Board of Trustees  
Winnebago Medical Center  
July 6, 2022 at 4:00 P.M.  
Meeting Room B

AGENDA

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

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”

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