

**Board of Trustees
WinnMed
January 3, 2024 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	6-9	C. Goltz
	b. Board Committee Minutes.....	10	C. Goltz
	c. Medical Executive Committee Minutes	11-16	C. Goltz
	d. Compliance Committee Minutes	17-19	C. Goltz
	e. Policy and Index Approvals.....	20	C. Goltz
IV.	Department Presentation		
	a. Radiology	Verbal	B. Dahl
V.	Informational Items		
	a. Accreditation and Compliance Quarterly Update	22-29	C. Krivachek
	i. ACO Training.....	30-39	C. Krivachek
VI.	Action/Informational Item		
	a. November Finances	40-54	B. Stevens
	b. Foundation Updates.....	Verbal	K. Jacobsen
	c. Administrative Reports		
	i. Chief Administrative Officer Report	56-57	S. Slessor
	ii. Chief Medical Officer Report	58	Dr. T. Marquardt
	iii. Chief Financial Officer Report	59-60	B. Stevens
	iv. Chief Nursing Officer Report	61-63	K. Moritz
	v. Administrator of Operations Report.....	64-65	D. Rooney
	vi. Director of Human Resources Report	66	L. Bulman
VII.	Board Education/Discussion		
	a. Luther Clinic Updates.....	Verbal	Dr. E. Connor Dr. S. Wymer J. Evelsizer Olson
VIII.	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>		
IX.	Next Meeting Date (February 7, 2024 – Meeting Rm B).....	verbal	C. Goltz
X.	Adjournment (Tour of Retail Pharmacy & DME).....	verbal	C. Goltz