



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

**Board of Trustees
Winneshiek Medical Center
December 7, 2022 at 4:00 P.M.
Meeting Room B3
AGENDA**

Page

I.	Call to Order	verbal	C. Goltz
II.	Moment for Mission	verbal	S. Slessor
III.	Annual Meeting of Winneshiek Medical Center Board of Trustees		
	a. WMC Auxiliary Annual Report for Fiscal Year 2022	verbal	L. Bulman
	b. WMC Corporate Bylaws Annual Update (Action)	2-14	R. Schmitt
	c. Foundation Board Member Appointment (Action).....	15	S. Slessor
	d. Committee Membership for Jan 2023 – Dec 2024 (Action)	16	C. Goltz
IV.	Consent Agenda (Action)		
	a. Board Minutes	17-19	C. Goltz
	b. Board Committee Minutes	20-22	C. Goltz
	c. Medical Executive Committee Minutes	23-28	C. Goltz
V.	Board Education		
	a. Industry Financial Trends	verbal	S. Slessor
VI.	Action/Informational Item		
	a. Department Presentation		
	i. Home Health / Hospice	verbal	N. Haberichter
	b. Trustee Appointment (Action).....	29-30	C. Goltz
	c. October Finance Report	31-46	B. Stevens
	d. Foundation Updates	verbal	K. Jacobsen
	e. Administrative Reports		
	i. Chief Administrative Officer Report	47-48	S. Slessor
	ii. Chief Medical Officer Report	49	Dr. T. Marquardt
	iii. Chief Financial Officer	50-51	B. Stevens
	iv. Chief Nursing Officer Report	52-53	K. Moritz
	v. Administrator of Operations Report	54-55	D. Rooney
	vi. Director of Human Resources Report	56-57	L. Bulman
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. A. Ryan
IX.	Thank You Steve & Tim!	verbal	S. Slessor
X.	Next Meeting Date (January 4, 2023 – Meeting Rm B)	verbal	C. Goltz
XI.	Adjournment	verbal	C. Goltz