

**Board of Trustees
WinnMed
May 1, 2024 at 4:00 P.M.
Meeting Room B
AGENDA**

		<u>Page</u>	
I.	Call to Order	Verbal	K. McLean
II.	Moment for Mission.....	Verbal	S. Slessor
III.	Consent Agenda (Action)		
	a. Board Minutes	5-8	K. McLean
	b. Board Committee Minutes	9-10	K. McLean
	c. Medical Executive Committee Minutes	11-17	K. McLean
	d. Policy and Index Approvals	Verbal	K. McLean
	i. Appendix A		K. McLean
	ii. Conflict of Interest Policy.....	18-19	S. Slessor
IV.	Department Presentation		
	a. Materials Management	20-29	J. Hrdlicka
V.	Board Education/Discussion		
	a. External Consultant Education	Verbal	K. Mclean
	b. State and National Trends	Verbal	S. Slessor
VI.	Action/Informational Item		
	a. March 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.....	56-58	D. Rooney
	vi. Director of Human Resources Report	59-60	L. Bulman
VII.	Executive Session.....	verbal	K. McLean
	<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.	July Board Meeting Date	Verbal	K. McLean
X.	Next Meeting Date (June 5, 2024 – Meeting Rm B)	verbal	K. McLean
XI.	Adjournment (Action)	verbal	K. McLean

Appendix A:

- a. Policy and Index Approvals
 - i. Safety Interim Life Safety Measures-ILSM-Appendix F-ILSM SBAR
 - ii. Roche Cobas Liat SARS-CoV2, Influenza A/B and Strep A
 - iii. BiliChek Protocol
 - iv. Drugs Dispensed from the Emergency Department/Urgent Care
 - v. Trauma Center Performance Improvement and Patient Safety Plan (PIPS)
 - vi. PICC
 - vii. Staff Performing Mammography
 - viii. Scope of Care and Services in Urgent Care
 - ix. Scope of Care and Services in Emergency Department

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.