

**Board of Trustees  
WinnMed  
February 7, 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	Dr. T. Marquardt
III.	Consent Agenda (Action)		
	a. Board Minutes .....	5-12	C. Goltz
	b. Board Committee Minutes.....	13	C. Goltz
	c. Medical Executive Committee Minutes .....	14-20	C. Goltz
	d. CY2024 Compliance Work Plan.....	21	C. Goltz
	e. Policy and Index Approvals.....	22	C. Goltz
	i. Appendix A		
	f. Board of Trustees Code of Conduct.....	23	B. Sovereign
	g. Declared Conflicts of Interest .....	24-26	B. Sovereign
IV.	Department Presentation		
	a. Respiratory .....	Verbal	J. Elsbernd
V.	Action/Informational Item		
	a. December Finances .....	28-44	B. Stevens
	b. Foundation Updates.....	Verbal	K. Jacobsen
	i. Foundation Board Member Appointment (Action) .....	Verbal	K. Jacobsen
	c. Administrative Reports		
	i. Chief Administrative Officer Report .....	45-47	S. Slessor
	ii. Chief Medical Officer Report .....	48-49	Dr. T. Marquardt
	iii. Chief Financial Officer Report .....	50-51	B. Stevens
	iv. Chief Nursing Officer Report .....	52-54	K. Moritz
	v. Administrator of Operations Report.....	55-56	D. Rooney
	vi. Director of Human Resources Report .....	57-58	L. Bulman
VI.	Next Meeting Date (March 7, 2024 – Meeting Rm B).....	verbal	C. Goltz
	a. Discussion to reschedule .....	Verbal	C. Goltz
VII.	Adjournment.....	verbal	C. Goltz