Provider – Email ii. Gen Med – Feb iii. Lab Committee – March iv. MEC - March v. Pediatrics Committee – March vi. Radiology Committee – March vii. RHC – March viii. Utilization Review - March e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet <ul style="list-style-type: none"> 1. Lab Summary Sheet ii. New: <ul style="list-style-type: none"> 1. Biofire Meningitis/Encephalitis (ME) Panel Testing (Lab) iii. Retire: <ul style="list-style-type: none"> 1. Clostridium Difficile (C. diff) Toxins A + B, EIA 2. Influenza Testing Using Sofia 2 3. Urine Bilirubin Ictotest f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies: none ii. Order Sets: none 	<ul style="list-style-type: none"> i. This can be retired. New kit and policy in effect. ii. Please retire. We no longer perform this test. iii. Please retire. It was previously approved to enter a comment for UA results that flag positive for bilirubin to recommend serum bilirubin testing. That comment has been added to that policy. We will no longer stock Ictotest in our laboratory. 	
<p>7. Board Quality*</p> <ul style="list-style-type: none"> a. Board Quality Minutes 03/19/2026 		
<p>8. Financial and Statistical Report*</p>		

<ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand 		
<p>9. Finance Committee</p> <ul style="list-style-type: none"> a. Minutes b. Capital Report <ul style="list-style-type: none"> i. Hamilton Ventilator* c. Cash Investments & Transfer Report d. Financial Assistance Requests 		
<p>10. Old Business</p>		
<p>11. <u>New Business</u></p> <ul style="list-style-type: none"> a. Iowa Hospital Association Governance Forum Summary (Dr. Rathe) b. Waverly Health Center Mission, Vision & Values* c. Elavon – (Credit Card) Agreement* d. MGC Diagnostics 3 Yr Agreement* e. Hologic Mammo 5 Yr Agreement* f. Letter of Engagement for VMG Health* g. Initial Appointments* <ul style="list-style-type: none"> i. Bourgeois, Brandon MD – Provisional, Obstetrics & Gynecology, OB-HG ii. O’Connell, Lawrence MD – Provisional, Obstetrics & Gynecology, Hayes Locums iii. Sheehan, Shelby PMHNP-BC – Telemedicine, ARNP-Psychiatric & Mental Health, Integrated Telehealth Partners iv. Shumberger, Casey MD – Telemedicine, Radiology, Real Radiology LLC h. Reappointments - none i. Privilege Form Updates - none j. Updated Provider Privileges - none k. Change in Staff Category/Status/FPPE Completed* <ul style="list-style-type: none"> i. FPPE – Completed <ul style="list-style-type: none"> 1. Bottke, Brian DO – Provisional (Active), Emergency 		

<p style="text-align: center;">Medicine, Waverly Health Center</p> <p>1. Resignations</p> <ul style="list-style-type: none"> i. Eggers, Alisha PharmD – Allied, Pharmacist, Waverly Health Center ii. Schwimley, Neil DO – Provisional, Orthopedic Surgery, Cedar Valley Medical Specialists 		
<p>12. Closed Session*</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> <p>Iowa Code Chapter 21.5.1(l) – Closed session to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure.</p>		
<p>13. Open Session*</p>		
<p>14. Adjourn*</p>		

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