

**WinnMed Board of Trustees Minutes****Wednesday, April 22, 2025****Conference Room A****3:30 – 4:30 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 3:30 p.m.		
<b>Transforming Tomorrow Clinic Remodel</b>	B. Stevens	Action
<p>Steve and Ben discussed the original project bids and budget for the Transforming Tomorrow Project. The feasibility study estimated the project budget to be \$50 Million, base bid without clinic remodel came back at \$49 Million, and ultimately the Board approved \$47.3 Million. This approach involved value engineering and removed certain items to stay within a feasible budget while still addressing essential project components. Ben presented two options for the Board to consider:</p> <ul style="list-style-type: none"> <li>• Option 1- This approach focuses on minimal work to address immediate needs, including a new reception desk and waiting room modifications. This option is designed to keep costs low, estimated at around \$350,000.</li> <li>• Option 2 takes a more comprehensive, forward-looking approach to upgrading the clinic's infrastructure. It includes new HVAC systems, electrical rooms, and break rooms, with an estimated cost of around \$2.5 million. While more expensive, it offers significant future savings and operational efficiencies.</li> </ul> <p>Ben provided an overview of the feasibility study and the hospital's financial health, noting that the hospital's revenue and growth have exceeded expectations. By addressing infrastructure issues now, the hospital can avoid higher costs in the future. Ben provided an analysis showing potential savings of up to \$1.5 million by proceeding with the comprehensive remodel now.</p> <p><b>Action:</b> A Motion made by Justin Gullekson seconded by Karen McLean to approve to amend the project budget to \$49.2 Million to allow Management to proceed with the new partial clinic remodel as presented. All voting, aye. Motion carried.</p>		
<b>Adjournment</b>	C. Goltz	Approval
<b>Action:</b> Motion made by Mark Jensen, seconded by Jan Heikes to adjourn the meeting. All voting, aye. Motion carried.		

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

Clark Goltz, Chairman	X	Jan Heikes, Board member	X	Thomas Marquardt, DPM, Chief Medical Officer (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	Laurie Tope, MD President, Medical Staff	O
Justin Gullekson, Secretary-Treasurer (Virtual)	X	Bekah Krueger, Board member (Virtual)	X	Ben Stevens, Chief Financial Officer	X	BreAnna Sovereign, Executive Assistant	X
Britt Rhodes, Board member (Virtual)	X	Steve Slessor, Chief	X	Dave Rooney, Chief Operating Officer	X		

		Administrative Officer					
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**Guests:** Alex Rosenow, Brenda Dietiker, Jesse McDonnald, Brian Mrozek, Mary Marx, Sarah Groux, Nick Schwartzhoff, Andrew Bailey, Kelly Brickley

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Justin Gullekson, Secretary

Recording: BreAnna Sovereign, Executive Assistant