

**Board of Trustees
WinnMed
October 1, 2025 at 3:00 P.M.
Conference Room B2/3
AGENDA**

	<u>Page</u>	
I. Call to Order	Verbal	C. Goltz
II. Moment for Mission.....	Verbal	K. Moritz
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. Action/Informational Item		
a. FY25 Financial Audit (Action)	Verbal	J. Splinter
V. Department Presentation		
a. HIM & Business Office.....	Verbal	T. Hrdlicka
VI. Board Education		
a. Evaluation Process.....	Verbal	L. Bulman
b. Compliance Education – Contract Management.....	14-27	C. Krivachek
VII. Information/Action Items		
a. Accreditation and Compliance Update.....	Verbal	C. Krivachek
b. Foundation Updates	Verbal	S. Slessor
i. Foundation Naming of North Building (Action)	28-29	S. Slessor
		H. Kanengieter
ii. Foundation Name of AEA Building (Action).....	Verbal	S. Slessor
		H. Kanengieter
c. Financial Update	30-34	B. Stevens
VIII. Administrative Reports		
a. Chief Administrative Officer Report.....	35-36	S. Slessor
b. Chief Medical Officer Report.....	37	Dr. T. Marquardt
c. Chief Financial Officer Report.....	38	B. Stevens
d. Chief Nursing Officer Report.....	39-40	K. Moritz
e. Chief Operating Officer Report	41-42	D. Rooney
f. Director of Human Resources Report.....	43	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 (November 5, 2025 – Meeting Rm B3).....	verbal	C. Goltz
XII. Adjournment (Action)	verbal	C. Goltz

- XIII. Appendix A: Policy and Index Approvals
 - a. Patient Meal Service
 - b. Echocardiogram Imaging Enhancement Agents
 - c. Critical Results Reporting