Board of Trustees
WinnMed
April 2, 2025 at 3:00 P.M.
Meeting Room B3
AGENDA

		Page	
I.	Call to Order	Verbal	C. Goltz
II.	Moment for Mission	Verbal	S. Slessor
III.	Consent Agenda (Action)		
	a. Board Minutes	5-7	C. Goltz
	b. Board Committee Minutes	8	C. Goltz
	c. Medical Executive Committee Minutes	9-12	C. Goltz
	d. Compliance Committee Minutes	13-14	C. Goltz
	e. Policy and Index Approvals	Verbal	C. Goltz
	i. Appendix A		
IV.	Department Presentation		
	a. Retail Pharmacy	Verbal	M. Branum
V.	Board Education		
	a. Emergency Preparedness Education	Verbal	C. Krivachek
	b. Hospital Insurance Renewal (Assured Partners)	Verbal	C. James
VI.	Action/Informational Item		
	a. Accreditation and Compliance Quarterly Update	17-39	C. Krivachek
	i. Compliance Workplan (Action)	40	C. Krivachek
	b. Foundation Updates	Verbal	B. Rhodes
	c. Financial Update	42-46	B. Stevens
	d. Administrative Reports		
	i. Chief Administrative Officer Report	47-48	S. Slessor
	ii. Chief Medical Officer Report	49	Dr. T. Marquardt
	iii. Chief Financial Officer Report	50-52	B. Stevens
	iv. Chief Nursing Officer Report	53-54	K. Moritz
	v. Chief Operating Officer Report	55-56	D. Rooney
	vi. Director of Human Resources Report	57	L. Bulman
VII.	Executive Session	verbal	C. Goltz

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.

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.

VIII.	Credentialing (Action)	Verbal	Dr. L. Tope
IX.	Next Meeting Date (May 7, 2025 – Meeting Rm B3)	verbal	C. Goltz
X.	Adjournment (Action)	verbal	C. Goltz