



Board of Trustees
WinnMed
November 1, 2023 at 3:00 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.....	8-10	C. Goltz
	b. Board Committee Minutes.....	11-13	C. Goltz
	c. Medical Executive Committee Minutes.....	14-16	C. Goltz
	d. Compliance Committee Minutes.....	17-18	C. Goltz
	e. Policy Approvals.....	19-76	C. Goltz
	f. Board Resolution Update.....	Verbal	B. Stevens
IV.	Board Education/Discussion		
	a. Stark & Anti-Kickback.....	Verbal	S. Slessor
	b. IHA – Board Self-Assessment 2023.....	78-95	C. Goltz
V.	Informational Item		
	a. Lawn Care.....	Verbal	D. Cavagnaro
	b. Capital Request (Action)		
	i. MindRay Patient Monitoring Refresh.....	96	K. Moritz
	c. Antimicrobial Stewardship Appointment (Action).....	97	K. Moritz
	d. Feasibility Study.....	98-110	B. Stevens
	e. September Finances.....	111-122	B. Stevens
	f. Foundation Updates.....	verbal	K. Jacobsen
	g. Administrative Reports		
	i. Chief Administrative Officer Report.....	124-125	S. Slessor
	ii. Chief Medical Officer Report.....	126	Dr. T. Marquardt
	iii. Chief Financial Officer Report.....	127-128	B. Stevens
	iv. Chief Nursing Officer Report.....	129-130	K. Moritz
	v. Administrator of Operations Report.....	131-132	D. Rooney
	vi. Director of Human Resources Report.....	133	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 15, 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.