



WinnMed
June 3, 2026 at 3:00 P.M.
Conference Room B2/3
AGENDA

	<u>Page</u>	<u>Presenter</u>
I. Call to Order	Verbal	C. Goltz
II. Moment for Mission	Verbal	L. Gentry
III. Consent Agenda (Action)		
a. Board Minutes	5-7	C. Goltz
b. Medical Executive Committee Minutes	8-12	C. Goltz
c. Wet Procedure Location Annual Risk Assessment.....	13-14	K. Moritz
d. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A		
IV. Department Presentation		
a. Lab	15	R. Leliefeld
V. Information/Action Items		
a. All Staff Survey	Verbal	L. Bulman
b. Medical Staff Services	Verbal	Dr. L. Tope
i. Credentialing (Action)	16	Dr. L. Tope
c. Foundation Update	Verbal	B. Krueger
d. Financial Update.....	18-22	B. Stevens
VI. Administrative Reports		
a. Chief Administrative Officer Report	23-25	S. Slessor
b. Chief Medical Officer Report.....	26	Dr. T. Marquardt
c. Chief Financial Officer Report.....	27-28	B. Stevens
d. Chief Nursing Officer Report.....	29-30	K. Moritz
e. Chief Operating Officer Report	31-32	D. Rooney
f. Director of Human Resources Report.....	33	L. Bulman
VII. Executive Session	verbal	C. Goltz
<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. QAPI (Action)	Verbal	C. Goltz
IX. Next Meeting Date (July 1, 2026 – Meeting Rm B3)	verbal	C. Goltz
X. June Meetings		
a. Finance Committee Meeting – June 26th		
b. Hospice Ride – June 14th		
XI. Adjournment (Action).....	verbal	C. Goltz