

WinnMed
July 1, 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	Open
III. Consent Agenda (Action)		
a. Board Minutes.....	4-6	C. Goltz
b. Board Committee Minutes.....	7-10	C. Goltz
c. Medical Executive Committee Minutes.....	11-15	C. Goltz
d. Compliance Committee Minutes.....	16-17	C. Goltz
e. Workplace Violence Worksite Analysis.....	18-30	C. Goltz
f. Policy and Index Approvals.....	Verbal	C. Goltz
i. Appendix A		
IV. Department Presentation		
a. Maintenance.....	Verbal	N. Schwartzhoff
V. Board Education		
a. 340B.....	Verbal	T. Thorson/B. Stevens
VI. Information/Action Items		
a. Accreditation and Compliance Report.....	31-32	C. Krivachek
b. Medical Staff Services.....	Verbal	Dr. L. Tope
i. Credentialing (Action).....	33	Dr. L. Tope
c. Capital Request (Action)		
i. CT Scanner.....	Verbal	D. Rooney/T. Croell
d. Operating Budget FY27 (Action).....	34-58	B. Stevens
e. Financial Update.....	59-62	B. Stevens
VII. Administrative Report		
a. Chief Administrative Officer Report.....	63-64	S. Slessor
b. Chief Medical Officer Report.....	65	Dr. T. Marquardt
c. Chief Financial Officer Report.....	66-67	B. Stevens
d. Chief Nursing Officer Report.....	68-69	K. Moritz
e. Chief Operating Officer Report.....	70	D. Rooney
f. Director of Human Resources Report.....	71	L. Bulman
VIII. 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>		
IX. Next Meeting Date (August 5, 2026 – Meeting Rm B3).....	verbal	C. Goltz
X. July Meetings		
a. Finance Committee – July 31 st at 8:00 a.m.		
XI. Adjournment (Action).....	verbal	C. Goltz

Appendix A: Policy and Index Approvals

- a. Animals on Campus
- b. Ultomiris REMS
- c. PICC
- d. Obstructive Sleep Apnea
- e. Scope of Service
- f. Follow-Up Phone Calls