



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

**Board of Trustees
Winneshiek Medical Center
November 2, 2022 at 4:00 P.M.
Meeting Room B
AGENDA**

Page

I.	Call to Order	verbal	C. Goltz
II.	Moment for Mission	verbal	S. Slessor
III.	New Provider Introduction (Shelly Weiland)	verbal	D. Rooney
IV.	Consent Agenda (Action)		
	a. Board Minutes	2-4	C. Goltz
	b. Board Committee Minutes	5	C. Goltz
	c. Medical Executive Committee Minutes	6-11	C. Goltz
V.	Board Education		
	a. Nursing Data Trends	verbal	K. Moritz
VI.	Action/Informational Item		
	a. Department Presentation		
	i. Surgery / Same Day Services	verbal	D. Taylor
	b. September Finance Report	12-27	B. Stevens
	c. Capital Requests		
	i. Radiology, MRI AIR Recon Deep Learning Software Package, \$175,000	28	D. Rooney
	ii. Ambulance, Zoll X Series Monitors, \$152,768.....	29	K. Moritz
	d. Foundation Updates	verbal	K. Jacobsen
	e. Administrative Reports		
	i. Chief Administrative Officer Report	30-31	S. Slessor
	ii. Chief Medical Officer Report	32	Dr. T. Marquardt
	iii. Chief Financial Officer	33	B. Stevens
	iv. Chief Nursing Officer Report	34-35	K. Moritz
	v. Administrator of Operations Report	36-37	D. Rooney
	vi. Director of Human Resources Report	38-39	L. Bulman
VII.	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>		
VIII.	Credentialing (Action)	verbal	Dr. A. Ryan
IX.	Next Meeting Date (December 7, 2022 – Meeting Rm B).....	verbal	C. Goltz
X.	Adjournment	verbal	C. Goltz
XI.	Tour of Rehab Department.....	Verbal	M. Hayek