

Agenda for the Meeting of the Board of Trustees							
Date	May 27, 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			
		Karen Thalacker	Nicole Myers	Beth Havlovic			
		Alyssa Nordmeyer	Angie Tye	Kate Froehner			
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 - Froehner		
5. CEO Report a. Strategic planning session b. CEO goals		
6. Consent Agenda* a. Approval of Minutes i. April 27, 2026, Board Education Minutes ii. April 27, 2026, Board Meeting Minutes b. Administrative Reports i. CNO Report ii. HR Report		

<ul style="list-style-type: none"> iii. CFO Report iv. CCO Report v. CMO Report c. Organizational Committees <ul style="list-style-type: none"> i. Compliance – May ii. Policy & Procedure Minutes – May d. Medical Staff Committee Reports <ul style="list-style-type: none"> i. ED Provider Committee - April ii. Gen Med – April iii. Lab Committee - May iv. Maternity & Child Services Committee- May v. MEC - May vi. Outpatient Medical Committee - May vii. Surgery and Anesthesia Committee - May viii. P&T - May ix. Radiology Committee – May x. Utilization Review - May e. Policies and Procedures <ul style="list-style-type: none"> i. Policy Summary Sheet <ul style="list-style-type: none"> 1. Lab Summary Sheet 2. Pharmacy Summary Sheet ii. New: <ul style="list-style-type: none"> 1. Privacy and Compliance Plan 2. D-10 Hemoglobin Testing f. Order Sets and Formularies <ul style="list-style-type: none"> i. Formularies ii. Order Sets <ul style="list-style-type: none"> 1. Order Set summary sheet 		
<p>7. Board Quality*</p> <ul style="list-style-type: none"> a. Board Quality Minutes 05/21/2026 		
<p>8. Financial and Statistical Report*</p> <ul style="list-style-type: none"> a. Financial Presentation ppt. b. Financial Report c. Cash on Hand d. Budget Amendment FY26* e. FY27 Budget* <ul style="list-style-type: none"> i. Budget – Capital ii. Budget – Operating iii. Budget – Cash Projections iv. Budget - Detail 		
<p>9. Finance Committee*</p> <ul style="list-style-type: none"> a. Minutes b. Capital Report <ul style="list-style-type: none"> i. Getinge Sink* 		

<ul style="list-style-type: none"> c. Cash Investments & Transfer Report d. Financial Assistance Requests 		
<p>10. Old Business</p>		
<p>11. New Business</p> <ul style="list-style-type: none"> a. Stryker – Surgical Suites Agreement* b. Getinge – Sterilizers Agreement* c. Xerox Agreement* d. Initial Appointments* <ul style="list-style-type: none"> i. Lewis, Trevor MD – Telemedicine, Radiology, Real Radiology ii. Moore, Bethany RNFA – Allied, Registered Nurse First Assist, Waverly Health Center iii. Stemm, Richard MD – Telemedicine, Radiology, Real Radiology iv. Yu, Fang MD – Telemedicine, Radiology, Real Radiology e. Reappointments* <ul style="list-style-type: none"> i. Adams, Christopher MD – Courtesy, Urology, Mason City Clinic ii. Al-Talla, Alaa ARNP – Active, ARNP-Family Practice, Waverly Health Center iii. Andrews, Levi DPM – Resident, Podiatry, MercyOne Residency Program iv. Broom, Natasha CRNA – Active, CRNA-Anesthesia, Heartland Anesthesia v. Dolan, Robert DO – Courtesy, Radiology, Radiology Consultants of Iowa vi. Dolash, Eric PA-C – Affiliate, PA-C-Family Practice (Dermatology), Premier Dermatology vii. Ekechukwu, Eberechi MD – Courtesy, Emergency Medicine, Weatherby Healthcare viii. Ellerbroek, Alena ARNP – Affiliate, ARNP-Family Practice (Dermatology), Premier Dermatology ix. Ellerbroek, Justin MD – Affiliate, Dermatology, Premier Dermatology x. Fagre, Lee MD – Affiliate, Family Medicine, MercyOne 		

<ul style="list-style-type: none"> xi. Fuortes, Michaelangelo MD – Courtesy, Radiology, Radiology Consultants of Iowa xii. Goodsell, Zacharia RNFA – Allied, Registered Nurse First Assist, Waverly Health Center xiii. Harring, Scott MD – Courtesy, Radiology, Radiology Consultants of Iowa xiv. Henry, David MD – Courtesy, General Surgery, Cedar Valley Medical Specialists xv. Hierl, Michael MD – Consulting, Radiology, Radiology Consultants of Iowa xvi. Hildman, Tanya RNFA – Allied, Registered Nurse First Assist, Waverly Health Center xvii. Hughes, Mary Jane ARNP – Active, ARNP-Family Practice, Waverly Health Center xxviii. Kenworthy, Amy MD – Courtesy, Emergency Medicine, Weatherby Healthcare xix. Lantz, Gregory DPM – Courtesy, Podiatry, Family Foot Health Care PLC xx. LaPan, Tiffanie CRNA – Courtesy, CRNA-Anesthesia, Heartland Anesthesia xxi. Mason, Benjamin MD – Courtesy, Ophthalmology, Wolfe Eye Clinic xxii. Merritt, Travis MD – Courtesy, Radiology, Radiology Consultants of Iowa xxiii. Monahan, Hannah MD – Courtesy, Radiology, Radiology Consultants of Iowa xxiv. Ouyang, Wei MD – Courtesy, Radiology, Radiology Consultants of Iowa xxv. Patel, Aditi MD – Courtesy, Radiology, Radiology Consultants of Iowa xxvi. Pauley, Sarah MD – Courtesy, Radiology, Radiology Consultants of Iowa xxvii. Rodriguez, Kenny MD – Courtesy, Otolaryngology, Cedar Valley Medical Specialists 		
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<ul style="list-style-type: none"> xxviii. Rogers, Robert ARNP – Active, ARNP-Emergency Medicine, Waverly Health Center xxix. Ruehs, Kayla ARNP – Active, ARNP-Family Practice, Waverly Health Center xxx. Salisbury, Barbara AGNP – Courtesy, ARNP-Family Practice (General Surgery), Cedar Valley Medical Specialists xxxi. Scott, Michael DPM – Resident, Podiatry, MercyOne Residency Program xxxii. Sung, Eric MD – Courtesy, Radiology, Radiology Consultants of Iowa xxxiii. Tandon, Himanshu MD – Consulting, Cardiology & Vascular Medicine, UnityPoint xxxiv. Torrez, Benjamin DO – Courtesy, Orthopedic Surgery, Cedar Valley Medical Specialists xxxv. Tuttle, Tyler CRNA – Courtesy, CRNA-Anesthesia, Heartland Anesthesia xxxvi. Visokey, David DO – Courtesy, Pulmonology, MercyOne xxxvii. Wardlow, Holly LISW – Active, Licensed Independent Clinical Social Worker, Waverly Health Center xxxviii. Welder, Christopher MD – Courtesy, Radiology, Radiology Consultants of Iowa xxxix. Westendorf, Sean MD – Active, Family Medicine, Waverly Health Center xl. Whitt, Kathie DPM – Courtesy, Podiatry, Family Foot Health Care PLC f. Privilege Form Updates* <ul style="list-style-type: none"> i. General Surgery ii. Obstetrics & Gynecology iii. Urology g. Updated Provider Privileges - none h. Change in Staff Category/Status/FPPE Completed* <ul style="list-style-type: none"> i. FPPE – Completed 		
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<ol style="list-style-type: none"> 1. Bahl, Sumeet MD – Telemedicine, Radiology, Real Radiology 2. Flaherty, Daniel MD – Provisional (Courtesy), Obstetrics & Gynecology, Hayes Locums 3. Svensson, Charles MD – Provisional (Courtesy), Obstetrics & Gynecology, OBHG <p>i. Resignations</p> <ol style="list-style-type: none"> i. Driver, Gyobanna MD – effective 05/31/2026 ii. Jacque, Ellen ARNP – effective 04/22/2026 iii. Martin, Laura RNFA – effective 03/28/2026 iv. Regal, Wendy MD – effective 05/31/2026 		
<p>12. Closed Session*</p> <p>Iowa Code 21.5.1 (j) to discuss the sale of particular real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.</p> <p>Iowa Code 21.5.1 (l) to discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital.</p>		
<p>13. Open Session*</p>		
<p>14. Shell Rock Lease agreement. Execution of option to purchase. *</p>		
<p>15. Adjourn*</p>		

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