

**Board of Trustees
WinnMed
March 13, 2024 at 4:00 P.M.
Virtual only: <https://zoom.us/j/82930015905>
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	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
	v. Administrator of Operations Report.....	56-57	D. Rooney
	vi. Director of Human Resources Report	58-59	L. Bulman
VII.	Executive Session.....	verbal	C. Goltz
	<i>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.</i>		
	<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 (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
 - iv. Safety Emergency Management Disaster Recovery Plan- Appx A-Recovery Response
 - 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
 - xxi. Medical Records-Electronic Signatures
 - xxii. Oasis Assessment
 - xxiii. Patient Education
 - xxiv. Safety Plan
 - xxv. Therapy Services
 - xxvi. Verbal Orders Receipt and Documentation
 - xxvii. Wound Assessment
 - xxviii. Safety-Emergency Management Mass Fatality Plan

Mission: Winneshiek Medical Center is a lifelong community partner improving the health and well-being of those we serve through patient-centered collaboration worthy of the trust our patients place in us.

Vision: Winneshiek Medical Center provides an unparalleled experience as the most trusted partner for health care.