

WinnMed Board of Trustees Minutes

Wednesday, January 31, 2024

Virtual

12:30 – 1:00 p.m.

Minutes

Topic	Presenters	Purpose
Call to Order	Clark Goltz, Chairperson	
Clark, Chairperson, called the meeting to order at 12:33 p.m.		
Executive Session	Clark Goltz, Chairperson	Approval
At 12:35 p.m., Board members went into 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.		
Met in closed session to discuss credentialing. Intent: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.		
Motion: Made by Karen McLean, seconded by Mark Jensen to enter a Closed Session. Roll Call Vote: Gullekson, aye; McLean, aye; Rhodes, aye; Jensen, aye; Goltz, aye; Heikes, aye. Motion carried.		
Return to Regular Session	Clark Goltz, Chairperson	Approval
At 12:42 p.m. Board members returned to open session.		
Action: Motion made by Mark Jensen, seconded by Karen McLean to appoint, grant membership and privileges as listed on the Medical Staff Report. All voting, aye. Motion carried.		
Adjournment	Clark Goltz, Chairperson	Approval
The meeting adjourned at 12:43 p.m.		
Action: Motion made by Jan Heikes, seconded by Mark Jensen to adjourn the meeting. All voting, aye. Motion carried.		

Members || O = Absent, X = Present

Clark Goltz, Chairman (virtual)	X	Jan Heikes, Board member (Virtual)	X	Dave Rooney, Administrator of Operations (Virtual)	X	Eric Crockett, Regional Chair of Admin-MCHS SEMN	O
Karen McLean, Vice-Chair (Virtual)	X	Mark Jensen, Board member (Virtual)	X	Kathy Moritz, Chief Nursing Officer	O	Dr. Albright, MCHS SEMN Regional Vice President	O
Justin Gullekson, Secretary-Treasurer (Virtual)	X	Steve Slessor, Chief Administrative Officer (Virtual)	X	Ben Stevens, Chief Financial Officer (Virtual)	X	Kristin Johnson, MCHS SEMN Vice-Chair Administration (Virtual)	O
Britt Rhodes, Board member (Virtual)	X	Thomas Marquardt, DPM, Chief Medical Officer	O	Catherine Nelson, DO President, Medical Staff (Virtual)	X	BreAnna Sovereign, Executive Assistant (Virtual)	X
Karl Jacobsen, Board member	O	Laurie Bulman, Director of Human Resources	O				

Guests:

Recording: BreAnna Sovereign, Executive Assistant

Justin Gullekson, Secretary