Board of Trustees
WinnMed
November 4, 2026 at 3:00 P.M.
Conference Room B2/3
AGENDA

		Page	
I.	Call to Order	Verbal	C. Goltz
II.	Moment for Mission	Verbal	S. Slessor
III.	Consent Agenda (Action)		
	a. Board Minutes	4-6	C. Goltz
	b. Board Committee Minutes	7-8	C. Goltz
	c. Medical Executive Committee Minutes	9-11	C. Goltz
	d. Compliance Committee Minutes	12-13	C. Goltz
	e. Policy and Index Approvals	Verbal	C. Goltz
	i. Appendix A		
IV.	Department Presentation		
	a. Access Management	14-15	R. Schmitt
V.	Action/Informational Item		
	a. FY26 Financial Audit (Action)	Verbal	J. Splinter
	b. New Debt Agreement: DaVinci Robot (Action)	17	B. Stevens
	c. Cardiology Future	18-21	D. Rooney
	d. Capital Request: EPIQ CVx Ultrasound System and Echo Tables (Action)	22	D. Rooney
	e. Medical Staff Services	Verbal	Dr. L. Tope
	i. Professional Practice Evaluation (OPPE/FPPE) (Action)	23-29	Dr. L. Tope
	ii. Credentialing (Action)	30	Dr. L. Tope
	f. Financial Update	31-34	B. Stevens
VI.	Administrative Reports		
	i. Chief Administrative Officer Report	35-36	S. Slessor
	ii. Chief Medical Officer Report	37	Dr. T. Marquardt
	iii. Chief Financial Officer Report	38-39	B. Stevens
	iv. Chief Nursing Officer Report	40-41	K. Moritz
	v. Chief Operating Officer Report	42-43	D. Rooney
	vi. Director of Human Resources Report	44	L. Bulman
VII.	Executive Session	Verbal	C. Goltz
	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.		
VIII.	Next Meeting Date (December 2, 2026 – Meeting Rm B3)	verbal	C. Goltz
IX.	November Meetings –		
	a. Governance Committee – November 18, 2026		
	b. Quality and Patient Safety – November 23, 2026		
	c. Finance Committee Meeting – November 27, 2026		
X.	Adjournment (Action)	verbal	C. Goltz