Board of Trustees
WinnMed
November 5, 2025 at 3:00 P.M.
Conference Room B2/3
AGENDA

		Page	
I.	Call to Order	Verbal	C. Goltz
II.	Moment for Mission	Verbal	K. Moritz
III.	Consent Agenda (Action)		
	a. Board Minutes	3-5	C. Goltz
	b. Board Committee Minutes	6-10	C. Goltz
	c. Medical Executive Committee Minutes	11-14	C. Goltz
	d. Compliance Committee Minutes	15-16	C. Goltz
	e. Naming Opportunities	17	C. Goltz
	f. Policy and Index Approvals	Verbal	C. Goltz
	i. Appendix A		
IV.	Department Presentation		
	a. Rehab	Verbal	M. Hayek
V.	Information/Action Items		
	a. Transforming Tomorrow Updates (Graham)	Verbal	J. McDannald
	b. Board Assessment Survey	18-22	C. Goltz
	c. Financial Update	23-28	B. Stevens
VI.	Administrative Reports		
	a. Chief Administrative Officer Report	28-29	S. Slessor
	b. Chief Medical Officer Report	30	Dr. T. Marquardt
	c. Chief Financial Officer Report	31	B. Stevens
	d. Chief Nursing Officer Report	32-33	K. Moritz
	e. Chief Operating Officer Report	34-35	D. Rooney
	f. Director of Human Resources Report	36	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 (December 3, 2025 – Meeting Rm B3)	verbal	C. Goltz
X.	Adjournment (Action)	verbal	C. Goltz