

**Board of Trustees  
WinnMed  
June 5, 2024 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 .....	6-8	C. Goltz
b. Board Committee Minutes.....	9-11	C. Goltz
c. Medical Executive Committee Minutes .....	12-16	C. Goltz
d. Policy and Index Approvals.....	Verbal	C. Goltz
i. Appendix A .....		C. Goltz
IV. Board Education		
a. Governance of Quality Assessment Tool.....	17-26	K. McLean
b. Statewide Trends, Issues & Advocacy.....	Verbal	C. Mitchell
V. Action/Informational Item		
a. Capital Request (Action)		
i. Storz Urology Surgical Equipment.....	27	K. Moritz
b. April Finances .....	28-42	B. Stevens
c. FY25 Budget (Action).....	43-73	B. Stevens
d. Foundation Updates.....	Verbal	K. Jacobsen
e. Administrative Reports		
i. Chief Administrative Officer Report .....	75-76	S. Slessor
ii. Chief Medical Officer Report .....	77	Dr. T. Marquardt
iii. Chief Financial Officer Report .....	78-79	B. Stevens
iv. Chief Nursing Officer Report .....	80-82	K. Moritz
v. Administrator of Operations Report.....	83-85	D. Rooney
vi. Director of Human Resources Report .....	86	L. Bulman
VI. 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>		
VII. Credentialing (Action).....	verbal	Dr. C. Nelson
VIII. QAPI (Action).....	Verbal	C. Goltz
IX. Next Meeting Date (August 7, 2024 – Meeting Rm B).....	verbal	C. Goltz
X. Adjournment (Action) .....	verbal	C. Goltz

## Appendix A: Policy and Index Approvals

- a. Restraints for Patient Management
- b. Clinical Alarm Management
- c. Safety Utility Failure
- d. Safety Utility Management Plan
- e. Safety Utility Management Plan- Appendix A Inventory of Critical Utility Systems
- f. Epidural Catheter Removal
- g. HAWC Referral Nursing Premature Rupture of Membranes (PROM) Patient Care
- h. Prenatal Discharge Instructions
- i. Prenatal Discharge Instructions
- j. Epidural Anesthesia, Care during Labor, Catheter Removal
- k. Support Persons in O.R. for Cesarean Births
- l. Discharge Instructions
- m. Suspect Exam Policy
- n. Dehydrate
- o. Deparaffinize (Dewax)
- p. Cytology - Body Fluids, Sputum, and Urine
- q. Hematoxylin and Eosin (H&E) Stain
- r. Cytology Stain
- s. Sentinel Node Mapping
- t. Hysterosalpingogram
- u. Sonohystogram
- v. Corporate Compliance - Contract Management
- w. Corporate Compliance Contract Management-Appendix A-HIPAA Business Associate Decision Tree
- x. Corporate Compliance Contract Management-Appendix B-Signature Authority
- y. Event Reporting
- z. WinnMed Protocols 2022 EMSMD CCV - v6.6.0
- aa. Corporate Compliance - Conflict of Interest

**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.