



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

**Board of Trustees
Winneshiek Medical Center
April 5th, 2023 at 4:00 P.M.
Meeting Room B
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	2-4	C. Goltz
b. Board Committee Minutes	5	C. Goltz
c. Medical Executive Committee Minutes	6-8	C. Goltz
IV. Board Education or Strategic Discussion		
a. Cost Report	verbal	J. Splinter
b. Transforming Tomorrow Project Overview	verbal	S. Slessor
V. Action/Informational Item		
a. Compliance and Accreditation Quarterly Update	verbal	C. Krivachek
b. February Finance Report	9-23	B. Stevens
c. Foundation Updates	verbal	K. Jacobsen
d. Administrative Reports		
i. Chief Administrative Officer Report	24-25	S. Slessor
ii. Chief Medical Officer Report	26	Dr. T. Marquardt
iii. Chief Financial Officer	27-28	B. Stevens
iv. Chief Nursing Officer Report	29-30	K. Moritz
v. Administrator of Operations Report	31-32	D. Rooney
vi. Director of Human Resources Report	33-34	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. C. Nelson
VIII. Next Meeting Date (May 3, 2023 – Meeting Rm B)	verbal	C. Goltz
IX. Adjournment	verbal	C. Goltz