



Winneshiek Medical Center is a lifelong community partner improving the health and well-being of those we serve through patient-centered collaboration worthy of the trust our patients place in us.

**Our Mission:**

**Our Vision:**

Winneshiek Medical Center provides an unparalleled experience as the most trusted partner for health care.

**Our Values:**

Primary Value: The needs of the patient come first. Values: Respect; Integrity; Compassion; Healing; Teamwork; Innovation; Excellence; Stewardship

**The Board of Trustees will hold a virtual meeting on Wednesday July 7, 2021 at 4:00 p.m.**

**Link:** <https://us02web.zoom.us/j/85622520950>

*Please join via computer video and audio if you are able.*

*All attendees will be placed into a waiting room and will be asked to announce their name when admitted to the meeting*

**Telephone Dial-in Option: 312-626-6799 Meeting ID: 856 2252 0950**

**4:00 p.m. Public Comment**

**4:01 p.m. Call to Order**

**4:01 p.m. Approval of Agenda**

**4:02 p.m. Medical Staff Report: Recommendations from the Medical Executive Committee (Medical Staff President - Dr. Ryan)**

**Contracted Medical Staff Privileges in Diagnostic Radiology:**

- Tristan Covington, MD

**Contracted Medical Staff Privileges in Diagnostic Radiology:**

- Vamshi Mugu, MD

**Provisional Tele-Psychiatry Privileges:**

- Ralph Ogwotu, MD

**Provisional Tele-Psychiatry Privileges:**

- Susan Latcham, PMHNP

**Provisional Courtesy Medical Staff Membership with Privileges in Urology:**

- Bradley Orvis, MD

**Identify Board member to attend Medical Staff Meeting on Wed., August 4, 2021 (8:00-9:00 am)**

**4:05 p.m. New Business**

- Rehabilitation Services Capital Request / Approval
  - Cardiac Rehab Telemetry, \$54,000

**Adjourn**

**Next regular Board of Trustees Meeting will be held on Wednesday, August 4, 2021 at 4:00 p.m.**