

**Board of Trustees
WinnMed
August 6, 2025 at 3:00 P.M.
Conference Room B2/3
AGENDA**

	<u>Page</u>	
I. Call to Order	Verbal	C. Goltz
II. Provider Introductions	Verbal	Dr. T. Marquardt
III. Moment for Mission.....	Verbal	S. Slessor
IV. Consent Agenda (Action)		
a. Board Minutes	5-7	C. Goltz
b. Medical Executive Committee Minutes	8-13	C. Goltz
c. Compliance Committee Minutes	14-15	C. Goltz
d. Naming Opportunities.....	16	C. Goltz
e. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A		
V. Department Presentation		
a. Surgery and Infusion	Verbal	D. Taylor
VI. Board Education		
a. Oncology Service Line.....	Verbal	A. Cunningham
b. Open Meeting Changes.....	17	S. Slessor
VII. Action/Informational Item		
a. Transforming Tomorrow Updates (Graham)	Verbal	J. McDonnald
b. Foundation Update	Verbal	J. Heinkes
c. Financial Update	18	B. Stevens
VIII. Administrative Reports		
i. Chief Administrative Officer Report	19-20	S. Slessor
ii. Chief Medical Officer Report	21	Dr. T. Marquardt
iii. Chief Financial Officer Report	22	B. Stevens
iv. Chief Nursing Officer Report	23	K. Moritz
v. Chief Operating Officer Report.....	24-25	D. Rooney
vi. Director of Human Resources Report	26	L. Bulman
IX. 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>		
X. Credentialing (Action).....	Verbal	Dr. L. Tope
XI. Next Meeting Date (September 3, 2025 – Meeting Rm B3).....	verbal	C. Goltz
XII. Adjournment (Action)	verbal	C. Goltz