



901 Montgomery Street, Decorah, IA 52101 [www.winmedical.org](http://www.winmedical.org)

**Board of Trustees  
Winneshiek Medical Center  
July 6, 2022 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. Consent Agenda (Action)		
a. Board Minutes .....	x	C. Goltz
b. Board Finance Meeting Minutes .....	xx	C. Goltz
IV. Board Strategic Discussion		
a. Community Health Needs Assessment Results & Action Plan (Action) .....	xx	M. Marx
V. Action/Informational Item		
a. Department Presentation		
i. Ambulance and Emergency Department .....	verbal	K. Huinker S. Vanden Brink
b. Compliance Quarterly Education		
i. Board's Role in Compliance Oversight .....	verbal	S. Slessor
c. Capital Request		
i. IT: VMware ESX Host Server (Dell) .....	xx	B. Stevens
ii. IT: Wireless LAN Controllers and Access Points .....	xx	B. Stevens
d. Fiscal Year 2023 Budget Review (Action) .....	X	B. Stevens
e. May Finance Report .....	XX	B. Stevens
f. Foundation Updates .....	verbal	L. Friest
g. Administrative Reports		
i. Chief Administrative Officer Report .....	X	S. Slessor
ii. Chief Medical Officer Report .....	X	Dr. T. Marquardt
iii. Chief Financial Officer Report .....	X	B. Stevens
iv. Chief Nursing Officer Report .....	X	K. Moritz
v. Administrator of Operations Report .....	X	D. Rooney
vi. Director of Human Resources Report .....	X	L. Bulman
VI. Executive Session .....	verbal	C. Goltz
<i>Closed Session pursuant to Iowa code 21.5 (1) (l) "To discuss patient care quality and process improvement initiatives in a meeting of a public hospital"</i>		
VII. Credentialing(Action) .....	verbal	Dr. A Ryan
VIII. Next Meeting Date (August 3, 2022 – Meeting Rm B) .....	verbal	C. Goltz
IX. Adjournment .....	verbal	C. Goltz