



Winneshiek Medical Center is a lifelong community partner improving the health and well-being of those we serve through patient-centered collaboration worthy of the trust our patients place in us.

**Our Mission:**

**Our Vision:**

Winneshiek Medical Center provides an unparalleled experience as the most trusted partner for health care.

**Our Values:**

Primary Value: The needs of the patient come first.

Values: Respect; Integrity; compassion; Healing; Teamwork; Innovation; Excellence; Stewardship

**The Board of Trustees will hold its Regular Meeting on Wednesday, July 11, 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 = Integrity:** Adhere to the highest standards of professionalism, ethics and personal responsibility, worthy of the trust our patients place in us.

**5:06 p.m.** Approval of Agenda

**5:07 p.m.** Approval of Consent Items

- Regular Board Meeting Minutes – June 6, 2018
- Acceptance of Management Committee Report – May 2018 meetings

**5:10 p.m.** Presentation 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)

- Human Resources/Education – Laurie Bulman, Director of Human Resources

**5:25 p.m.** Medical Staff Report: Recommendations from the Medical Executive Committee this month

- Updated vRad Schedule 1 to Add the following physicians:
  - Jamie Aminsharifi, MD; Peerapod Chiowanich, MD; Jason Hughes, MD; Jerome Klein, MD; Huy Le, MD; Allen Missoi, MD; Scott Sullivan, MD; Joan Sutcliffe, MD
- Allied Health Professional Staff Privileges
  - Hannah Schroeder, LISW (Dates: August 4, 2018 – June 30, 2020)
- Extend Allied Health Professional Staff Privileges for an additional 6 months
  - Carol Ludeking, ARNP (H&P and Urgent Care)
- Extend Allied Health Professional Staff Privileges for an additional 3 months
  - Kirsten Nanke, ARNP (Mayo Clinic Cardiology)
- Courtesy Medical Staff Privileges
  - Anthony Villare, DO (MCHS-FHC Orthopedic Surgeon)
- Provisional Allied Health Professional Staff Membership with Privileges as a Dental Assistant
  - Kelsey VanSickle (Northeast Iowa Pediatric Dentistry)
- Identify Board member to attend Medical Staff Meeting on Wed., August 1, 2018 (8:00-9:00 am)

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

- May 2018 Financial Results

**5:40 p.m.** Clinical Reports and Provider Updates (Chief Medical Officer, Chief Nursing Officer, Administrator of Operations)

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

**6:00 p.m.** Old Business

- IHA Webinar feedback: Board members Fiduciary Duties of Non-Profit Hospital

**6:10 p.m.** New Business

- Capital Equipment Request – review/approval
  - Radiology – Mammography: Hologic 3D Tomosynthesis (HD) Upgrade - \$248,919.00
- Board of Trustees terms of office and number of members

**Adjourn** Reminder – No August Board of Trustees Meeting, next meeting is on September 5, 2018