



901 Montgomery Street, Decorah, IA 52101 [www.winmedical.org](http://www.winmedical.org)

**Open Budget Hearing  
Winneshiek Medical Center  
March 2, 2022 at 3:45 P.M.  
Meeting Room B**

- I. Open Hearing on Budget Proposal for Fiscal Year 2023 ..... verbal S. Slessor

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

**AGENDA**

	<u>Page</u>	
II. Call to Order .....	verbal	C. Goltz
III. Moment for Mission .....	verbal	S. Slessor
IV. Consent Agenda (Action)		
a. Board Meeting Minutes .....	2-4	C. Goltz
b. Board Finance Committee Meeting Minutes.....	5	C. Goltz
c. Board Quality and Patient Safety Committee Meeting Minutes .....	6	K. McLean
V. Action/Informational Item		
a. Department Presentation		
i. Environmental Services.....	verbal	L. Banks
b. Facility Project (Action).....	7-73	J. Ripplinger R. Bartling
c. January Finance Report .....	74-78	S. Slessor
d. FY23 County Budget (Action).....	79-84	S. Slessor
e. Medical Staff Report		
i. Credentialing (Action).....	85-89	Dr. A. Ryan
f. Foundation Updates .....	verbal	L. Friest
g. Administrative Reports		
i. Chief Administrative Officer Report .....	90	S. Slessor
ii. Chief Medical Officer Report .....	91	Dr. T. Marquardt
iii. Chief Nursing Officer Report .....	92-93	K. Moritz
iv. Administrator of Operations Report .....	94-96	D. Rooney
v. Director of Human Resources Report .....	97-98	L. Bulman
h. IHA Hospital Board Certification Recognition .....	verbal	C. Goltz
VI. Executive Session .....	verbal	C. Goltz
<i>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"</i>		
VII. Next Meeting Date (April 6, 2022 – Meeting Rm B).....	verbal	C. Goltz
VIII. Adjournment.....	verbal	C. Goltz