

**Board of Trustees  
WinnMed  
December 6, 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. APP Introductions .....	Verbal	D. Rooney
IV. Annual Meeting of WinnMed Board of Trustees		
a. WinnMed Volunteer & Auxiliary Annual Report for Fiscal Year 2023.....	9-26	L. Bulman
b. WinnMed Corporate Bylaws Annual Update (Action).....	27-40	B. Sovereign
c. Foundation Board Member Appointment (Action) .....	41	S. Slessor
V. Consent Agenda (Action)		
a. Board Minutes.....	42-47	C. Goltz
b. Board Committee Minutes .....	48	C. Goltz
c. Medical Executive Committee Minutes.....	49-55	C. Goltz
d. Policy and Index Approvals .....	58-66	
i. LAB-GEN-Blood Alcohol: Legal and Independent .....	Verbal	C. Goltz
ii. LAB-Micro-Blood Culture .....	Verbal	C. Goltz
VI. Board Education/Discussion		
a. ACO Updates.....	67-76	S. Groux   T. Croell
VII. Action/Informational Item		
a. Transforming Tomorrow Project .....	76-78	B. Stevens
i. Resolution for Receiving & Awarding Construction Bids (Action).....	79-88	B. Stevens
ii. Master Resolution Regarding Borrowing Money (Action) .....	89-119	B. Stevens
iii. 2023A Resolution Regarding Borrowing \$8,000,000 For the Construction Project (Action) .....	120-133	B. Stevens
iv. 2023B Resolution Regarding Borrowing \$35,000,000 For the Construction Project (Action) .....	134-148	B. Stevens
b. October Finances.....	149-163	B. Stevens
c. Foundation Updates .....	verbal	K. Jacobsen
d. Administrative Reports		
i. Chief Administrative Officer Report .....	165-166	S. Slessor
ii. Chief Medical Officer Report.....	167	Dr. T. Marquardt
iii. Chief Financial Officer Report.....	168-169	B. Stevens
iv. Chief Nursing Officer Report.....	170-171	K. Moritz
v. Administrator of Operations Report .....	172-173	D. Rooney
vi. Director of Human Resources Report .....	174-176	L. Bulman
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. Credentialing (Action) .....	Verbal	Dr. C. Nelson
X. Next Meeting Date (January 3, 2024 – Meeting Rm B).....	verbal	C. Goltz
XI. Adjournment.....	verbal	C. Goltz