

**Winneshiek Medical Center Board of Trustees Minutes**

*Monday, February 13, 2023*

*3:00-3:30 p.m.*

**Minutes**

<b><u>Topic</u></b>	<b><u>Presenters</u></b>	<b><u>Purpose</u></b>
<b>Call to Order</b>	Clark Goltz, President	
Clark Goltz, President, called the meeting to order at 3:00 p.m.		
<b>Notice of Publication of County Budget – Press Release</b>	Ben Stevens, CFO	Approval
Motion requested to allow for a public press release for the proposed levy.		
<b>Proposed Budget for Fiscal Year 2024</b>		
Recommendations will be to increase tax levy from .77238 to 1.08.		
Reasons for recommendation:		
<ul style="list-style-type: none"> <li>• 347 A hospitals cannot tax for EMS Services.</li> <li>• Regional expense trends. Total expenses have increased significantly across all health care including nursing homes, as well as hospitals over the last three years.</li> <li>• Remain competitive with salaries and benefits</li> </ul>		
<b>PSA</b>		
Press release to go out 2/13/2023 notifying the public of the tax levy increase.		
<b>Action:</b> Motion made by Karen McLean, seconded by Mark Jensen to approve a public press release for the increase in the tax levy. All voting aye. Motion carried.		
<b>Adjournment</b>		
The meeting adjourned at 3:15 p.m.		
<b>Action:</b> Motion made by Jan Heikes, seconded by Karen McLean to adjourn the meeting. All voting aye. Motion carried.		

**Members** || O = Absent, X = Present

Clark Goltz, President	X	Mark Jenson, Board member	X	Dave Rooney, Administrator of Operations		Eric Crockett, Regional Chair of Admin-MCHS SEMN	
Karen McLean, Vice-Chair	X	Britt Rhodes, Board member	X	Kathy Moritz, CNO		Dr. Albright, MCHS SEMN Regional Vice President	
Justin Gullekson, Secretary-Treasurer	X	Steve Slessor, CAO	X	Ben Stevens, CFO	X	Kristin Johnson, MCHS SEMN Vice-Chair Administration (via phone)	
Jan Heikes, Board member	X	Thomas Marquardt, DPM, CMO		Anna Ryan, MD, President, Medical Staff			
Karl Jacobsen, Board member	X	Laurie Bulman, Director of Human Resources		BreAnna Sovereign, Executive Assistant	X		

**Guests:** Rachel Schmitt, Director of Access Management, Kate Klimesh, Newspaper Media

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Justin Gullekson, Secretary

Recording: BreAnna Sovereign, Executive Assistant