



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, April 3, 2019 at 5:00 p.m.,
Conference Room A**

5:00 p.m. Public Comment

5:05 p.m. Call to Order

From the Patient's Perspective

5:06 p.m. Approval of Agenda

5:07 p.m. Approval of Consent Items

- Regular Board Meeting Minutes – March 5, 2019
- Acceptance of Management Committee Report –February meeting

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

Provisional Allied Health Professional Staff with Privileges in Urology:

- Ericka Moudry, PA-C (Winneshiek Medical Center)

Provisional Allied Health Professional Staff with Privileges in Cardiology:

- Marcia Rosendahl, ARNP (Mayo Clinic-Rochester)

Provisional Courtesy Medical Staff Membership with Privileges in Rheumatology:

- Douglas White, MD (Gundersen Health System)

Provisional Active Medical Staff Membership with Privileges in Family Medicine:

- John T. Vogel, DO (Winneshiek Medical Center)

Extended Provisional Telemedicine Privileges for 6 months:

(Integrated Telehealth Partners)

- Albert, Aaron, MD
- Embrescia, Megan, MD
- Haight-Carter, Sharon, ARNP
- Hesler, Janice, ARNP
- Morrison, Constance, ARNP
- Pancione, Kirsten, ARNP
- Parashar, Sunil, MD
- Smith, Maryl, ARNP

Allied Health Professional Staff Privileges: (WMC Employees)

- Keefe, Dennis, Physical Therapy
- Lyon, Megan, Physical Therapy

Extended Provisional Allied Health Professional Staff Privileges: (WMC Employees)

- Anderson, Sarah, Physical Therapy
- Hayek, Miranda, Occupational Therapy
- Luzum, Jennessa, Occupational Therapy
- Moonen, Rebecca, Physical Therapy
- Rix, Andy, Physical Therapy

Identify Board member to attend Medical Staff Meeting on Wed., May 1, 2019 (8:00-9:00 am)

5:15 p.m. Finance Committee Report / Chief Financial Officer Report

- February 2019 Financial Results

5:25 p.m. Clinical Reports and Provider Updates (Chief Medical Officer & Chief Nursing Officer)

5:35 p.m. Administrative Reports and Updates (Chief Administrative Officer & Administrator of Operations)

5:45 p.m. Old Business

5:55 p.m. New Business

- Board Resolution, Depository Regulations (Approval)
- Capital Equipment Request (Approval)
 - Med/Surg/SCU, Cardiac/Vital Signs Monitoring System - \$145,100

Adjourn

Next regular Board of Trustees Meeting will be held on Wednesday, May 1, 2019 at 5:00 p.m.