



Board of Trustees
WinnMed
August 2nd, 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.....	7-10	C. Goltz
IV.	Department Presentation		
	a. Laboratory.....	Verbal	R. Leliefeld
V.	Board Education		
	a. IHA Board Assessment.....	11-35	C. Goltz
	b. Trustee Job Description.....	36	J. Heikes
	c. Trustee Code of Conduct.....	37	J. Heikes
VI.	Action/Informational Item		
	a. Recruitment and Retention Strategies.....	Verbal	H. Vonk
	b. Mayo Clinic Store Construction and Lease (Action).....	38-40	S. Slessor
	c. June Finance Update.....	Verbal	B. Stevens
	d. Foundation Updates.....	verbal	K. Jacobsen
	e. Administrative Reports		
	i. Chief Administrative Officer Report.....	41-42	S. Slessor
	ii. Chief Medical Officer Report.....	43	Dr. T. Marquardt
	iii. Chief Financial Officer Report.....	44-45	B. Stevens
	iv. Chief Nursing Officer Report.....	46-48	K. Moritz
	v. Administrator of Operations Report.....	49-50	D. Rooney
	vi. Director of Human Resources Report.....	51-53	L. Bulman
VII.	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>		
	Intent: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.		
VIII.	Credentialing (Action).....	Verbal	Dr. C. Nelson
IX.	Next Meeting Date (September 6, 2023 – Meeting Rm B).....	verbal	C. Goltz
X.	Wound Center Tour.....	Verbal	S. Mayer
XI.	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.