

**The Board of Trustees will hold its Regular Meeting on Wednesday, November 7, 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 – Focused Value = *Teamwork*: Value the contributions of all, blending the skills of individual staff members in unsurpassed collaboration.

5:06p.m. Approval of Agenda

5:07 p.m. Approval of Consent Items

- Regular Board Meeting Minutes – October 3, 2018
- Acceptance of Management Committee Report – September 2018 meetings

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

Provisional Telemedicine Privileges only:

- Michele Barnett, PMHNP (Integrated Telehealth Partners)
- Patrick Charles, PMHNP (Integrated Telehealth Partners)

Provisional Courtesy Medical Staff Membership with Privileges in Ophthalmology:

- Michael Scott, MD, Mayo Clinic Health System Franciscan Health Care

Provisional Allied Health Professional Staff with Privileges in Direct Access:

- Jason Engelken, Physical Therapy at WMC

Extend Provisional Courtesy Medical Staff Privileges for an additional 3 months:

- Christopher Cooper, DO (Mayo Supplemental Staff)

Updated vRad Schedule 1 to include the following physicians:

- Hurt, Christopher, MD
- Karp, Norma, MD
- Mallow, Jason, MD
- Montaser, Anoosh, MD
- Pacini, Richard, MD
- Santacana Laffitte, Guido, MD
- Sharma, Ashlesha, MD

New core privilege forms for Advanced Registered Nurse Practitioners and Physician Assistants:

- Ann Grimstad, ARNP
- Carol Ludeking, ARNP
- Kathy Petersburg, ARNP
- Kirsten Wyffels, ARNP
- Kristen Heffern, ARNP
- Rebecca Gesing, ARNP
- Samantha Reicks, ARNP
- Gregory Madsen, PA-C
- John Evelsizer Olson, PA-C
- Sarah Kach, PA-C

Identify Board member to attend Medical Staff Meeting on Wed., December 5, 2018 (8:00-9:00 am)

5:20 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)*

- Quality Management – Trudy Belay, Director of Quality Management

5:35 p.m. Finance Committee Report/Chief Financial Officer Report

- September 2018 Financial Results

5:50 p.m. Clinical Reports and Provider Updates (Chief Medical Officer , Chief Nursing Officer and Administrator of Operations)

6:05 p.m. Administrative Reports and Updates (Chief Administrative Officer)

6:15 p.m. Old Business

6:15 p.m. New Business

- Capital Equipment Request – review/approval
 - OB – Fetal Monitoring System - \$133,681
 - IT – Sign-on project - \$153,400
 - Radiology – MRI Additional replacement cost - \$205,518
- Financial Audit Report for FY2018 (approval)
(presented to Board members on October 3, 2018 by EideBailly, LLP auditing firm)
- Chairman to appoint Nominating Committee for Officers of Board of Trustees to serve to December 2020 and appointments to Committees

Adjourn

Next Board of Trustees Meeting will be held on December 5, 2018 at 5:00 p.m.

(Tentative Agenda: The Annual Meeting of WMC; WMC Foundation Business; WMC's Hospital Auxiliary Annual Report FY2018)