

**Board of Trustees
WinnMed
August 7, 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	7-11	C. Goltz
b. Board Committee Minutes	12-15	C. Goltz
c. Medical Executive Committee Minutes	16-25	C. Goltz
d. Compliance Committee Minutes	26-30	C. Goltz
e. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A	31-77	C. Goltz
IV. Foundation		
a. Gift Naming Opportunity Agreement (Action).....	78-79	H. Kanengieter
b. Foundation Naming Levels (Action).....	Verbal	H. Kanengieter
c. Foundation Updates	Verbal	H. Kanengieter
d. Appoint a Foundation Representative (Action).....	Verbal	C. Clark
V. Board Education		
a. Todd Linden Education Session Topics.....	Verbal	C. Goltz
b. Developing a Digital Strategy	Verbal	E. Jensen
VI. Action/Informational Item		
a. Transforming Tomorrow Updates, Graham	Verbal	J. Archer
b. Accreditation and Compliance Quarterly Update and Education..	81-91	S. Slessor
c. Capital Request (Action).....	92	B. Stevens
Dialysis Emergency Power Lease		
d. May Finances	93-131	B. Stevens
e. Administrative Reports		
i. Chief Administrative Officer Report	132-133	S. Slessor
ii. Chief Medical Officer Report	134-135	Dr. T. Marquardt
iii. Chief Financial Officer Report	136-137	B. Stevens
iv. Chief Nursing Officer Report	138-140	K. Moritz
v. Administrator of Operations Report.....	141-143	D. Rooney
vi. Director of Human Resources Report	144-145	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 (September 4, 2024 – Meeting Rm B).....	verbal	C. Goltz
X. Adjournment (Action)	verbal	C. Goltz

Appendix A: Policy and Index Approvals

a. Code of Conduct	31-58	S. Slessor
b. Corporate Compliance Plan.....	59-62	S. Slessor
c. Corporate Compliance Education Plan	63-64	S. Slessor
d. Reporting and Investigating Suspected Compliance Violations ...	65-66	S. Slessor
e. Corporate Compliance Auditing and Monitoring.....	67	S. Slessor
f. Corporate Compliance – Anti-Retaliation.....	68	S. Slessor
g. Corporate Compliance Enforcing Standards, Disciplinary Action .	69-70	S. Slessor
h. Corporate Compliance Fraud, Waste, and Abuse.....	71-73	S. Slessor
i. Corporate Compliance Reporting Violations and Responding to Government Authority	74-77	S. Slessor
j. Maintaining Temperature in Contrast Warmer		
k. Moderate Sedation/Analgesia		
l. Surgical Scrub Gowning		
m. Quantitative Blood Loss		
n. Fluid Warmer Cabinet		
o. Surgical Attire		
p. Surgical Sponge, Sharp and Instrument Counts		
q. Corporate Compliance – Gifts, Gratuities and Business Courtesies		
r. WinnMed Protocols 2022 EMSMD CCV – v6.6.1		
s. Informed Consent for Procedures		
t. Cervical Spine Evaluation Guidelines		
u. Cervical Spine Protocol		
v. Draping and Gowning Material Selection		
w. Surgery Safety Environment of Care		
x. Injections		
y. Hematuria Scale		
z. Ambulance/Emergency Transfer Call		
aa. Ambulance Power Cart Operation		
bb. Care of the Deceased Patient		
cc. Guidelines for Additional Personnel Present During Ambulance Transfers		
dd. Iowa EMS Provider Roles & Responsibilities on Ambulance Calls		

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.