BOARD OF TRUSTEES AGENDA

Thursday, January 26, 2023 @ 6:30 pm in Hospital Conference Room



1. Call to Order 6:30 p.m.

2. Agenda Review / Clarification 6:35 p.m.

3. Consent Agenda 6:40 p.m.

Minutes of December 8, 2022 & December 14, 2022

Acute Care Length of Stay Stats

Board Statistical Report

Provider Stats

Appointments/Reappointments

NEW: Janice Hesler, NP

The following appointments/reappointments were recommended for Board approval.

Melissa M. Bartel, MD
 Donn K. Beeson, MD
 Jessica Bowman, NP
 Timothy P. Braatz, MD
 Michael L. Cobb, MD
 Steven Creedman, MD
 Provisional to Consulting/Radiology/Teleradiology/vRad
 Consulting/Radiology/Teleradiology/vRad
 Consulting/Radiology/Teleradiology/vRad
 Consulting/Radiology/Teleradiology/vRad
 Consulting/Radiology/Teleradiology/vRad

Carmen Hendrix, NP Provisional to Affiliate/Emergency Medicine/Nurse Practitioner

Christopher Koch, MD Consulting/Radiology/Teleradiology/vRad Consulting/Radiology/Teleradiology/vRad Kevin M. McDonnell, MD Affiliate/Internal Medicine/Cardiology Stephanie Preister, NP Tyler Price, MD Consulting/Emergency Medicine/eEmergency Affiliate/Family Medicine/Nurse Practitioner Cindi Rule, NP Heeyoung P. Wang, MD Consulting/Emergency Medicine/eEmergency NEW: Jacqueline Stanzel, NP Prov. Affiliate/Emergency Medicine NEW: Scott Allison, MD Prov Consulting/Radiology/Teleradiology/ vRad NEW: Jill Scott, NP Prov Consulting/Psychiatry/Telepsych/ITP

NEW: Constance Morrison
NEW: Shama Rathi, MD
NEW: Dana Hatwig, NP
NEW: Shana Wright, NP
NEW: Maria Cada, NP
Prov Consulting/Psychiatry/Telepsych/ITP
Prov Consulting/Psychiatry/Telepsych/ITP
Prov Consulting/Psychiatry/Telepsych/ITP
Prov Consulting/Psychiatry/Telepsych/ITP

NEW: Brooke Buum, NP Prov. Affiliate/Surgery/ENT

NEW: Nuri Akkus, MD Prov. Consulting/Cardiology/MercyOne Hearth & Vascular

Prov Consulting/Psychiatry/Telepsych/ITP

NEW: Mary Meaghan Embrescia, MD
 Prov Consulting/Psychiatry/Integrated Telehealth Partners
 NEW: Christina Blake, NP
 Prov Consulting/Psychiatry/Integrated Telehealth Partners
 NEW: Sherifat Forcey, NP
 Prov Consulting/Psychiatry/Integrated Telehealth Partners
 NEW: Marc Romano, NP
 Prov Consulting/Psychiatry/Integrated Telehealth Partners

NEW:Joan James, NP Prov Consulting/Psychiatry/Integrated Telehealth Partners

NEW:David Meis, MD Prov. Consulting/Radiology/Teleradiology/vRad
NEW: Neza Bharucha, MD Prov. Consulting/Psychiatry/Integrated Telehealth Partners

New: Susan Latcham, DNP
 Prov. Consulting/Psychiatry/Integrated Telehealth Partners

4. Open Forum 6:45 p.m.

5. Committee Reports: Foundation Minutes 7:00 p.m.

6. Education: None 7:05 p.m.

7. Standing Reports 7:10 p.m.

- Director of Finance Report (Financial Reports, Account Write-offs & Financial Assistance)
 - Administrative Report- Jayson Pullman
 - Director of Patient Care Services Tami Jones
 - MERCYONE Siouxland Medical Center Update Muddasir Ghouse

8. Old Business 7:30 p.m.

- Audit
- See Administrative report

"It is the mission of Hawarden Regional Healthcare to provide for health & wellness of all the people in our communities through the delivery of quality services."

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9. **New Business** 7:45 p.m.

- Surgery Equipment
- Ireton Clinic
- HVAC controls
- Property
- MercyOne and EMR updates
- CEO Evaluation

10. Added Items 8:30 p.m.

11. *Executive Session:* Pursuant to Section 21.5.1.a.e.c.i.l of the Code of Iowa, the Board may convene in closed session for the purposes of discussing confidential records and to discuss patient care quality, legal, process improvement initiatives, evaluation and strategic and/or proprietary information.

8:45 p.m.

12. Next Meeting Date: Thursday, February 23, 2023 at 6:30 p.m.

13. Adjournment 9:00 p.m.