

**Board of Trustees
WinnMed
April 3, 2024 at 4:00 P.M.
Meeting Room B
AGENDA**

		<u>Page</u>	
I.	Call to Order	Verbal	C. Goltz
II.	Open Hearing on Budget Proposal for Fiscal Year 2024 (Action)		B. Stevens
III.	Moment for Mission.....	Verbal	S. Slessor
IV.	Consent Agenda (Action)		
	a. Board Minutes	6-8	C. Goltz
	b. Medical Executive Committee Minutes	9-13	C. Goltz
	c. Compliance Committee Minutes	14-15	C. Goltz
	d. Policy and Index Approvals		C. Goltz
	i. Appendix A		C. Goltz
V.	Department Presentation		
	a. Registration	16-24	S. Wyatt
VI.	Board Education/Discussion		
	a. Community Involvement.....	25-30	K. McLean & J. Gullekson
VII.	Action/Informational Item		
	a. Compliance and Accreditation Quarterly Update	31-46	C. Krivachek
	i. Conflict of Interest Policy (Action)	47	C. Krivachek
	ii. Conflict of Interest Questionnaire (Action).....	49-52	C. Krivachek
	iii. Contract Management Policy (Action).....	53-57	C. Krivachek
	b. Transforming Tomorrow Updates		J. McDannald, Graham
	c. February Finances.....	58-75	B. Stevens
	d. Foundation Updates	Verbal	K. Jacobsen
	e. Administrative Reports		
	i. Chief Administrative Officer Report	77-78	S. Slessor
	ii. Chief Medical Officer Report	79	Dr. T. Marquardt
	iii. Chief Financial Officer Report	80-81	B. Stevens
	iv. Chief Nursing Officer Report	82-83	K. Moritz
	v. Administrator of Operations Report.....	84-85	D. Rooney
	vi. Director of Human Resources Report	86	L. Bulman
VIII.	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>		
IX.	Next Meeting Date (May 1, 2024 – Meeting Rm B)	verbal	C. Goltz
X.	Adjournment (Action)	verbal	C. Goltz

Appendix A:

- a. Policy and Index Approvals
 - i. Service Recovery
 - ii. Radiologist Peer Review Procedure

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.