

Winneshiek Medical Center Board of Trustees Minutes

Wednesday, October 5, 2022

4:00-4:15 p.m.

Minutes

	<u>Presenters</u>	<u>Purpose</u>
Call to Order	Clark Goltz, Chairperson	
Clark Goltz, Chairperson, called the meeting to order at 4:00 p.m.		
Executive Session	Clark Goltz, Chairperson	Approval
At 4:01 p.m., Board members went into 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.		
Motion: Made by Steve Hildebrand, seconded by Tim Schweizer to enter a Closed Session. Roll Call Vote: Hildebrand, aye; Jacobsen, aye; McLean, aye; Schweizer, aye; Goltz, aye. Motion carried.		
Return to Regular Session	Clark Goltz, Chairperson	Approval
At 4:03 p.m. Board members returned to regular session.		
The Medical Staff Report was included in the packet.		
Action: Motion made by Karen McLean, seconded by Karl Jacobsen to appoint, grant membership and privileges as listed on the Medical Staff Report. All voting aye. Motion carried.		
Adjournment		
The meeting adjourned at 4:06 p.m.		
Action: Motion made by Tim Schweizer, seconded Steve Hildebrand to adjourn the meeting. All voting aye. Motion carried.		

Members || O = Absent, X = Present

Clark Goltz, Chairman (virtual)	X	Steve Hildebrand, Board member (virtual)	X	Dave Rooney, Administrator of Operations	O	Eric Crockett, Regional Chair of Admin-MCHS SEMN	O
Karen McLean, Vice-Chair (virtual)	X	Lora Friest, Board member	O	Kathy Moritz, Chief Nursing Officer	O	Dr. Albright, MCHS SEMN Regional Vice President	O
Tim Schweizer, Secretary-Treasurer (virtual)	X	Steve Slessor, Chief Administrative Officer (virtual)	X	Ben Stevens, Chief Financial Officer	O	Kristin Johnson, MCHS SEMN Vice-Chair Administration	O
Justin Gullekson, Board member	O	Thomas Marquardt, DPM, Chief Medical Officer	O	Anna Ryan, MD, President, Medical Staff	X		
Karl Jacobsen, Board member (virtual)	X	Laurie Bulman, Director of Human Resources	O	Rachel Schmitt, Executive Assistant (virtual)	X		

Guests:

Tim Schweizer, Secretary

Recording: Rachel Schmitt, Executive Assistant