

**The Board of Trustees will hold a Public Budget Hearing on
Wednesday, June 6, 2018 at 4:30 p.m., Conference Room B3**

4:30 p.m. Open Hearing on Amendment of Current Budget for Fiscal Year 2018

**The Board of Trustees will hold its Regular Meeting on Wednesday, June 6, 2018 at 5:00 p.m.,
Conference Room B3**

5:00 p.m. Public Comment

5:05 p.m. Call to Order

Value of the Month: Value Of Respect – *Respect is Foundational!* – Treat every person with dignity “I do not like this person. I must get to know him better” ~Abraham Lincoln~

5:06p.m. Approval of Agenda

5:07 p.m. Approval of Consent Items

- Regular Board Meeting Minutes – May 2, 2018
- Acceptance of Management Committee Report – April 2018 meetings

5:10 p.m. Medical Staff Report: Recommendations from the Medical Executive Committee this month

Mayo Clinic Telemedicine Privileges to perform telemedicine (interpretative) services from Mayo Clinic-Rochester. (see attachment)

Second Quarter Reappointments (July 1, 2018 – June 30, 2020):

1. Fagerholm, Robert, MD, Emergency Medicine (*Of note, request to transition from Active Medical Staff to Courtesy Medical Staff Membership-Mayo Supplemental Employee*)
2. Flinchbaugh, Robert, DO, Family Medicine
3. Freedland, Robert, MD, Ophthalmology
4. Gentry, Tedd, MD, Emergency Medicine
5. Gesing, Rebecca, ARNP, H&P only
6. Gipp, Jen, OD, Optometry
7. Haas, Mary, DO, H&P only
8. Johnson, Glenn, MD, Orthopedic Surgery

Provisional Courtesy Medical Staff Membership with Privileges in Orthopedic Surgery:

- Justin Mitchell, MD (Gundersen Health System)

Allied Health Professional Staff Privileges:

- Staci Vrzak, ARNP (H&P Only)
- Identify Board member to attend Medical Staff Meeting – No Medical Staff Meeting in July

5:15 p.m. Department presentations to Board of Trustees (The presentations will serve as a way for board members to learn more about each department, meet/interact with managers and their staff)

- Same Day Services – Amy Peterson, Director of Surgery & Deb Tekippe-Supervisor of Same Day Services

5:30 p.m. Finance Committee Report/Chief Financial Officer Report

- April 2018 Financial Results

5:40 p.m. Clinical Reports and Provider Updates (Chief Medical Officer & Chief Nursing Officer)

5:50 p.m. Administrative Reports and Updates (Chief Administrative Officer)

6:00 p.m. Old Business

6:00 p.m. New Business

- Approval of amendment of current budget for the fiscal year ending June 30, 2018
- Capital Equipment Request – review/approval
 - IT – Data Identification & Monitoring Solution - \$88,918

~6:10 p.m. Closed Session pursuant to Iowa Code Section 21.5 (1) (1) to discuss proprietary business in connection with strategic planning

Adjourn

Next Board of Trustees Meeting will be held on July 11, 2018



**MAYO CLINIC TELEMEDICINE PRIVILEGES
SCHEDULE 1**

Full Name	Specialty	Echo	ECG	Holter	Nuc Med	
Anavekar, Nandan S., MBBCh	Cardiovascular Diseases	X			X	X
Askew III, John W. MD	Cardiovascular Diseases	X			X	X
Binkovitz, Larry A., MD	Diagnostic Radiology				X	A
Broski, Stephen M., MD	Radiology				X	A
Chareonthaitawee, Panithaya MD	Cardiovascular Diseases				X	A
Collins, Douglas A., MD	Diagnostic Radiology				X	A
Durski, Jolanta M., MD	Diagnostic Radiology				X	A
Foley, Thomas A., MD	Radiology	X			X	X
Gibbons, Raymond, MD	Cardiovascular Diseases				X	A
Haley, John H., MD	Cardiovascular Diseases	X			X	X
Homb, Andrew, MD	Nuclear Medicine				X	A
Hunt, Christopher, MD	Radiology				X	A
Johnson, Geoffrey B., MD, PhD	Diagnostic Radiology				X	A
Karagulle Kendi, Ayse T., MD	Radiology				X	A
Lowe, Val J., MD	Nuclear Medicine				X	A
Miller, Todd D. MD	Cardiovascular Diseases				X	A
Murphy, Robert C., MD	Diagnostic Radiology				X	A
Nathan, Mark A., MD	Diagnostic Radiology				X	A
Rodriguez-Porcel, Martin G., MD	Cardiovascular Diseases				X	A
Wiseman, Gregory A., MD	Nuclear Medicine				X	A

"A" = Add to Schedule

"X" = Requesting additional interpreting privilege