



Board of Trustees
WinnMed
June 27, 2024 at 1:30 P.M.
Meeting Room B
AGENDA

	<u>Page</u>	
I. Call to Order	Verbal	C. Goltz
II. Hire WinnMed Representative to Negotiate Contracts Up For Renewal In 2025 (Action)	3-7	C. Goltz
III. 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>		
IV. Credentialing (Action)	verbal	Dr. C. Nelson
V. Next Meeting Date (August 7, 2024 – Meeting Rm B).....	verbal	C. Goltz
VI. Adjournment (Action)	verbal	C. Goltz