



**Board of Trustees**  
**WinnMed**  
**July 12th, 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.....	2-5	C. Goltz
	b. Board Committee Minutes.....	6	C. Goltz
	c. Medical Executive Committee Minutes.....	7-13	C. Goltz
IV.	Action/Informational Item		
	a. Compliance and Accreditation Quarterly Update.....	verbal	C. Krivachek
	b. Transforming Tomorrow-USDA (Action).....	14-15	B. Stevens
	i. Public Hearing: Financing Process		
	1. Resolution Financing Process (Action).....	16-19	B. Stevens
	ii. Public Hearing: Bidding Process		
	1. Resolution: Bidding Process (Action).....	20-22	B. Stevens
	c. May Finance Report.....	23-37	B. Stevens
	d. FY24 Budget (Action).....	38-73	B. Stevens
	e. Capital Request (Action)		
	i. North Parking Lot Expansion.....	74-78	S. Slessor
	ii. Nutrition Project: Phase 2.....	79-80	K. Moritz
V.	Informational Item		
	a. Department Presentation		
	i. Cyber Security.....	Verbal	B. Lensch
	b. Foundation Updates.....	verbal	K. Jacobsen
	c. Administrative Reports		
	i. Chief Administrative Officer Report.....	81-82	S. Slessor
	ii. Chief Financial Officer.....	83-84	B. Stevens
	iii. Chief Nursing Officer Report.....	85-87	K. Moritz
	iv. Administrator of Operations Report.....	88-89	D. Rooney
	v. Director of Human Resources Report.....	90-91	L. Bulman
	vi. Chief Medical Officer Report.....	92	Dr. T. Marquardt
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 (August 2, 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.