



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

**Board of Trustees**

**Winneshiek Medical Center**

**August 30, 2022 at 4:00 P.M.**

**Virtual: <https://zoom.us/j/96990177644>**

**Dial-In Option: 1-404-201-2656 Meeting ID: 969 9017 7644**

**AGENDA**

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I. Call to Order .....	verbal	C. Goltz
II. Action/Informational Item		
a. Mayo Clinic Health System Management Services Agreement and Professional Services Agreement Renewals (Action).....	verbal	S. Slessor
III. Next Meeting Date (September 7, 2022 – Meeting Rm B).....	verbal	C. Goltz
IV. Adjournment.....	verbal	C. Goltz