



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

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

	<u>Page</u>	
I. Call to Order	verbal	C. Goltz
II. Moment for Mission	verbal	S. Slessor
III. Annual Meeting of Winneshiek Medical Center Board of Trustees		
a. WMC Auxiliary Annual Report for Fiscal Year 2021	verbal	L. Bulman
b. Winneshiek Medical Center Corporate Bylaws Annual Update 2-14		R. Schmitt
IV. Consent Agenda (Action)		
a. Board Meeting Minutes	15-18	C. Goltz
b. Board Finance Committee Minutes	19	C. Goltz
V. Action/Informational Item		
a. Department Presentation		
i. Scheduling, Registration and Reception	verbal	S. Wyatt
b. Capital Request (Action)		
i. Radiology, Radiographic/Fluoroscopy Room Replacement \$508,182	20-22	D. Rooney
c. October Finance Report	23-31	B. Brevig
d. Medical Staff Report		
i. Credentialing (Action).....	32	Dr. A. Ryan
e. Foundation Updates	verbal	L. Friest
f. Administrative Reports		
i. Chief Administrative Officer Report	33-34	S. Slessor
ii. Chief Medical Officer Report	35	Dr. T. Marquardt
iii. Chief Nursing Officer Report	36-37	K. Moritz
iv. Administrator of Operations Report	38-39	D. Rooney
v. Director of Human Resources Report	40-41	L. Bulman
VI. Next Meeting Date (January 5, 2022 – Meeting Rm B)	verbal	C. Goltz
VII. Adjournment.....	verbal	C. Goltz