



901 Montgomery Street, Decorah, IA 52101 www.winmedical.org

**Board of Trustees
Winneshiek Medical Center
January 5, 2022 at 4:00 P.M.
Meeting Room B
AGENDA**

	<u>Page</u>	
I. Call to Order	verbal	C. Goltz
II. Moment for Mission	verbal	S. Slessor
III. Consent Agenda (Action)		
a. Board Meeting Minutes	2-5	C. Goltz
b. Board Finance Committee Minutes	6	C. Goltz
IV. Board Education		
a. Accountable Care Organization.....	verbal	S. Slessor N. Collins
V. Action/Informational Item		
a. Department Presentation		
i. Information Technology.....	verbal	B. Lensch
b. Compliance Quarterly Education		
i. Video Visits Compliance.....	verbal	A. Stortz S. Groux
c. Capital Request		
i. Nutrition: Walk-in Coolers Replacement Project, \$207,457.00	7-8	K. Moritz
d. Strategic Plan Quarterly Update.....	verbal	S. Slessor
e. November Finance Report	9-17	B. Brevig
f. Medical Staff Report		
i. Credentialing (Action).....	18	Dr. A. Ryan
g. Foundation Updates	verbal	L. Friest
h. Administrative Reports		
i. Chief Administrative Officer Report	19-20	S. Slessor
ii. Chief Medical Officer Report	21	Dr. T. Marquardt
iii. Chief Nursing Officer Report	22-23	K. Moritz
iv. Administrator of Operations Report.....	24-26	D. Rooney
v. Director of Human Resources Report	27-28	L. Bulman
i. Regulatory Board Appointment -Antibiotic Stewardship (Action) ..	29	K. Moritz
VI. Next Meeting Date (February 2, 2022 – Meeting Rm B).....	verbal	C. Goltz
VII. Adjournment.....	verbal	C. Goltz