Board of Trustees
Winneshiek Medical Center
February 2, 2022 at 4:00 P.M.
Meeting Room B
AGENDA

I. Call to Order .......................................................... verbal C. Goltz
II. Moment for Mission .................................................. verbal S. Slessor

III. Consent Agenda (Action)
   a. Board Minutes ..................................................2-5 C. Goltz
   b. Board Committee Meeting Minutes ..................6 C. Goltz

IV. Action/Informational Item
   a. Department Presentation
      i. Med/Surg .............................................. verbal B. Rustad
   b. December Finance Report ..........................7-16 B. Brevig
   c. Medical Staff Report
      i. Credentialing (Action) ...........................17-19 Dr. A. Ryan
   d. Foundation Updates .................................. verbal L. Friest
   e. Administrative Reports
      i. Chief Administrative Officer Report ..........20 S. Slessor
      ii. Chief Medical Officer Report ..................21 Dr. T. Marquardt
      iii. Chief Nursing Officer Report .................22-23 K. Moritz
      v. Director of Human Resources Report ......26-27 L. Bulman
   f. Declared Conflicts of Interest (Action) ...........28-30 S. Slessor

V. Board Education
   a. Team Based Care .............................................. verbal S. Groux

VI. Executive Session .................................................. verbal C. Goltz

   Closed Session pursuant to Iowa code 21.5 (1) (l) "To discuss patient care quality and process improvement initiatives in a meeting of a public hospital"

VII. Next Meeting Date (March 2, 2022 – Meeting Rm B) .................. verbal C. Goltz

VIII. Adjournment .............................................................. verbal C. Goltz