



Board of Trustees
WinnMed
September 6th, 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).....	Verbal	C. Goltz
	a. Board Minutes.....	3-5	
	b. Board Committee Minutes.....	6-8	
	c. Medical Executive Committee Minutes.....	9-15	
	d. Compliance Committee Minutes.....	16-17	
IV.	Board Education		
	a. Strategic Tactic Updates.....	Verbal	S.Slessor
	b. Annual CAH Evaluation (Action).....	18-159	T. Croell
V.	Informational Item		
	a. Mayo Clinic Health System Update.....	Verbal	Dr. R. Albright
	b. Medical Staff Bylaws (Action).....	160-185	Dr. Nelson
	c. Rules & Regulations of Medical Staff (Action).....	186-200	Dr. Nelson
	d. Transforming Tomorrow Interim Financing (Action).....	201-202	B. Stevens
	e. June Financial Update (Draft).....	Verbal	B. Stevens
	f. July Finances.....	203-214	B. Stevens
	g. Foundation Updates.....	verbal	K. Jacobsen
	h. Administrative Reports		
	i. Chief Administrative Officer Report.....	215-216	S. Slessor
	ii. Chief Medical Officer Report.....	217	Dr. T. Marquardt
	iii. Chief Financial Officer Report.....	218-219	B. Stevens
	iv. Chief Nursing Officer Report.....	220-222	K. Moritz
	v. Administrator of Operations Report.....	223-224	D. Rooney
	vi. Director of Human Resources Report.....	225	L. Bulman
VI.	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>		
VII.	Credentialing (Action).....	Verbal	Dr. C. Nelson
VIII.	Annual Spring Grove Clinic Report (Action).....	Verbal	D. Rooney
IX.	Next Meeting Date (October 4th, 2023 – Meeting Rm B).....	verbal	C. Goltz
X.	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.