

**Board of Trustees  
WinnMed  
May 7, 2025 at 3:00 P.M.  
Meeting Room B3  
AGENDA**

|                                                                                                                                                                                                                                                                             | <u>Page</u> |                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------|
| I. Call to Order .....                                                                                                                                                                                                                                                      | Verbal      | K. McLean             |
| II. Moment for Mission .....                                                                                                                                                                                                                                                | Verbal      | S. Slessor            |
| III. Consent Agenda (Action)                                                                                                                                                                                                                                                |             |                       |
| a. Board Minutes .....                                                                                                                                                                                                                                                      | 5-10        | K. McLean             |
| b. Board Committee Minutes .....                                                                                                                                                                                                                                            | 11-12       | K. McLean             |
| c. Medical Executive Committee Minutes .....                                                                                                                                                                                                                                | 13-18       | K. McLean             |
| d. Compliance Committee Minutes .....                                                                                                                                                                                                                                       | 19-20       | K. McLean             |
| e. Wet Procedure Location Annual Risk Assessment .....                                                                                                                                                                                                                      | 21-22       | K. Moritz             |
| f. Policy and Index Approvals .....                                                                                                                                                                                                                                         | Verbal      | K. McLean             |
| i. Appendix A                                                                                                                                                                                                                                                               |             |                       |
| IV. Department Presentation                                                                                                                                                                                                                                                 |             |                       |
| a. Nutrition Services .....                                                                                                                                                                                                                                                 | Verbal      | S. Zbornik            |
| V. Board Education                                                                                                                                                                                                                                                          |             |                       |
| a. Da Vinci Education .....                                                                                                                                                                                                                                                 | Verbal      | S. Slessor / R. Omvig |
| b. Todd Linden Board Opportunity Survey (Generative Discussion) .....                                                                                                                                                                                                       | Verbal      | J. Heikes             |
| VI. Action/Informational Item                                                                                                                                                                                                                                               |             |                       |
| a. Transforming Tomorrow Project Update .....                                                                                                                                                                                                                               | Verbal      | J. McDannald          |
| b. Committee Community Member Appointment (Action) .....                                                                                                                                                                                                                    | 23          | S. Slessor            |
| c. CAO Evaluation Process and Timeline .....                                                                                                                                                                                                                                | 24-25       | K. McLean/D. Calvert  |
| d. Capital Request (Action)                                                                                                                                                                                                                                                 |             |                       |
| i. Olympus Endoscope .....                                                                                                                                                                                                                                                  | 26          | K. Moritz             |
| ii. HBO Chamber .....                                                                                                                                                                                                                                                       | 27          | D. Rooney             |
| iii. Dermatology Pulsed-Dye Laser .....                                                                                                                                                                                                                                     | 28          | D. Rooney             |
| e. Financial Update .....                                                                                                                                                                                                                                                   | 29-33       | B. Stevens            |
| f. Administrative Reports                                                                                                                                                                                                                                                   |             |                       |
| i. Chief Administrative Officer Report .....                                                                                                                                                                                                                                | 34-35       | S. Slessor            |
| ii. Chief Medical Officer Report .....                                                                                                                                                                                                                                      | 36          | Dr. T. Marquardt      |
| iii. Chief Financial Officer Report .....                                                                                                                                                                                                                                   | 37-38       | B. Stevens            |
| iv. Chief Nursing Officer Report .....                                                                                                                                                                                                                                      | 39-40       | K. Moritz             |
| v. Chief Operating Officer Report .....                                                                                                                                                                                                                                     | 41-42       | D. Rooney             |
| vi. Director of Human Resources Report .....                                                                                                                                                                                                                                | 43          | 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) (j) To discuss the possible sale or purchase of real estate. Where public disclosure of such information would harm such a hospital's competitive position when no public purpose would be served by public disclosure</i> |             |                       |
| VIII. Credentialing (Action) .....                                                                                                                                                                                                                                          | Verbal      | Dr. L. Tope           |
| IX. Land Purchase (Action) .....                                                                                                                                                                                                                                            | Verbal      | C. Goltz              |
| X. Next Meeting Date (June 4, 2025 – Meeting Rm B3) .....                                                                                                                                                                                                                   | verbal      | C. Goltz              |
| XI. Adjournment (Action) .....                                                                                                                                                                                                                                              | verbal      | C. Goltz              |