

**Board of Trustees
WinnMed
October 14, 2026 at 3:00 P.M.
Conference Room B2/3
AGENDA**

	<u>Page</u>	
I. Call to Order	Verbal	C. Goltz
II. Moment for Mission	Verbal	S. Slessor
III. Consent Agenda (Action)		
a. Board Minutes	5-8	C. Goltz
b. Board Committee Minutes	9	C. Goltz
c. Medical Executive Committee Minutes	10-15	C. Goltz
d. Compliance Committee Minutes	16-17	C. Goltz
e. FQ4 Compliance Dashboard & Dashboard Summary	18-19	C. Krivachek
f. FY26 Annual Safety Program Evaluation w/Executive Summary.....	20-34	C. Krivachek
g. FY2026 Annual Compliance Program Evaluation w/Executive Summary	35-59	C. Krivachek
h. Emergency Management- Emergency Preparedness Exercise After Action Report	60-67	C. Krivachek
i. Policy and Index Approvals	Verbal	C. Goltz
i. Appendix A		
IV. Department Presentation		
a. Registration	68-69	S. Wyatt
V. Action/Informational Item		
a. Accreditation & Compliance Update	70-82	C. Krivachek
i. Overpayments.....	83-93	C. Krivachek
b. Chair & Committee Reassignments	94	C. Goltz
c. Foundation Update	Verbal	C. Goltz
d. Medical Staff Services	Verbal	Dr. L. Tope
i. Credentialing (Action)	95	Dr. L. Tope
e. Financial Update	96-99	B. Stevens
VI. Administrative Reports		
i. Chief Administrative Officer Report	100-101	S. Slessor
ii. Chief Medical Officer Report	102	Dr. T. Marquardt
iii. Chief Financial Officer Report	103-104	B. Stevens
iv. Chief Nursing Officer Report.....	105-106	K. Moritz
v. Chief Operating Officer Report	107-108	D. Rooney
vi. Director of Human Resources Report	109	L. Bulman
VII. 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>		
VIII. Next Meeting Date (November 4, 2026 – Meeting Rm B3).....	verbal	C. Goltz
IX. October Meetings - Finance Committee Meeting - October 30, 2026		
X. Adjournment (Action)	verbal	C. Goltz