

Agenda for the Meeting of the Board of Trustees							
Date	August 24, 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		Dr. Troy Ivey		
	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 Report a. Surgical Services		
5. Medical Staff Report – Dr. Ivey		
6. CEO Report a. Organizational Chart b. Medical Director Listing		
7. Strategy a. Strategic Plan FY27-29 b. Artificial Intelligence		

8. Consent Agenda* a. Approval of Minutes i. July 27, 2026, Board Meeting Minutes ii. July 27, 2026, Board Education Meeting Minutes b. Administrative Reports i. CNO Report ii. HR Report iii. CFO Report iv. CCO Report c. Organizational Committees i. Policy and Procedure – 8/13/2026 d. Medical Staff Committee Reports i. Antibiotic Stewardship 8/6/2026 ii. Maternity & Child Committee - Email iii. MEC – 8/17/2026 iv. Outpatient Medical – 8/4/2026 v. Pharmacy & Therapeutics – 8/13/2026 vi. Quality Committee – 8/11/2026 e. Policies and Procedures i. Policy Summary Sheet 1. Outpatient Medical Summary Sheet ii. Retire: 1. Cedar Valley Pain Services Urine Drug Screening 2. Cardiac Monitor - Ziopatch f. Order Sets and Formularies i. Formulary Additions and Deletions ii. Order Sets - none		
9. Board Quality* a. Board Quality Minutes 08/20/2026		
10. Financial and Statistical Report* a. Financial Presentation ppt. b. Financial Report c. Cash on Hand		
11. Finance Committee* a. Minutes b. Capital Report i. Auxiliary Donations ii. Summit Flex Exercise Unit* c. Cash Investments & Transfer Report d. Financial Assistance Requests		
12. Old Business		
13. New Business a. Parkersburg Clinic*		

b. Wipfli Cost Report Engagement Letter* c. Second Amendment to the Master Services Agreement, Epic COSMOS* d. ICN Agreement 3-year* e. Midwest Healthcare Linen Service Agreement 3-year* f. Initial Appointments* i. Fanous, Ghassan MD – Provisional, Obstetrics & Gynecology, Hayes Locums ii. Iafelice, John MD – Provisional, Obstetrics & Gynecology, Hayes Locums iii. Mitchell, Christine PA-C – Provisional, PA-C-Family Practice, Waverly Health Center iv. Reints, Brandy ARNP – Provisional, ARNP-Family Practice, Waverly Health Center v. Tommasin, Lindy ARNP – Provisional, ARNP-Family Practice, Waverly Health Center g. Reappointments - none h. Privilege Form Updates i. Radiology Practitioner Assistant (RPA) Privilege Form* i. Updated Provider Privileges - none j. Change in Staff Category/Status* i. Completed FPPE 1. Griffith, Rickie DO – Provisional (Active), Emergency Medicine, Waverly Health Center 2. Saucer, Molly PMHNP-BC – Telemedicine, ARNP- Psychiatric & Mental Health, Integrated Telehealth Partners ii. Low/No Volume (Continued FPPE) 1. Abou-Hanna, Farris MD – Radiology, Real Radiology 2. Murphy, Michael MD – Radiology, Real Radiology 3. Snyder, Randall MD – Radiology, Real Radiology 4. Shover, Elizabeth ARNP – ARNP-Family Practice (Orthopedics), Cedar Valley Medical Specialists		
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5. Nuss, Mackenzie ATC – Orthopedic Technician, Cedar Valley Medical Specialists k. Resignations - none		
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. #FECR011838 Restitution*		
17. Requested Data		
18. Adjourn*		

Next meeting will be held
September 28, 2026
6:00 p.m.
Tendrils Rooftop CG Conference Room