



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

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

Page

I. Call to Order verbal C. Goltz
II. Moment for Mission verbal S. Slessor
III. Consent Agenda (Action)
a. Board Minutes2-4 C. Goltz
b. Board Finance Committee Meeting Minutes.....5 C. Goltz
IV. Board Strategic Discussion
a. Accountable Care Organization..... 6-8 S. Slessor
N. Collins
V. Action/Informational Item
a. Department Presentation
i. Pharmacy verbal C. Clement
b. Facility Project Funding verbal S. Slessor
c. March 2022 and Year-to-date Finance Report (Action)9-21 B. Stevens
d. Medical Staff Report
i. Credentialing (Action).....22-23 Dr. A. Ryan
e. Foundation Updates verbal L. Friest
i. New Foundation Board Member (Action)24 L. Friest
f. Administrative Reports
i. Chief Administrative Officer Report25-29 S. Slessor
ii. Chief Medical Officer Report30-31 Dr. T. Marquardt
iii. Chief Financial Officer Report32 B. Stevens
iv. Chief Nursing Officer Report33-34 K. Moritz
v. Administrator of Operations Report35-36 D. Rooney
vi. Director of Human Resources Report37-38 L. Bulman
g. Appoint Trustee to fulfill Roger Huinker’s Term (Approval)..... verbal C. Goltz
h. Appoint Board Secretary/Treasurer (Approval).....39 C. Goltz
i. Updated Board Committee Appointments (Approval).....39 C. Goltz
j. Financial Challenges for U.S. Hospitals40-48 Informational
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. Thank you Roger for 17 years on the WMC Board of Trustees! verbal C. Goltz
VIII. Next Meeting Date (June 1, 2022 – Meeting Rm B) verbal C. Goltz
IX. Adjournment..... verbal C. Goltz