Board of Trustees
WinnMed
March 13, 2024 at 4:00 P.M.
Virtual only: https://zoom.us/j/82930015905
AGENDA

I. Call to Order .................................................. Verbal C. Goltz

II. Moment for Mission ........................................... Verbal S. Slessor

III. Consent Agenda (Action)
   a. Board Minutes ........................................ 6-8 C. Goltz
   b. Board Committee Minutes ......................... 9-11 C. Goltz
   c. Medical Executive Committee Minutes .......... 12-17 C. Goltz
   d. Policy and Index Approvals ........................ Verbal C. Goltz
      i. Appendix A ....................................... C. Goltz

IV. Board Education
   a. Governance Forum Recap .......................... Verbal J. Gullekson

V. Department Presentation
   a. Allergy .................................................. 18-30 Dr. M. D’Netto

VI. Action/Informational Item
   a. January Finances ...................................... 31-47 B. Stevens
   b. Foundation Updates ................................. Verbal K. Jacobsen
   c. Administrative Reports
      i. Chief Administrative Officer Report .......... 49-50 S. Slessor
      ii. Chief Medical Officer Report ................ 51 Dr. T. Marquardt
      iii. Chief Financial Officer Report .............. 52-53 B. Stevens
      iv. Chief Nursing Officer Report ............... 54-55 K. Moritz
      vi. Director of Human Resources Report .... 58-59 L. Bulman

VII. Executive Session ........................................... verbal C. Goltz

Closed Session pursuant to Iowa code 21.5 (1) (i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered.

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.

VIII. Credentialing (Action) ................................. verbal Dr. C. Nelson

IX. Next Meeting Date (April 3, 2024 – Meeting Rm B) .................. verbal C. Goltz

X. Adjournment ................................................... verbal C. Goltz
Appendix A:

a. Policy and Index Approvals
   i. Mayo Sleep
   ii. Sleep Studies
   iii. Safety Emergency Management Continuity of Operations Plan COOP Disaster Recovery
   v. Safety Emergency Management Disaster Recovery Plan- Appx B- Admin Business Serv Recovery Team
   vi. Safety Emergency Management Disaster Recovery Plan- Appx C-Infrastructure Recovery Team
   vii. Safety Emergency Management Disaster Recovery Plan-Appx D-Medical Recovery Team
   viii. Safety-Emergency Management – Delegation of Authority and Succession
   ix. Safety-Emergency Management – 1135 Waiver Request
   x. Safety-Emergency Management – Disaster Recovery Plan
   xi. Safety-Emergency Management – Evacuation and Shelter in Place Plan
   xii. Safety-Emergency Management – Emergency Building Lockdown
   xiii. Emergency Operations Plan – Table of Revisions
   xiv. Methacholine Challenge Test
   xv. Home Sleep Studies with the WatchPAT
   xvi. Safety Continuity of Operations Plan (COOP)
   xvii. Admission Criteria – Home Health/Hospice
   xviii. Admission Procedure and Agreement
   xix. Emergency Preparedness Pandemic/Infectious Disease
   xx. Home Health/Hospice Aide Delegation
   xi. Medical Records-Electronic Signatures
   xii. Oasis Assessment
   xiii. Patient Education
   xiv. Safety Plan
   xv. Therapy Services
   xvi. Verbal Orders Receipt and Documentation
   xvii. Wound Assessment
   xviii. Safety-Emergency Management Mass Fatality Plan