

**WinnMed Board of Trustees Minutes**

**Thursday, June 27, 2024**

**Conference Room B**

**1:30 – 2:00 p.m.**

**Minutes**

<b><u>Topic</u></b>	<b><u>Presenters</u></b>	<b><u>Purpose</u></b>
<b>Call to Order</b>	C. Goltz, Chairperson	
Clark Goltz, Chairperson, called the meeting to order at 1:30 p.m.		
<b>Hire WinnMed Representative to Negotiate Contracts Up For Renewal In 2025</b>	C. Goltz, Chairperson	Approval
<b>Action:</b> Motion made by Karen McLean, seconded by Jan Heikes to appoint Steve Slessor as the new Chief Administrative Officer at WinnMed pending successful negotiations with contract terms. All voting, aye. Motion carried. On June 20, 2024 we received notice of Mayo Clinic Health Systems intention to sunset our Management Services Agreement and Professional Services Agreement on June 30, 2025. Mayo indicated a desire to negotiate a new Professional Services Agreement, which is currently under review. After successful negotiation with contract terms, with a special committee pertaining of Justin Gullekson and Laurie Bulman, the appointment of Steve Slessor as WinnMed’s Chief Administrative Officer will be complete. Steve will then begin negotiations to appoint additional administrative staff members under WinnMed employment.		
<b>Executive Session</b>	C. Goltz, Chairperson	Approval
At 1:48 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.  Patient Safety, Patient Experience, and Performance Excellences updates held in closed session. Intent: To discuss patient care quality and process improvement initiatives in a meeting of a public hospital or to discuss marketing and pricing strategies or similar proprietary information in a meeting of a public hospital, where public disclosure of such information would harm such a hospital’s competitive position when no public purpose would be served by public disclosure  <b>Motion:</b> Made by Karl Jacobsen, seconded by Justin Gullekson to enter a Closed Session. Roll Call Vote: Goltz, aye; Gullekson, aye; McLean, aye; Jacobsen, aye; Jensen, aye; Heikes, aye, Rhodes, aye. Motion carried.		
<b>Return to Regular Session</b>	C. Goltz, Chairperson	Approval
At 1:52 p.m. Board members returned to the regular session. <b>Action:</b> Motion made by Jan Heikes, seconded by Britt Rhodes appoint, grant membership and privileges as listed in the Medical Staff Report. All voting, aye. Motion carried.		
<b>Adjournment</b>	C. Goltz, Chairperson	Approval
<b>Action:</b> Motion made by Karl Jacobsen, seconded by Justin Gullekson to adjourn the meeting. All voting, aye. Motion carried.		

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

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

**Guests:** Emily Jensen, Ashley Wilker, Sue Zbornik, Sarah Wyatt, Brenda Dietiker, Brittney Dahl, Emily Connor, Rona Leliefeld, Anna Ryan, Bre Johnson, Liz Pfile, Brian Lensch, Claire Haedike, Tiffany Hrdlicka, Todd Linden, Mary Marx, Rachel Schmitt, Chris Cooper, Michael D’Netto, Sandy Clayton, Lydia Adams, Tasha Croell, Sarah Groux, Kayce Johnston, Amy Schlake, Emily Jensen, Rachel Barta, Kelsey Huinker, Eric Crockett (Virtual)

Recording: Kyra McIntyre, Administrative Assistant

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Justin Gullekson, Secretary