



Board of Trustees  
WinnMed  
January 31, 2024 at 12:30 P.M.  
<https://zoom.us/j/95456206097>

AGENDA

	<u>Page</u>
I. Call to Order .....	Verbal C. Goltz
II. 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>	
III. Credentialing (Action).....	Verbal Dr. C. Nelson
IV. Next Meeting Date (February 7, 2024 – Meeting Rm B).....	verbal C. Goltz
V. Adjournment .....	verbal C. Goltz