



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

Board of Trustees
Winneshiek Medical Center
October 5, 2022 at 4:00 P.M.
Virtual: <https://zoom.us/j/97604463286>
Dial-In Option: 1-212-225-8997
Meeting ID: 976 0446 3286

AGENDA

	<u>Page</u>	
I. Call to Order	verbal	C. Goltz
II. 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>		
III. Credentialing (Action)	verbal	Dr. A. Ryan
IV. Next Meeting Date (October 12, 2022 – Viking State Bank)	verbal	C. Goltz
V. Adjournment	verbal	C. Goltz