



**Board of Trustees
WinnMed
June 7th, 2023 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..... | 2-4 | C. Goltz |
| b. Board Committee Minutes..... | 5-7 | C. Goltz |
| c. Medical Executive Committee Minutes..... | 8-13 | C. Goltz |
| IV. Department Presentation | | |
| a. Clinic..... | Verbal | S. Groux |
| V. Action/Informational Item | | |
| a. Capital Request (Action)..... | Verbal | K. Moritz |
| i. Videostroboscopy and Endoscopy Unit (Action)..... | 14-15 | K. Moritz |
| ii. Skytron OR Bed (Action)..... | 16 | K. Moritz |
| iii. BK3000 Ultrasound System (Action)..... | 17 | K. Moritz |
| iv. EGD and Colonoscopes (Action)..... | 18 | K. Moritz |
| b. Retail Pharmacy Purchase (Action)..... | 19-24 | S.Slessor |
| c. Transforming Tomorrow-USDA (Action)..... | 25-26 | B. Stevens |
| i. USDA Loan Resolution Form RD 1942-47 (Action)..... | 27-29 | B. Stevens |
| ii. Resolution for the Bidding Process (Action)..... | 30-40 | B.Stevens |
| iii. Resolution for the Financing Process (Action)..... | 41-45 | B.Stevens |
| d. Capital Request Mako Robot (Action)..... | 46 | D. Rooney |
| e. April Finance Report..... | 47-61 | B. Stevens |
| f. Foundation Updates..... | verbal | K. Jacobsen |
| g. Administrative Reports | | |
| i. Chief Administrative Officer Report..... | 62-63 | S. Slessor |
| ii. Chief Medical Officer Report..... | 64 | Dr. T. Marquardt |
| iii. Chief Financial Officer..... | 65-67 | B. Stevens |
| iv. Chief Nursing Officer Report..... | 68-69 | K. Moritz |
| v. Administrator of Operations Report..... | 70-71 | D. Rooney |
| vi. Director of Human Resources Report..... | 72-73 | L. Bulman |
| VI. Executive Session..... | verbal | C. Goltz |
| <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. Next Meeting Date (July 12, 2023 – Meeting Rm B)..... | verbal | C. Goltz |
| IX. Adjournment..... | verbal | C. Goltz |

Mission: WinnMed 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: WinnMed provides an unparalleled experience as the most trusted partner for health care.