Board of Trustees
Winneshiek Medical Center
August 3, 2022 at 4:00 P.M.
Meeting Room B

AGENDA

I. Call to Order ................................................................. Page verbal C. Goltz
II. Moment for Mission .................................................. verbal S. Slessor
III. Consent Agenda (Action)
   a. Board Minutes ......................................................2-4 C. Goltz
IV. Board Education
   a. WMC Comprehensive Wound Care .................. verbal J. Knutson
V. Action/Informational Item
   a. Department Presentation
      i. Behavioral Health ........................................... verbal S. Groux
         Dr. R. Hougen
         Dr. C. Haedike
   b. All Staff Survey Results ........................................ verbal L. Bulman
   c. Capital Request
      i. Maintenance: Supply and Equipment Storage Building,
         $300,000 (Action) .............................................5-11 N. Schwartzhoff
   d. June Finance Report .......................................... verbal B. Stevens
   e. Foundation Updates ............................................ verbal L. Friest
   f. Administrative Reports
      i. Chief Administrative Officer Report ..............12-13 S. Slessor
      ii. Chief Medical Officer Report ......................14 Dr. T. Marquardt
      iii. Chief Financial Officer ...............................15-16 B. Stevens
      iv. Chief Nursing Officer Report .....................17-18 K. Moritz
      vi. Director of Human Resources Report ..........21 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 10, 2022 – Meeting Rm B) .......... verbal C. Goltz
IX. Adjournment ....................................................... verbal C. Goltz