



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

**Board of Trustees  
Winneshiek Medical Center  
August 10, 2022 at 4:00 P.M.  
Meeting Room B  
AGENDA**

	<u>Page</u>	
I. Call to Order .....	verbal	C. Goltz
II. Action/Informational Item		
a. Transforming Tomorrow		
i. Draft Financial Feasibility Study Review.....	2-3	B. Stevens
ii. USDA Loan Update.....	4	B. Stevens
iii. Updated Floor Plan Review & Project Pricing Update ....	5-38	J. Ripplinger R. Bartling
iv. Construction Documents Proposal (Action).....	39-41	S. Slessor
III. Next Meeting Date (September 7, 2022 – Meeting Rm B).....	verbal	C. Goltz
IV. Adjournment.....	verbal	C. Goltz