

**Board of Trustees
WinnMed
December 3, 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. Annual Meeting of WinnMed Board of Trustees		
a. Foundation Board Member Appointment (Action)	4	S. Slessor
b. WinnMed Volunteer & Auxiliary Annual Report for FY25	5-22	L. Bulman/K. Bakken
c. Medical Staff Rules and Regulations (Action)	23-35	Dr. L. Tope
IV. Consent Agenda (Action)		
a. Board Minutes	36-37	C. Goltz
b. Board Committee Minutes	38-39	C. Goltz
c. Medical Executive Committee Minutes	40-46	C. Goltz
d. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A		
V. Information/Action Items		
a. Credentialing (Action)	47-48	Dr. L. Tope
b. Foundation Updates	Verbal	K. McLean
c. Rural Health Transformation Presentation	Verbal	S. Slessor
d. Financial Update	49-52	B. Stevens
VI. Administrative Reports		
a. Chief Administrative Officer Report.....	53-54	S. Slessor
b. Chief Medical Officer Report.....	55	Dr. T. Marquardt
c. Chief Financial Officer Report.....	56-57	B. Stevens
i. FY25 Cost Report (Action)	Verbal	B. Stevens
d. Chief Nursing Officer Report.....	58-59	K. Moritz
e. Chief Operating Officer Report	60-61	D. Rooney
f. Director of Human Resources Report.....	62	L. Bulman
VII. 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>		
VIII. Next Meeting Date (January 7, 2025 – Meeting Rm B3)	verbal	C. Goltz
IX. Adjournment (Action)	verbal	C. Goltz