

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

	<u>Page</u>	
I. Call to Order .....	Verbal	C. Goltz
II. Provider Introduction .....	Verbal	Dr. T. Marquardt
III. Moment for Mission .....	Verbal	D. Rooney
IV. Consent Agenda (Action)		
a. Board Minutes .....	5-7	C. Goltz
b. Board Committee Minutes .....	8	C. Goltz
c. Medical Executive Committee Minutes .....	9-15	C. Goltz
d. Compliance Committee Minutes .....	16-17	C. Goltz
e. Policy and Index Approvals .....	Verbal	C. Goltz
i. Appendix A		
ii. Training and Education Requirements for OB Services .....	18	C. Goltz
V. Department Presentation		
a. Ambulance .....	Verbal	S. Vandenbrink
VI. Action/Informational Item		
a. Strategic Plan .....	Verbal	S. Slessor
b. Financial Update .....	20	B. Stevens
VII. Administrative Reports		
i. Chief Administrative Officer Report .....	25-26	S. Slessor
ii. Chief Medical Officer Report .....	27	Dr. T. Marquardt
iii. Chief Financial Officer Report .....	28	B. Stevens
iv. Chief Nursing Officer Report .....	29-30	K. Moritz
v. Chief Operating Officer Report .....	31-32	D. Rooney
vi. Director of Human Resources Report .....	33	L. Bulman
VIII. 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>		
IX. Credentialing (Action) .....	Verbal	Dr. L. Tope
X. WinnMed Critical Access Hospital Annual Program Evaluation (Action)	Verbal	C. Goltz
XI. Spring Grove Annual Report (Action) .....	Verbal	C. Goltz
XII. Next Meeting Date (October 1, 2025 – Meeting Rm B3) .....	verbal	C. Goltz
XIII. Adjournment (Action) .....	verbal	C. Goltz