



**Board of Trustees
WinnMed
March 4, 2026 at 3:00 P.M.
Conference Room B2/3
AGENDA**

	<u>Page</u>	
I. Call to Order.....	Verbal	K. McLean
II. Moment for Mission.....	Verbal	Open
III. Consent Agenda (Action)		
a. Board Minutes	6-8	K. McLean
b. Board Committee Minutes.....	9-13	K. McLean
c. Medical Executive Committee Minutes	14-17	K. McLean
d. Compliance Committee Minutes	18-19	K. McLean
e. Community Member Appointment.....	Verbal	K. McLean
f. Home Health Program Evaluation.....	20-26	K. Moritz
g. Home Health QAPI FY26	27-34	k. Moritz
h. Hospice Program Evaluation.....	35-40	K. Moritz
i. Hospice QAPI FY26	41-48	K. Moritz
j. Policy and Index Approvals	Verbal	K. McLean
i. Appendix A		
IV. Board Education		
a. Financial Education (Eide Bailly).....	verbal	J. Splinter
V. Department Presentation		
a. Nutrition Services	50	A. Lukas
VI. Information/Action Items		
a. Medical Staff Services.....	Verbal	Dr. L. Tope
i. Credentialing (Action).....	55	Dr. L. Tope
b. Financial Update	56-60	S. Slessor
VII. Administrative Reports		
a. Chief Administrative Officer Report	61-62	S. Slessor
b. Chief Medical Officer Report	63	Dr. T. Marquardt
c. Chief Financial Officer Report	64-65	B. Stevens
d. Chief Nursing Officer Report	66-67	K. Moritz
e. Chief Operating Officer Report.....	68-69	D. Rooney
f. Director of Human Resources Report	70	L. Bulman
VIII. Executive Session.....	verbal	K. McLean
<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. Next Meeting Date (April 1, 2026 – Meeting Rm B3).....	verbal	K. McLean
X. March Meetings		
a. Medical Staff – March 4 th		
b. Foundation Board Meeting – March 19 th		
c. Finance Committee – March 27 th		
XI. Adjournment (Action)	verbal	K. McLean