



Physician services by



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

**Board of Trustees
Winneshiek Medical Center
September 1, 2021 at 4:00 P.M.
Meeting Room B
AGENDA**

	<u>Page</u>	
I. Call to Order	verbal	C. Goltz
II. Additions to Agenda	verbal	C. Goltz
III. Physician Introductions (Dr. Emily Connor & Dr. Anna Mark)	verbal	Dr. T Marquardt
IV. Moment for Mission	verbal	S. Slessor
V. Consent Agenda (Action)		
a. Board Minutes	2-5	C. Goltz
VI. Strategic Board Discussion		
a. Master Facility Plan Prioritization	verbal	J. Ripplinger / S. Slessor
VII. Action/Informational Item		
a. Department Presentation		
i. Marketing and Communications	verbal	M. Marx
b. July Finance Report	6-15	L. Luloff
c. Medical Staff Report		
i. Credentialing (Action).....	16	Dr. A. Ryan
ii. Identify Trustee to attend 10/6 Medical Staff Meeting..	verbal	C. Goltz
d. Foundation Updates	verbal	Trustee
e. Administrative Reports		
i. Chief Administrative Officer Report	17	S. Slessor
ii. Chief Medical Officer Report	18	Dr. T. Marquardt
iii. Chief Financial Officer Report	19	L. Luloff
iv. Chief Nursing Officer Report	20-21	K. Moritz
v. Administrator of Operations Report	22-24	D. Rooney
vi. Director of Human Resources Report	25	L. Bulman
f. Capital Request		
i. ENT Navigation System – Acclarent TruDi /\$135,000 ..	26-28	L. Luloff
g. Board Subcommittee Structure	29-32	S. Slessor
VIII. Closed Session pursuant to Iowa Code 21.5 (1) (I) to review proprietary business information for purposes of addressing process improvement initiatives.		
IX. Next Meeting Date (October 6, 2021 – Meeting Rm B)	verbal	C. Goltz
X. Adjournment.....	verbal	C. Goltz