



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, May 1, 2019 at 5:00 p.m.,
Conference Room B2/B3**

5:00 p.m. Public Comment

5:05 p.m. Call to Order

“Another Reason to Slow Down”

5:06 p.m. Approval of Agenda

5:07 p.m. Approval of Consent Items

- Regular Board Meeting Minutes – April 3, 2019
- Acceptance of Management Committee Report – March 2019

5:10 p.m. Department Presentation to Board of Trustees

- Medical Staff Office
 - Rachel Barta, Medical Staff Specialist

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

- Provisional Allied Health Professional Staff Membership with Privileges as a Dental Assistant:
 - Kaitlyn Moellers, Dental Assistant (NE IA Pediatric Dentistry)
- Allied Health Professional Staff Privileges:
 - Kirstin Nelson-Lerch, PA-C, H&P only (Gundersen-Postville Clinic)
- Courtesy Medical Staff Privileges:
 - Tara Lang, MD, Pediatric Telemedicine (Gundersen Health System-La Crosse)
- Extend Provisional Contracted Medical Staff Privileges (1 month):
 - Kristin Kinsman, MD, Diagnostic Radiology (Mayo-Resident)
- Extend Provisional Contracted Medical Staff Privileges (3 months):
 - Ahmad Parvinian, MD, Diagnostic Radiology (Mayo-Resident)
- Extend Provisional Telemedicine Privileges (6 months):
 - Jill Scott, PMHNP (Integrated TeleHealth Partners)
- Extend Provisional Active Medical Staff Privileges (6 months):
 - Libby Abbas, DO, Family Medicine (Gundersen-Decorah Clinic)

Identify Board member to attend Medical Staff Meeting on Wed., June 5, 2019 (8:00-9:00 am)

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

- March 2019 Financial Results

5:45 p.m. Clinical Reports and Provider Updates (Chief Medical Officer, Chief Nursing Officer,
& Administrator of Operations)

5:55 p.m. Administrative Reports and Updates (Chief Administrative Officer)



6:05 p.m. Old Business

6:08 p.m. New Business

- After Action Report
- CMS Fire Safety Survey Report / *Approval*
- Decorah/Winneshiek Intervention Coalition / *Endorsement*
- Strategic Retreat Overview
- Board Self-Assessment

Adjourn

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