

**Board of Trustees  
WinnMed  
January 8, 2025 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 .....	4-7	C. Goltz
	b. Board Committee Minutes .....	8-9	C. Goltz
	c. Medical Executive Committee Minutes .....	10-15	C. Goltz
	d. Compliance Committee Minutes .....	16-18	C. Goltz
	e. Policy and Index Approvals .....	Verbal	C. Goltz
IV.	Department Presentation		
	a. Home Health and Hospice.....	19-32	N. Haberichter
V.	Education/Informational Items		
	a. Accreditation and Compliance Quarterly Update .....	33-36	C. Krivachek
	i. Executive ACO Education.....	37-45	C. Krivachek
	b. Board Certification Process .....	46	J. Heikes
VI.	Action/Informational Item		
	a. MCHS PSA (Action) .....	47-48	S. Slessor
	b. Financial Update .....	49-53	B. Stevens
	c. Bylaws (Action).....	54-92	C. Goltz
	d. Administrative Reports		
	i. Chief Administrative Officer Report .....	93-95	S. Slessor
	ii. Chief Medical Officer Report .....	96	Dr. T. Marquardt
	iii. Chief Financial Officer Report .....	97-98	B. Stevens
	iv. Chief Nursing Officer Report .....	99-100	K. Moritz
	v. Chief Operating Officer Report.....	101-102	D. Rooney
	vi. Director of Human Resources Report .....	103-104	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. L. Tope
IX.	Next Meeting Date (February 5, 2025 – Meeting Rm B3).....	verbal	C. Goltz
X.	Adjournment (Action) .....	verbal	C. Goltz

Appendix A: Policy and Index Approvals

- a. Abuse-Child
- b. Abuse-Dependent Adult
- c. Abuse-Domestic
- d. Discharges
- e. Discharge Planning Process
- f. Alarm System
- g. Safety
- h. Safety-Interim Life Safety Measures-ILSM
- i. Corporate Compliance-Reporting and Investigating Suspected Compliance Violations
- j. Safety-Fire Watch
- k. Transport Decision
- l. Tissue Banking
- m. Infusion Reaction, Anaphylaxis, and Hypersensitivity Procedure
- n. Oxygen Therapy
- o. Pain Management
- p. Patient Controlled Analgesia
- q. Iowa EMS Provider Roles & Responsibilities on Ambulance Calls
- r. Staffing Plan
- s. Weapons Retention and Transport
- t. Vaccine Consent and Verification
- u. Consent for 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.