

**Board of Trustees
WinnMed
November 6, 2024 at 3:00 P.M.
Meeting Room B3
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	5-8	C. Goltz
b. Board Committee Minutes.....	9-11	C. Goltz
c. Medical Executive Committee Minutes	12-17	C. Goltz
d. Compliance Committee Minutes	18-20	C. Goltz
e. Wet Procedure Location Annual Risk Assessment.....	21-22	K. Moritz
f. Corporate Compliance Evaluation	23-43	C. Krivachek
g. Policy and Index Approvals.....	Verbal	C. Goltz
i. Appendix A.....		C. Goltz
IV. Department Presentation		
a. Med/Surg.....	Verbal	B. Rustad/M. Dickson
V. Board Education		
a. Mental Health Services	Verbal	Dr. R. Hougen/ Dr. C. Haedike
VI. Action/Informational Item		
a. Transforming Tomorrow Updates	Verbal	B. Mrozek /J. McDonald
b. Quarterly Compliance Update	46-56	C. Krivachek
c. Appoint Nominating Committee for Committee Assignments	57	C. Goltz
d. Foundation Updates.....	Verbal	C. Goltz
e. September Finances	59-60	B. Stevens
f. Administrative Reports		
i. Chief Administrative Officer Report	61-62	S. Slessor
ii. Chief Medical Officer Report	63	Dr. T. Marquardt
iii. Chief Financial Officer Report	64-65	B. Stevens
iv. Chief Nursing Officer Report	66-67	K. Moritz
v. Chief Operating Officer Report.....	68-70	D. Rooney
vi. Director of Human Resources Report	71-72	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 (December 4, 2024 at 3:00 Meeting Rm B3)	verbal	C. Goltz
X. Adjournment (Action)	verbal	C. Goltz

Appendix A: Policy and Index Approvals

- a. Continuous Subcutaneous Insulin Infusion Pump and Glucose Meters-Patient Agreement
- b. Hypoglycemia - Prevention & Treatment
- c. Anesthesia and O.R. Nurses Responsibilities
- d. Implants Verification/Ordering
- e. Patient Visitation
- f. Pre-Operative Patient Care
- g. Pressure Injury Prevention
- h. Suction (Wall Suction)
- i. Rapid Response Action for Unexpected Deteriorating Patient
- j. Scope of Nursing Service
- k. Blood and Blood Products Administration
- l. Critical Value Tests and Reporting
- m. Inter-Trauma Care Facility Triage and Transfer Protocol
- n. Tobramycin Inhalation Treatment

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.