



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

**Board of Trustees
Winneshiek Medical Center
January 4, 2023 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.	Consent Agenda (Action)		
	a. Board Minutes	2-4	C. Goltz
	b. Board Committee Minutes	5	C. Goltz
	c. Medical Executive Committee Minutes	6-10	C. Goltz
	d. Med Staff Meeting Minutes	11-12	C. Goltz
IV.	Compliance and Accreditation Quarterly Update	13-15	C. Krivachek
V.	Action/Informational Item		
	a. Department Presentation		
	i. Occupational Health	verbal	C. Schultz
	b. November Finance Report	16-30	B. Stevens
	c. Foundation Updates	verbal	K. Jacobsen
	d. Administrative Reports		
	i. Chief Administrative Officer Report	31	S. Slessor
	ii. Chief Medical Officer Report	32	Dr. T. Marquardt
	iii. Chief Financial Officer	33-34	B. Stevens
	iv. Chief Nursing Officer Report	35-36	K. Moritz
	v. Administrator of Operations Report	37-38	D. Rooney
	vi. Director of Human Resources Report	39-40	L. Bulman
VI.	Declared Conflicts of Interest (Action)	41-43	S. Slessor
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. C. Nelson
IX.	Next Meeting Date (February 1, 2023 – Meeting Rm B)	verbal	C. Goltz
X.	Adjournment	verbal	C. Goltz