Board of Trustees
WinnMed
September 6th, 2023 at 4:00 P.M.
Meeting Room B
AGENDA

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
      vi. Director of Human Resources Report ......... 225 L. Bulman
VI. Executive Session ................................................ verbal C. Goltz

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

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.

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.