Board of Trustees
Winnebago Medical Center
April 6, 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 .......................................................... 2-4 C. Goltz
   b. Board Finance Committee Minutes ........................................ 5 C. Goltz

IV. Action/Informational Item
   a. Department Presentation
      i. Materials Management .............................................. verbal J. Hrdlicka
   b. Compliance Quarterly Education
      i. No Surprise Billing Rule .............................................. verbal A. Stortz
   c. Facility Project Construction Management Contract (Action)......... 6 S. Slessor
   d. February Finance Report ................................................7-12 B. Stevens
   e. Medical Staff Report
      i. Credentialing (Action).................................................. 13 Dr. A. Ryan
   f. Foundation Updates ........................................................ verbal L. Friest
   g. Administrative Reports
      i. Chief Administrative Officer Report ..............................14 S. Slessor
      ii. Chief Medical Officer Report .................................15 Dr. T. Marquardt
      iii. Chief Financial Officer Report .................................16-17 B. Stevens
      iv. Chief Nursing Officer Report ..................................18-19 K. Moritz
      vi. Director of Human Resources Report ......................23-27 L. Bulman

V. 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"

VI. Next Meeting Date (May 4, 2022 – Meeting Rm B) ...................... verbal C. Goltz

VII. Adjournment ............................................................. verbal C. Goltz