



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

Board of Trustees
Winneshiek Medical Center
October 12, 2022 at 4:00 P.M.
Viking State Bank – Upper Level Conference Room
AGENDA

	<u>Page</u>	
I. Call to Order	verbal	C. Goltz
II. Moment for Mission	verbal	S. Slessor
III. Consent Agenda (Action)		
a. Board Minutes	2-5	C. Goltz
b. Board Committee Minutes	6	C. Goltz
c. Medical Executive Committee Minutes	7-12	C. Goltz
d. Medical Staff/PCRC Minutes	13-15	C. Goltz
IV. Compliance Quarterly Education/Update		
a. Stark Law / Anti-Kickback Statute	verbal	S. Slessor
V. Action/Informational Item		
a. Capital Request		
i. Surgery: 4-Forced Triad Electrocautery Machine/Cart/ Smoke Evacuator; \$73,268 (Action).....	16	K. Moritz
ii. Clinic: Comprehensive Wound Center; \$545,000.....	17-23	B. Stevens
b. Audit Presentation	verbal	J. Splinter
c. August Finance Report.....	24-36	B. Stevens
d. Sunflower Land Donation Board Resolution 22-02 (Action).....	37	S. Slessor
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. A. Ryan
VIII. Next Meeting Date (November 2, 2022 – Meeting Rm B).....	verbal	C. Goltz
IX. Adjournment.....	verbal	C. Goltz