

WinnMed Board of Trustees Minutes

Wednesday, February 5, 2025

Conference Room B3

3:00 – 5:00 p.m.

Minutes

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
Call to Order	C. Goltz, Chairperson	
Clark Goltz, Chairperson, called the meeting to order at 3:00 p.m.		
Moment for Mission		Information
Dave shared a patient letter highlighting her wonderful care she received from our radiology team.		
Consent Agenda	G. Goltz, Chairperson	Approval
Action: Motion made by Karen McLean, seconded by Bekah Krueger to approve Board Minutes, Board Committee Minutes, Medical Executive Committee Minutes, Compliance Committee Minutes, Policy Approvals, Declared Conflict of Interest, and the Board of Trustee Code of Conduct. All other voting, aye. Motion carried.		
Medicaid Direct Payment Program	C. Mitchell/S. Perlin	Information
Chris Mitchell and Steve Perlin educated the Board on the Medicaid Direct Payment Program. Explaining the transition from fee-for-service to managed care, the financing structure, and the hospital assessment process. Quality measures, such as follow-up after mental health hospitalization and cesarean delivery rates, play a key role in ensuring improved patient access and care. CMS monitors progress and requires an evaluation plan every three years. The program also encourages collaboration among hospitals, providers, and finance teams to enhance quality. Hospitals contribute to an assessment fund, generating federal match dollars that finance the program. Payments are distributed quarterly based on Medicaid utilization. The Iowa Hospital Association administers the program to ensure efficiency, communication, and cash flow management.		
Transforming Tomorrow Updates	J. McDannald	Information
The Board was brought up to date on the status of the Transforming Tomorrow Project. Graham is reallocating resources to mitigate delays in the project. Owner contingency dollars are being monitored closely as we work through change orders. Utilization of contingency dollars for unforeseen architectural drawing issues directly impacts the project schedule. Graham is working closely with Leadership to minimize further budget overruns.		
Capital Request- Rehab Phase 2	D. Rooney	Action
Dave presented a capital request for a budgeted \$250,000 for the second phase of the rehab project, which involves remodeling the gym space and cardiac rehab area to create a more functional and updated space. Action: Motion made by Karen McLean, seconded by Justin Gullekson to approve the budgeted capital request item for \$250,000 for the second phase of the rehab construction project. All other voting, aye. Motion carried.		
Financial Update	B. Stevens	Information
Ben reviewed the hospital's financial performance for the first six months of the fiscal year, highlighting the growth in outpatient services and the impact of the Medicaid Direct Payment Program. Trend lines in growth have remained steady and strong since 2017. We remain 0.3% under budget on expenses year to date.		
Foundation Report	J. Gullekson	Information
Justin recognized Rick Burras and Mike Huinker on their retirements. The Foundation continues to communicate with donors on naming opportunities. Hospice and the Foundation have received partial		

distribution from the Robert & Irene McQueen estate. The Foundation plans to invest these dollars until the entire donation is received.

Administrative Reports	Leadership Team	Information
<p>Chief Administrative Officer Steve Slessor:</p> <ul style="list-style-type: none"> No updates. <p>Chief Medical Officer Dr. Marquardt:</p> <ul style="list-style-type: none"> Recruitment continues to be busy as a result of multiple different efforts. <p>Chief Financial Officer Ben Stevens:</p> <ul style="list-style-type: none"> No updates. <p>Chief Nursing Officer Kathy Moritz:</p> <ul style="list-style-type: none"> Iowa Statewide Perinatal Care team was onsite today. They were very complementary. <p>Chief Operating Officer Dave Rooney:</p> <ul style="list-style-type: none"> Continue to evaluate and assess a future partnership with Luther on counseling services. Continue to explore different Urgent Care options. <p>Director of Human Resources Laurie Bulman reported:</p> <ul style="list-style-type: none"> The hospital had no missed days due to workplace injuries in 2024, highlighting the team's efforts to maintain a safe work environment. 		
Executive Session	C. Goltz	Approval
<p>At 4:18 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.</p> <p>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.</p> <p>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</p> <p>Motion: Made by Britt Rhodes, seconded by Mark Jensen to enter a Closed Session. Roll Call Vote: Goltz, aye; Gullekson, aye; McLean, aye; Jensen, aye; Heikes, aye; Krueger, aye; Rhodes, aye. Motion carried.</p>		
Return to Regular Session	C. Goltz	Approval
<p>At 5:23 p.m. Board members returned to the regular session.</p> <p>Action: Motion made by Mark Jensen seconded by Karen McLean to appoint, grant membership and privileges as listed in the Medical Staff Report. All voting, aye. Motion carried.</p>		
Adjournment	C. Goltz	Approval

Action: Motion made by Mark Jensen, seconded by Bekah Krueger to adjourn the meeting. All voting, aye. Motion carried.

Members || O = Absent, X = Present

Clark Goltz, Chairman	X	Jan Heikes, Board member (virtual)	X	Thomas Marquardt, DPM, Chief Medical Officer	X	Laurie Bulman, Director of Human Resources	X
Karen McLean, Vice- Chair	X	Mark Jensen, Board member	X	Kathy Moritz, Chief Nursing Officer	X	Laurie Tope, MD President, Medical Staff	X
Justin Gullekson, Secretary-Treasurer	X	Bekah Krueger, Board member	X	Ben Stevens, Chief Financial Officer	X	BreAnna Sovereign, Executive Assistant	X
Britt Rhodes, Board member	X	Steve Slessor, Chief Administrative Officer	X	Dave Rooney, Chief Operating Officer	X		

Guests: Brian Mrozek, Jesse McDannald, Chris Mitchell, Steve Perlin, Susan Horras, Seth Boyes, Alex Rosenow

Justin Gullekson, Secretary

Recording: BreAnna Sovereign, Executive Assistant