

Agenda for the Meeting of the Board of Trustees							
Date	April 27, 2026			Time	6:00 pm		
Location	CG Conference Room			Minutes Prepared By	Alyssa Nordmeyer		
Members:	E	Dr. David Rathe		Laurie Everhardt		Ronald Flory, MD	
		Ann Henninger Trax		Dr. Molly Hall			
Guests:	Jodi Geerts		Kelly Hilsenbeck		Dr Dahlquist		Stacy Oakland
	Karen Thalacker		Nicole Myers		Beth Havlovic		
	Alyssa Nordmeyer		Angie Tye		Bailey Krull		
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		
5. <u>Compliance Report</u>*		
6. <u>Quality Report</u>*		
7. <u>CEO Report</u> a. Workforce and Engagement Summary		
8. <u>Consent Agenda</u>* a. Approval of Minutes		

WAVERLY HEALTH

— C E N T E R —

<ul style="list-style-type: none"> i. March 23, 2026, Board Education Minutes ii. March 23, 2026, Board Meeting Minutes iii. April 7, 2026, Special Board Meeting b. Administrative Reports <ul style="list-style-type: none"> i. CNO Report ii. HR Report iii. CFO Report iv. CCO Report v. CMO Report c. Organizational Committees <ul style="list-style-type: none"> i. EOC Minutes – April ii. Policy & Procedure Minutes – April d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. Code Committee – March ii. Hospitalist/Inpatient Committee – March iii. Infection prevention Committee – March iv. Maternity & Child Services Comm. - April v. MEC - April vi. Peds Committee – March vii. Pharmacy Committee – April viii. Quality Committee – April ix. Surgery Committee – March x. Trauma Committee – April xi. Utilization Review Committee - April e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet ii. New: <ul style="list-style-type: none"> 1. Biological Fluid Spill f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies ii. Master Formularies iii. Order Sets <ul style="list-style-type: none"> 1. Order Set summary sheet 		
<p>9. <u>Board Quality</u>*</p> <ul style="list-style-type: none"> a. Board Quality Minutes 04/23/2026 		
<p>10. <u>Financial and Statistical Report</u>*</p> <ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand 		
<p>11. <u>Finance Committee</u>*</p> <ul style="list-style-type: none"> a. Minutes b. Capital Report 		

<ul style="list-style-type: none"> i. OR Table* c. Cash Investments & Transfer Report d. Financial Assistance Requests 		
<p>12. Old Business</p>		
<p>13. <u>New Business</u></p> <ul style="list-style-type: none"> a. Imprivata Agreement* b. Artic Wolf Agreement* c. Revvity NANI 5yr agreement* d. Initial Appointments* <ul style="list-style-type: none"> i. Barnhill, William Keith CRNA – Provisional, Interventional Pain Management (CRNA), Heartland Anesthesia ii. Creasy, John MD – Telemedicine, Radiology, Real Radiology LLC iii. Joseph, Frederic MD – Telemedicine, Radiology, Real Radiology LLC iv. Khalifa, Reda MD – Provisional, Obstetrics & Gynecology, Hayes Locums v. McClanahan, Mark CRNA – Provisional, Interventional Pain Management (CRNA), Heartland Anesthesia e. Reappointments - none f. Privilege Form Updates - none g. Updated Provider Privileges - <ul style="list-style-type: none"> i. <u>Vrzak, Staci</u> ARNP – Active, ARNP-Emergency Medicine, Waverly Health Center h. Change in Staff Category/Status/FPPE Completed* <ul style="list-style-type: none"> i. FPPE – Completed <ul style="list-style-type: none"> 1. Arauz, Anthony MD – Telemedicine, Radiology, Real Radiology LLC 2. Haben, Collin DO – Provisional (Courtesy), Orthopedic Surgery, Cedar Valley Medical Specialists 3. Harvin, Alexander MD – Telemedicine, Radiology, Real Radiology LLC 4. Martin, Keith MD – Provisional (Courtesy), Obstetrics & Gynecology, Hayes Locums 		

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<p>5. Merron, Laura MD – Provisional (Active), Emergency Medicine, Waverly Health Center</p> <p>i. Resignations</p> <p> i. Glascock, Pooneh MD – Courtesy, Emergency Medicine, Independent Contract</p> <p> ii. Weigman, Benjamin MD – Telemedicine, Radiology, Real Radiology, LLC</p> <p> iii. Zehr, John MD – Active, Emergency Medicine, Waverly Health Center</p>		
<p>14. Closed Session - none</p>		
<p>15. Open Session*</p>		
<p>16. Adjourn*</p>		

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