Excellence lives here

WinnMed
August 5, 2026 at 3:00 P.M.
Conference Room B2/3
AGENDA

		Page	Presenter
I.	Call to Order	Verbal	C. Goltz
II.	Physician Introduction	Verbal	Dr. T. Marquardt
III.	Moment for Mission	Verbal	Open
IV.	Consent Agenda (Action)		
	a. Board Minutes	4-6	C. Goltz
	b. Medical Executive Committee Minutes	7-10	C. Goltz
	c. Compliance Committee Minutes	11-12	C. Goltz
	d. Corporate Compliance Subpoena & Appendices A-F	13-50	C. Goltz
	e. Legal Testimony & Professional Appearance Fee Schedule and Appendix A.	51-53	C. Goltz
	f. Emergency Operations Plan	54-89	C. Goltz
	g. Code of Conduct	90-121	C. Goltz
	h. Policy and Index Approvals	Verbal	C. Goltz
	i. Appendix A		
V.	Department Presentation		
	a. Med Surg	122	B. Rustad
VI.	Board Education		
	a. Bravo pH Test	123-132	A. Peterson/Dr. Brink
VII.	Information/Action Items		
	a. Capital Request		
	i. IT Cellular Boosters (Action)	133	D. Rooney
	b. Medical Staff Services	Verbal	Dr. L. Tope
	i. Credentialing (Action)	134	Dr. L. Tope
	c. Foundation Updates	Verbal	B. Rhodes
	d. Financial Update	Verbal	B. Stevens
VIII.	Administrative Report		
	a. Chief Administrative Officer Report	135-136	S. Slessor
	b. Chief Medical Officer Report	137	Dr. T. Marquardt
	c. Chief Financial Officer Report	138-139	B. Stevens
	d. Chief Nursing Officer Report	140-141	K. Moritz
	e. Chief Operating Officer Report	142-143	D. Rooney
	f. Director of Human Resources Report	144-146	L. Bulman
IX.	Next Meeting Date (September 2, 2026 – Meeting Rm B3)	verbal	C. Goltz
X.	August Meetings		
	a. Board Quality and Patient Safety Committee – August 24th at 3:00 p.m.		
	b. Finance Committee – August 28th at 8:00 a.m.		
XI.	Adjournment (Action)	verbal	C. Goltz