



901 Montgomery Street, Decorah, IA 52101 [www.winmedical.org](http://www.winmedical.org)

**Board of Trustees  
Winneshiek Medical Center  
March 1, 2023 at 4:00 P.M.  
Meeting Room B  
AGENDA**

	<u>Page</u>	
I. Call to Order .....	verbal	C. Goltz
II. Open Hearing on Budget Proposal for Fiscal Year 2024 (Action) .....	2	B. Stevens
III. Moment for Mission .....	verbal	S. Slessor
IV. Consent Agenda (Action)		
a. Board Minutes .....	3-6	C. Goltz
b. Board Committee Minutes .....	7	C. Goltz
c. Medical Executive Committee Minutes .....	8-13	C. Goltz
V. Action/Informational Item		
a. Department Presentation		
i. Revenue Cycle .....	verbal	T. Hrdlicka
b. Rebrand (Action) .....	14-17	S. Slessor Vendi
c. Final Financial Audit Statement (Action) .....	18-24	B. Stevens
d. January Finance Report .....	25-37	B. Stevens
e. Foundation Updates .....	verbal	K. Jacobsen
f. Administrative Reports		
i. Chief Administrative Officer Report .....	38-39	S. Slessor
ii. Chief Medical Officer Report .....	40	Dr. T. Marquardt
iii. Chief Financial Officer .....	41-42	B. Stevens
iv. Chief Nursing Officer Report .....	43-44	K. Moritz
v. Administrator of Operations Report .....	45-46	D. Rooney
vi. Director of Human Resources Report .....	47-48	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. C. Nelson
VIII. Next Meeting Date (April 5, 2023 – Meeting Rm B) .....	verbal	C. Goltz
IX. Adjournment .....	verbal	C. Goltz