



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

Board of Trustees
Winneshiek Medical Center
October 6, 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. Moment for Mission	verbal	S. Slessor
IV. Consent Agenda (Action)		
a. Board Minutes	2-7	C. Goltz
V. Physician Introductions (Dr. Emily Connor)	verbal	Dr. T Marquardt
VI. Action/Informational Item		
a. Fiscal Year 2021 Financial Audit (Action).....	verbal	G. Moser
b. Department Presentation		
i. Laboratory	verbal	R. Leliefeld / Dr. A Ryan
c. August Finance Report.....	8-17	L. Luloff
d. Medical Staff Report		
i. Credentialing (Action).....	18	Dr. A. Ryan Trustee
e. Foundation Updates	verbal	
f. Administrative Reports		
i. Chief Administrative Officer Report	19	S. Slessor
ii. Chief Medical Officer Report	20	Dr. T. Marquardt
iii. Chief Financial Officer Report	21	L. Luloff
iv. Chief Nursing Officer Report	22-23	K. Moritz
v. Administrator of Operations Report	24-25	D. Rooney
vi. Director of Human Resources Report	26-27	L. Bulman
g. Capital Requests (Action)		
i. Ambulance Unit, \$228,892	28	L. Luloff
ii. Ambulance, Intubation Scopes, \$35,039	29-30	L. Luloff
iii. Urology, Cystoscope Tower, \$105,133.39	31	L. Luloff
h. Capital Equipment Policy	32	S. Slessor
i. Board Bylaws Update on Subcommittee Structure (Action).....	33-46	S. Slessor
j. Architectural Contract (Action)	47-48	S. Slessor / D. Rooney
VII. Next Meeting Date (November 3, 2021 – Meeting Rm B).....	verbal	C. Goltz
VIII. Adjournment.....	verbal	C. Goltz