



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, September 4, 2019 at 5:00 p.m.,  
Conference Room B2/B3**

**5:00 p.m.** Public Comment

**5:05 p.m.** Call to Order

*"Perhaps the ability not only to acquire the confidence of the patient, but to deserve it, to see what the patient desires and needs, comes through the sixth sense we call intuition, which in turn comes from wide experience and deep sympathy for and devotion to the patient, giving the possessor remarkable ability to achieve results." ~William J. Mayo*

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

**5:08 p.m.** Approval of Consent Items

- Board Meeting Minutes
  - August 7, 2019
- Acceptance of Management Committee Report
  - July 2019

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

- Medical Staff Appointment Process
  - Dr. Michael LaBelle, Medical Staff President

**5:25 p.m.** Medical Staff Report: Recommendations from the Medical Executive Committee  
Provisional Courtesy Medical Staff Membership with Privileges in Nephrology:

- Gloria No, MD (MCHS-FHC)

Provisional Courtesy Medical Staff Membership with Privileges in Ophthalmology:

- Sunil Khanna, MD (Mayo Clinic-Rochester)

Provisional Contracted Medical Staff Membership with Privileges in Diagnostic Radiology:

- Roland Holcomb, MD (Mayo Clinic Fellow – Independent Contractor)

Provisional Allied Health Professional Staff Membership with Privileges as a LPCC:

- Kara Crain, Licensed Mental Health Counselor (Winneshiek Medical Center)

Provisional Allied Health Professional Staff Membership with Otolaryngology (ENT) Privileges (Pending DEA):

- Jennifer Becker, ARNP (Winneshiek Medical Center)

Updated vRad Schedule 1 to include the following physicians:

- Dr. Jeffrey Behar, Dr. Michael Coords, Dr. Murray Hamilton, Dr. Daryl Henderson, Dr. Jason Itri, Dr. Micheal LaPointe, Dr. Timothy Neher, Dr. Joseph Todaro

3<sup>rd</sup> Quarter Reappointments (October 1, 2019 – September 30, 2021):

- Levinson, Benjamin, CRNA, Nurse Anesthesia
- Ludeking, Carol, ARNP, Family Medicine/Urgent Care/H&P
- Lyon, Megan, Physical Therapy, Direct Access
- Madsen, Gregory, PA-C, Urgent Care
- Marquardt, Thomas, DPM, Podiatry
- Miller, Todd, MD, Cardiology
- Moen, Kathryn, MD, Pediatric Telemedicine
- Murphy, Mikaela, Dental Assistant
- Nanke, Kristen, ARNP, Cardiology
- Nduka, Ngozi, MD, Pediatric Telemedicine
- Olson, Eric, MD, Sleep Study Interpretation
- Petersburg, Kathy, ARNP, Family Medicine
- Redman, Michael, MD, ENT

**Hannah Schroeder, LISW Request for Additional Privileges:**

- Group Therapy, Individual Therapy, Diagnostic Evaluations, Suicide Assessment

**Danielle Bakewell, ARNP Request for Ordering Privileges:**

- Order IV fluids, IV antibiotics, Enemas

Identify Board member to attend Medical Staff Meeting on Wed., October 2, 2019 (8:00-9:00 am)

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

- July 2019 Financial Results

**5:55 p.m. Clinical Reports and Provider Updates (Chief Medical Officer & Chief Nursing Officer)**

**6:05 p.m. Administrative Reports and Updates (Chief Administrative Officer & Administrator-Operations)**

**6:15 p.m. Old Business**

**6:17 p.m. New Business**

- Board Self-Assessment Survey Results – Next Steps
- Capital Equipment Request
  - Anesthesia – GE Venue Go Ultrasound System - \$28,050

**6:30 p.m. Closed Session** pursuant to Iowa code 21.5 (1) (l) to review the Annual Compliance Report, Annual Quality Repots, Annual Evaluation of the Environment of Care (Safety) Report and Spring Grove Rehab Annual Program Evaluation for purposes of addressing process improvement initiatives and proprietary business information.

**Adjourn**

**Next regular Board of Trustees Meeting will be held on Wednesday, October 2, 2019 at 5:00 p.m.**