

**Board of Trustees
WinnMed
September 4, 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	7-10	C. Goltz
b. Board Committee Minutes.....	11-15	C. Goltz
c. Medical Executive Committee Minutes	16-21	C. Goltz
d. Compliance Committee Minutes	22-23	C. Goltz
e. Policy and Index Approvals.....	Verbal	C. Goltz
i. Appendix A.....		C. Goltz
IV. Department Presentation		
a. Access Management.....	Verbal	R. Schmitt
V. Board Education		
a. General Compliance Education	25-39	C. Krivachek
VI. Action/Informational Item		
a. Appoint a Foundation Representative (Action)	Verbal	C. Clark
b. Capital Request (Action)		
i. Stryker Surgical Equipment (Action).....	40	K. Moritz
ii. North Building Roof Upgrades (Action)	41-43	B. Stevens
c. July Finances	44-60	B. Stevens
d. Administrative Reports		
i. Chief Administrative Officer Report	62-63	S. Slessor
ii. Chief Medical Officer Report	64	Dr. T. Marquardt
iii. Chief Financial Officer Report	65-66	B. Stevens
iv. Chief Nursing Officer Report	67-68	K. Moritz
v. Administrator of Operations Report.....	69-70	D. Rooney
vi. Director of Human Resources Report	71-72	L. Bulman
VII. 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>		
VIII. Credentialing (Action)	verbal	Dr. C. Nelson
IX. WinnMed Critical Access Hospital Annual Program Evaluation (Action)	Verbal	T. Croell
X. Spring Grove Annual Report (Action)	Verbal	D. Rooney
XI. Next Meeting Date (October 2, 2024 at 3:00 Meeting Rm B)	verbal	C. Goltz
XII. Adjournment (Action)	verbal	C. Goltz