



Board of Trustees
WinnMed
October 4th, 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.....	5-8	C. Goltz
	b. Board Committee Minutes	9-11	C. Goltz
	c. Medical Executive Committee Minutes.....	12-20	C. Goltz
	d. Compliance Committee Minutes.....	21-22	C. Goltz
	e. Policy Approvals	23-63	C. Goltz
IV.	Board Education		
	a. Transforming Tomorrow Project	Verbal	J. Ripplinger
V.	Informational Item		
	a. Accreditation & Compliance Quarterly Update		
	i. Annual Compliance Report (Action)	64-72	C. Krivachek
	b. Audit Presentation (Action).....	Verbal	J. Splinter
	c. Surgical Wet Procedure Room Risk Assessment (Action).....	75-76	K. Moritz
	d. IPAC Program Supervisor Appointment (Action).....	77	K. Moritz
	e. North Parking Lot Expansion (Action).....	Verbal	B. Stevens
	f. August Finances	79-90	B. Stevens
	g. Foundation Updates	verbal	K. Jacobsen
	h. Administrative Reports		
	i. Chief Administrative Officer Report	92-93	S. Slessor
	ii. Chief Medical Officer Report.....	94	Dr. T. Marquardt
	iii. Chief Financial Officer Report.....	95-96	B. Stevens
	iv. Chief Nursing Officer Report.....	97-99	K. Moritz
	v. Administrator of Operations Report	100-101	D. Rooney
	vi. Director of Human Resources Report	102-103	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.	Next Meeting Date (November 1st, 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.