

**Board of Trustees
WinnMed
October 2, 2024 at 3:00 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	6-9	C. Goltz
b. Board Committee Minutes	10	C. Goltz
c. Medical Executive Committee Minutes	11-16	C. Goltz
d. Compliance Committee Minutes	17-18	C. Goltz
e. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A		C. Goltz
IV. Action/Informational Item		
a. Audit Presentation (Action).....	Verbal	J. Splinter
b. Trustee Appointment (Action).....	Verbal	C. Goltz
c. Community Member Involvement	19	C. Goltz
d. Community Support Request (Action)	20	M. Jensen
e. Foundation Updates	Verbal	C. Goltz
f. PACU Expansion Project (Action).....	22-31	B. Stevens
g. USDA RED LG Debt Agreement (Action)	32-33	B. Stevens
h. Physician Employment Agreement (Action).....	34-49	S. Slessor
i. Physician Compensation and Benefits (Action)	50-57	S. Slessor
j. Capital Request (Action)		
i. Automated Blood Bank	58	D. Rooney
k. Financial Report	59-82	B. Stevens
l. Administrative Reports		
i. Chief Administrative Officer Report	83-84	S. Slessor
ii. Chief Medical Officer Report	85	Dr. T. Marquardt
iii. Chief Financial Officer Report	86-87	B. Stevens
iv. Chief Nursing Officer Report	88-90	K. Moritz
v. Administrator of Operations Report.....	91-93	D. Rooney
vi. Director of Human Resources Report	94	L. Bulman
V. 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>		
VI. Credentialing (Action).....	verbal	Dr. C. Nelson
VII. Next Meeting Date (November 6, 2024 at 3:00 Meeting Rm B).....	verbal	C. Goltz
a. January Board Meeting Date – January 8, 2025 (Action).....	Verbal	C. Goltz
VIII. Adjournment (Action)	verbal	C. Goltz

Appendix A: Policy and Index Approvals

- a. Minimally Invasive Procedures (Laparoscopy, Arthroscopy, Urology)
- b. Surgery Nursing Scope of Care and Services Provided
- c. Skin Antisepsis Patient
- d. Asepsis Principles Sterile Technique
- e. Blanket Warmer
- f. IPAC - Identification, Isolation, and Transport of Patient(s) with High Consequence Infectious Disease (HCID)
- g. Tetanus/Rabies Protection
- h. Carbon Monoxide Measurements
- i. Care Plans
- j. Cast Care Cast Application & Maintenance Cast Removal
- k. Catheter (Foley) Irrigations Cleaning and Disinfecting Endoscopes
- l. Controlled Substance – Nursing
- m. Floating of Nursing Personnel
- n. Fisherbrand Hemo-Trac Blood Temp 10
- o. Staff Performing Mammography
- p. Quality Assurance for Mammography
- q. Management of Intubated Patients who are Paralyzed and/or sedated
- r. Hand Held Nebulizer
- s. Heat and Cold Applications
- t. Implanted Venous Access Device
- u. Hamilton Ventilator
- v. Phase II Pulmonary Rehabilitation Criteria for Participation
- w. Phase II Pulmonary Rehab Individualized Treatment Plan
- x. Phase II Pulmonary Rehabilitation Personnel Roles and Responsibilities
- y. Phase II Pulmonary Rehabilitation Physician Involvement and Supervision
- z. Pulmonary Rehabilitation Emergency Procedures
- aa. Respiratory Care Involvement with Pulmonary Rehabilitation
- bb. Sleep Studies with the WatchPAT

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.