

**Board of Trustees
WinnMed
June 4, 2025 at 3:00 P.M.
Meeting Room B3
AGENDA**

	<u>Page</u>	
I. Call to Order.....	Verbal	K. McLean
II. Provider Welcome.....	Verbal	Dr. T. Marquardt
III. Welcome Aidan Cunningham.....	Verbal	S. Slessor
IV. Moment for Mission.....	Verbal	S. Slessor
V. Consent Agenda (Action)		
a. Board Minutes	6-10	K. McLean
b. Board Committee Minutes	11-14	K. McLean
c. Medical Executive Committee Minutes.....	15-20	K. McLean
d. Policy and Index Approvals	Verbal	K. McLean
i. Appendix A		
VI. Department Presentation		
a. Emergency Department.....	Verbal	K. Huinker
VII. Action/Informational Item		
a. Appoint Foundation Representative (Action).....	22	S. Slessor
b. Employee Engagement Survey	Verbal	L. Bulman
c. Capital Request (Action)		
i. Da Vinci Robot.....	23-29	S. Slessor
d. Foundation Updates	Verbal	B. Krueger
e. Financial Update.....	31	B. Stevens
VIII. Series Resolution authorizing and approving loan agreements to borrow money and providing for the issuance and securing the payment of subordinate promissory notes in an aggregate amount not to exceed 4,000,000, and amending the Series Resolution adopted December 6, 2023 related to the Series 2023A Note and related documents (Action).....	Verbal	B. Stevens
IX. Series Resolution authorizing and approving credit agreements and providing for the issuance and securing the payment of thereof in an aggregate amount not to exceed 4,000,000 (Action).....	Verbal	B. Stevens
X. Administrative Reports		
i. Chief Administrative Officer Report.....	36-37	S. Slessor
ii. Chief Medical Officer Report.....	38	Dr. T. Marquardt
iii. Chief Financial Officer Report.....	39-40	B. Stevens
iv. Chief Nursing Officer Report.....	41-42	K. Moritz
v. Chief Operating Officer Report	43-44	D. Rooney
vi. Director of Human Resources Report.....	45-46	L. Bulman
XI. Executive Session.....	verbal	K. McLean
<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>		
XII. Credentialing (Action).....	Verbal	Dr. L. Tope
XIII. QAPI (Action)	Verbal	K. McLean
XIV. Next Meeting Date (July 2, 2025 – Meeting Rm B3).....	verbal	K. McLean
XV. Adjournment (Action)	verbal	K. McLean