Board of Trustees
WinnMed
July 2, 2025 at 3:00 P.M.
Virtual
https://bit.ly/43MGNrr

AGENDA

		Page	
I.	Call to Order	Verbal	C. Goltz
II.	Moment for Mission	Verbal	S. Slessor
III.	Consent Agenda (Action)		
	a. Board Minutes	5-8	C. Goltz
	b. Board Committee Minutes	9-10	C. Goltz
	c. Medical Executive Committee Minutes	11-16	C. Goltz
	d. Policy and Index Approvals	Verbal	C. Goltz
	i. Appendix A		
IV.	Board Education		
	a. New Physician Marketing Plan	Verbal	M. Marx
V.	Action/Informational Item		
	a. Community Health Needs Assessment	17-36	M. Marx
	i. Health Improvement Plan (Action)	Verbal	M. Marx
	b. Accreditation and Compliance Quarterly Update	37-47	C. Krivachek
	i. Physician Compensation	Verbal	S. Slessor
	c. FY26 Budget (Action)	48-70	B. Stevens
	d. Financial Update	71-76	B. Stevens
VI.	Administrative Reports		
	i. Chief Administrative Officer Report	77-78	S. Slessor
	ii. Chief Medical Officer Report	79	Dr. T. Marquardt
	iii. Chief Financial Officer Report	80	B. Stevens
	iv. Chief Nursing Officer Report	81-82	K. Moritz
	v. Chief Operating Officer Report	83-84	D. Rooney
	vi. Director of Human Resources Report	85	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 (August 6, 2025 – Meeting Rm B3)	verbal	C. Goltz
X.	Adjournment (Action)	verbal	C. Goltz