

**Board of Trustees
WinnMed
December 4, 2024 at 3:00 P.M.
Meeting Room A
AGENDA**

	<u>Page</u>	
I. Call to Order.....	Verbal	C. Goltz
II. Moment for Mission.....	Verbal	S. Slessor
III. Annual Meeting of WinnMed Board of Trustees		
a. WinnMed Volunteer & Auxiliary Annual Report for FY24	6-23	L. Bulman
b. WinnMed Bylaws (Action)	24-64	C. Goltz
c. Foundation Board Member Appointment (Action).....	65	S. Slessor
d. Medical Staff Bylaws (Action).....	66-116	Dr. C. Nelson
IV. Consent Agenda (Action)		
a. Board Minutes	117-120	C. Goltz
b. Board Committee Minutes.....	121-124	C. Goltz
c. Medical Executive Committee Minutes	125-130	C. Goltz
d. Policy and Index Approvals.....	Verbal	C. Goltz
i. Appendix A		C. Goltz
V. Department Presentation		
a. Obstetrics	Verbal	B. Leikvold
VI. Financial Report.....	132-136	B. Stevens
VII. Board Education		
a. HIPAA	137-139	B. Lensch/T. Hrdlicka
VIII. Action/Informational Item		
a. Governance of Quality Assessment Survey Results.....	140-143	K. McLean
b. Appoint Committee Members and Officers (Action).....	144	C. Goltz
c. Foundation Updates.....	Verbal	J. Heikes
d. Administrative Reports		
i. Chief Administrative Officer Report	146-147	S. Slessor
ii. Chief Medical Officer Report	148-149	Dr. T. Marquardt
iii. Chief Financial Officer Report	150-152	B. Stevens
iv. Chief Nursing Officer Report	153-155	K. Moritz
v. Chief Operating Officer Report.....	156-157	D. Rooney
vi. Director of Human Resources Report	158-159	L. Bulman
IX. 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>		
X. Credentialing (Action)	verbal	Dr. C. Nelson
XI. Next Meeting Date (January 8, 2024 at 3:00 Meeting Rm B3)	verbal	C. Goltz
XII. Adjournment (Action) Tour of Obstetric Unit.....	verbal	C. Goltz