

**Board of Trustees
WinnMed
February 5, 2025 at 3:00 P.M.
Meeting Room B3
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	6-8	C. Goltz
b. Board Committee Minutes.....	9-10	C. Goltz
c. Medical Executive Committee Minutes	11-16	C. Goltz
d. Compliance Committee Minutes	17-19	C. Goltz
e. Policy and Index Approvals.....	Verbal	C. Goltz
i. Appendix A		
f. Declared Conflicts of Interest	20-23	S. Slessor
g. Board of Trustees Code of Conduct.....	24	C. Goltz
IV. Department Presentation		
a. Nutrition Services	Verbal	S. Zbornik
V. Education/Informational Items		
a. Medicaid Direct Payment Program	Verbal	C. Mitchell/S. Perlin
VI. Action/Informational Item		
a. Transforming Tomorrow Updates, Graham	Verbal	J. McDannald
b. Capital Request (Action)		D. Rooney
i. Rehab Phase 2.....	27	D. Rooney
c. Financial Update	28-32	B. Stevens
d. Foundation Report	Verbal	J. Gullekson
e. Administrative Reports		
i. Chief Administrative Officer Report	34-35	S. Slessor
ii. Chief Medical Officer Report	36-37	Dr. T. Marquardt
iii. Chief Financial Officer Report	38-39	B. Stevens
iv. Chief Nursing Officer Report	40-41	K. Moritz
v. Chief Operating Officer Report.....	42-43	D. Rooney
vi. Director of Human Resources Report	44	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. L. Tope
IX. Next Meeting Date (March 5, 2025 – Meeting Rm B3).....	verbal	C. Goltz
X. Adjournment (Action)	verbal	C. Goltz