



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

Board of Trustees
Winneshiek Medical Center
September 7, 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. New Provider Introduction | verbal | D. Rooney |
| IV. Consent Agenda (Action) | | |
| a. Board Minutes | 2-7 | C. Goltz |
| b. Board Committee Minutes | 8-9 | C. Goltz |
| V. Action/Informational Item | | |
| a. Department Presentation | | |
| i. OB | verbal | B. Leikvold |
| b. Medical Staff Bylaws and Rules and Regulations | | |
| Revisions (Action) | 10-46 | Dr. A. Ryan |
| c. July Finance Report | 47-60 | B. Stevens |
| d. Board Resolution 22-01 (Action) | 61 | B. Stevens |
| e. Foundation Updates | verbal | L. Friest |
| f. Administrative Reports | | |
| i. Chief Administrative Officer Report | 62-63 | S. Slessor |
| ii. Chief Medical Officer Report | 64 | Dr. T. Marquardt |
| iii. Chief Financial Officer | 65-66 | B. Stevens |
| iv. Chief Nursing Officer Report | 67-68 | K. Moritz |
| v. Administrator of Operations Report | 69-71 | D. Rooney |
| vi. Director of Human Resources Report | 72-73 | 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 (October 12, 2022 – Meeting Rm B) | verbal | C. Goltz |
| IX. Adjournment | verbal | C. Goltz |