

**Board of Trustees
WinnMed
March 5, 2025 at 3:00 P.M.
Meeting Room B3
<http://bit.ly/41slpqx>**

AGENDA

	<u>Page</u>	
I. Call to Order.....	Verbal	C. Goltz
II. Open Hearing on Budget Proposal for Fiscal Year 2026 (Action)	5	B. Stevens
III. Moment for Mission	Verbal	S. Slessor
IV. Consent Agenda (Action)		
a. Board Minutes	7-9	C. Goltz
b. Board Committee Minutes	10-12	C. Goltz
c. Medical Executive Committee Minutes.....	13-17	C. Goltz
d. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A		
e. FY24 Financial Audit	Verbal	B. Stevens
V. Department Presentation		
a. Environmental Services	Verbal	L. Banks
VI. Action/Informational Item		
a. Committee Community Member Appointment (Action).....	19	C. Goltz
b. Financial Update.....	20-24	B. Stevens
c. Administrative Reports		
i. Chief Administrative Officer Report.....	25-26	S. Slessor
ii. Chief Medical Officer Report.....	27	Dr. T. Marquardt
iii. Chief Financial Officer Report.....	28-30	B. Stevens
iv. Chief Nursing Officer Report.....	31-32	K. Moritz
v. Chief Operating Officer Report	33-34	D. Rooney
vi. Director of Human Resources Report.....	35	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 (April 2, 2025 – Meeting Rm B3)	verbal	C. Goltz
X. Adjournment (Action).....	verbal	C. Goltz