

**Winneshiek Medical Center Board of Trustees Minutes**

*Wednesday, July 7, 2021; 4:00- 4:10 p.m.*

Comments from the public: None

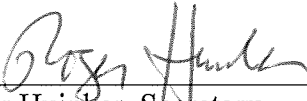
**Minutes**

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
<b>Call to Order</b>	Clark Goltz, Chairperson	
Clark Goltz, Chairperson, called the meeting to order at 4:00 p.m.		
<b>Approval of Agenda</b>	Clark Goltz, Chairperson	Approval
<b>Action:</b> Motion was made by Roger Huinker, seconded by Lora Friest, to approve the agenda. All voting aye. Motion carried.		
<b>Medical Staff Report</b>	Anna Ryan, M.D., Medical Staff President	Approval
Dr. Ryan reported the recommendation of the Medical Executive Committee to grant Membership and Privileges for:		
<b><u>Contracted Medical Staff Privileges in Diagnostic Radiology:</u></b>		
<ul style="list-style-type: none"><li>• Tristan Covington, MD</li></ul>		
<b><u>Contracted Medical Staff Privileges in Diagnostic Radiology:</u></b>		
<ul style="list-style-type: none"><li>• Vamshi Mugu, MD</li></ul>		
<b><u>Provisional Tele-Psychiatry Privileges:</u></b>		
<ul style="list-style-type: none"><li>• Ralph Ogwotu, MD</li></ul>		
<b><u>Provisional Tele-Psychiatry Privileges:</u></b>		
<ul style="list-style-type: none"><li>• Susan Latcham, PMHNP</li></ul>		
<b><u>Provisional Courtesy Medical Staff Membership with Privileges in Urology:</u></b>		
<ul style="list-style-type: none"><li>• Bradley Orvis, MD</li></ul>		
<b>Action:</b> Motion was made by Tim Schweizer, seconded by Karen McLean to appoint, grant membership and privileges as listed. All voting aye. Motion carried.		
Tim will attend the Medical Staff Meeting on August 4, 2021		
<b>New Business</b>	Clark Goltz, Chairperson	Approval
<ul style="list-style-type: none"><li>• Rehabilitation Services Capital Request / Approval<ul style="list-style-type: none"><li>○ Cardiac Rehab Telemetry, \$54,000</li></ul></li></ul>		
<b>Action:</b> Motion was made by Roger Huinker, seconded by Lora Friest to approve the capital request for Cardiac Rehab Telemetry. All voting aye. Motion carried.		
<b>Adjournment</b>		
The Depot and Elks Lodge are providing a meal for all WMC staff and volunteers on July 21 <sup>st</sup> 11:00a-2:00p.		
The meeting adjourned at 4:07 p.m.		
<b>Action:</b> Motion made by Tim Schweizer, seconded by Karl Jacobsen to adjourn the meeting. All voting aye. Motion carried.		

**Members** || O = Absent, X = Present

Clark Goltz, Chairman (via phone)	X	Karl Jacobsen, Board member (via phone)	X	Thomas Marquardt, DPM, CMO (via phone)	X	Anna Ryan, MD, President, Medical Staff (via phone)	X
Karen McLean, Vice- Chair (via phone)	X	Steve Hildebrand, Board member (via phone)	X	Kathy Moritz, CNO (via phone)	X	Dave Rooney, Administrator of Operations (via phone)	X
Roger Huinker, Secretary-Treasurer (via phone)	X	Lora Friest, Board member (via phone)	X	Lynn Luloff, CFO (via phone)	X	Eric Crockett, Regional Chair of Admin-MCHS SEM N	O
Tim Schweizer, Board member (via phone)	X	Steve Slessor, CAO (via phone)	X	Rachel Schmitt, Executive Assistant (via phone)	X	Dr. Albright, MCHS SEM N Regional Vice President	O
						Kristin Johnson, MCHS SEM N Vice-Chair Administration (via phone)	O

**Guests (by phone):**



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Roger Huinker, Secretary

Recording: Rachel Schmitt, Executive Assistant