

**Board of Trustees
WinnMed
December 19, 2025 at 7:30 A.M.
Virtual
<https://bit.ly/4aT5mYV>
AGENDA**

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I. Call to Order.....	Verbal C. Goltz
II. Credentialing (Action).....	Verbal Dr. L. Tope
III. Next Meeting Date January 7, 2026 – Meeting Rm B3	verbal C. Goltz
IV. Adjournment (Action).....	verbal C. Goltz