

**Board of Trustees  
WinnMed  
September 2, 2026 at 3:00 P.M.  
Conference Room B2/3  
AGENDA**

|                                                                                                                                                                 | <u>Page</u> |                  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------|
| I. Call to Order.....                                                                                                                                           | Verbal      | C. Goltz         |
| II. Physician Introductions .....                                                                                                                               | Verbal      | Dr. T. Marquardt |
| III. Moment for Mission.....                                                                                                                                    | Verbal      | S. Slessor       |
| IV. Consent Agenda (Action)                                                                                                                                     |             |                  |
| a. Board Minutes .....                                                                                                                                          | 3-5         | C. Goltz         |
| b. Board Committee Minutes.....                                                                                                                                 | 6-8         | C. Goltz         |
| c. Medical Executive Committee Minutes .....                                                                                                                    | 9-13        | C. Goltz         |
| d. Home Health and Hospice Annual Report .....                                                                                                                  | 14-26       | C. Goltz         |
| e. Policy and Index Approvals .....                                                                                                                             | Verbal      | C. Goltz         |
| i. Appendix A                                                                                                                                                   |             |                  |
| V. Department Presentation                                                                                                                                      |             |                  |
| a. Respiratory Therapy.....                                                                                                                                     | 27          | J. Elsbernd      |
| VI. Board Education                                                                                                                                             |             |                  |
| a. Rural Health Transformation Grants .....                                                                                                                     | Verbal      | S. Slessor       |
| VII. Action/Informational Item                                                                                                                                  |             |                  |
| a. Medical Staff Services.....                                                                                                                                  | Verbal      | Dr. L. Tope      |
| i. Credentialing (Action).....                                                                                                                                  | 28          | Dr. L. Tope      |
| b. Financial Update .....                                                                                                                                       | 29-33       | B. Stevens       |
| VIII. Administrative Reports                                                                                                                                    |             |                  |
| i. Chief Administrative Officer Report .....                                                                                                                    | 34-35       | S. Slessor       |
| ii. Chief Medical Officer Report .....                                                                                                                          | 36          | Dr. T. Marquardt |
| iii. Chief Financial Officer Report .....                                                                                                                       | 37-38       | B. Stevens       |
| iv. Chief Nursing Officer Report .....                                                                                                                          | 39-40       | K. Moritz        |
| v. Chief Operating Officer Report .....                                                                                                                         | 41-42       | D. Rooney        |
| vi. Director of Human Resources Report .....                                                                                                                    | Verbal      | L. Bulman        |
| IX. Executive Session.....                                                                                                                                      | Verbal      | C. Goltz         |
| <i>Closed Session pursuant to Iowa code 21.5 (1) (I) To discuss patient care quality and process improvement initiatives in a meeting of a public hospital.</i> |             |                  |
| X. WinnMed Critical Access Hospital Annual Program Evaluation & Quality Review FY26 (Action) .....                                                              | Verbal      | C. Goltz         |
| XI. Spring Grove Annual Report (Action) .....                                                                                                                   | Verbal      | C. Goltz         |
| XII. Next Meeting Date (October 14, 2026 – Meeting Rm B3) .....                                                                                                 | verbal      | C. Goltz         |
| XIII. September Meetings                                                                                                                                        |             |                  |
| a. Community Picnic – September 24, 2026                                                                                                                        |             |                  |
| b. Finance Committee – September 25, 2026                                                                                                                       |             |                  |
| XIV. Adjournment (Action) .....                                                                                                                                 | verbal      | C. Goltz         |