WAVERLY HEALTH CENTER

Agenda for the Meeting of the Board of Trustees

Date	July 27, 2026	**Time**	6:00 pm
Location	Tendrils	**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	Beth Havlovic	
Karen Thalacker	Nicole Myers		
Alyssa Nordmeyer	Angie Tye		

Related Documents: Meeting folder

Agenda Items	Discussion/Notes	Action
1. Meeting called to order		
2. Celebrations a. Moments for Mission		
3. Public Comments		
4. Board Rounding		
5. **Medical Staff Report –**		
6. Quality Report a. FY26 Q3&4 Report b. FY26 Year End Report c. FY26 Quality Dashboard Summary d. 8310 Joint Commission Letter		
7. CEO Report a. CEO Goals* b. Requested Data		

8. Consent Agenda*

- a. Approval of Minutes
  - i. June 22, 2026, Board Meeting Minutes
  - ii. June 22, 2026, Board Strategy Meeting Minutes
  - iii. June 25, 2026, Board Education Meeting Minutes
- b. Administrative Reports
  - i. CNO Report
  - ii. HR Report
    1. Auxiliary Year End Report
  - iii. CFO Report
  - iv. CCO Report
- c. Organizational Committees
  - i. Compliance Committee – 7/15
  - ii. Policy and Procedure – 7/16
- d. Medical Staff Committee Reports
  - i. Code Committee 7/16
  - ii. Emergency Services/ED Provider 6/15
  - iii. Gen Med 6/15
  - iv. Hospitalist Committee 7/16
  - v. Infection Prevention 7/13
  - vi. Lab - email
  - vii. Maternity 7/6
  - viii. P&T 7/9
  - ix. Quality - email
  - x. Radiology - email
  - xi. RHC - email
  - xii. Surgery 7/15
  - xiii. Utilization Review – 7/2
- e. Policies and Procedures
  - i. Policy Summary Sheet
    1. Code Summary Sheet
    2. Compliance Summary Sheet
    3. Lab Summary Sheet
    4. Radiology Summary Sheet
    5. Surgery Summary Sheet
  - ii. Retire:
    1. Critical Access Hospital Annual Eval
    2. Eye Wash Safety for Nutrition Services
    3. Covid-19 (Sars Antigen) Testing Using Sofia 2
    4. Stool Leukocytes
    5. Lower Extremity Vein Mapping Protocol
    6. Lower Extremity Venous Examination for Thrombus and/or Post Venous Ablation

f. Order Sets and Formularies i. Formulary Deletions ii. Master Formulations 1. Summary Sheet iii. Order Sets - revised		
9. Board Quality* a. Board Quality Minutes 07/23/2026		
10. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand		
11. Finance Committee* a. Minutes b. Capital Report c. Cash Investments & Transfer Report d. Financial Assistance Requests		
12. Old Business		
13. New Business a. Strategic Plan* b. Insight Pure Storage 3yr Agreement Renewal* c. Infection Prevention FY27 Approvals* i. Infection Control Risk Assessment ii. Infection Prevention and Control Plan iii. Employee Health – Standing orders iv. Infection Prevention Dashboard v. Dr. Ivey Chair vi. Megan Hoskins is Infection Prevention Nurse d. WHC Modified Diet Texture Diets and Diet Manual* e. Initial Appointments* i. Badillo Colberg, Eduardo DPM – Resident, Podiatry, MercyOne Residency Program ii. Dunham, Gregory MD – Provisional, Obstetrics & Gynecology, Hayes Locums iii. Nieman, Abigail PMHNP-BC – Provisional, ARNP-Psychiatric & Mental Health, Waverly Health Center iv. Savits, Logan DPM – Resident, Podiatry, MercyOne Residency Program f. Reappointments - none g. Privilege Form Updates - none h. Updated Provider Privileges - none		

i. Change in Staff Category/Status* i. FPPE Completed A. Chang, Sean MD – Telemedicine, Radiology, Real Radiology B. Goetsch, Nicholas DO – Provisional (Active), Emergency Medicine, Waverly Health Center C. Hilmer, Kaitlin ARNP – Provisional (Active), ARNP-Family Practice, Waverly Health Center D. Loyola, Denisee ARNP – Provisional (Courtesy), ARNP-Family Practice (Cardiology), Cedar Valley Medical Specialists E. Schwebke, Rebecca ATC – Allied, Orthopedic Technician, Cedar Valley Medical Specialists ii. Category Change j. Resignations i. Afzal, Ashar MD – effective 07/03/2026 ii. Arzumand, Maliha DPM – effective 06/30/2026 iii. Bauermeister, Ryan DPM – effective 06/30/2026 iv. Bourne, Matthew DO – effective 06/14/2026 v. Davis, Jan ARNP – effective 06/13/2026 vi. Haben, Collin DO – effective 07/12/2026 vii. Keesler, Daniel MD – effective 07/06/2026 viii. Sorenson, Beau PA-C – effective 06/20/2026		
14. 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.		

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.		
15. Open Session*		
16. Adjourn*		

Next meeting will be held
August 24, 2026
6:00 p.m.
Tendrils Rooftop CG Conference Room