

**WinnMed Board of Trustees Minutes****Wednesday, May 22, 2025****Conference Room B3****3:00 – 5:00 p.m.****Minutes**

<b><u>Topic</u></b>	<b><u>Presenters</u></b>	<b><u>Purpose</u></b>
<b>Call to Order</b>	K. McLean	
Karen McLean, Chairperson, called the meeting to order at 4:00 p.m.		
<b>Executive Session</b>	K. McLean	Approval
At 4:02 p.m., Board members went into Closed Session pursuant to Iowa code 21.5 (1) 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. <b>Motion:</b> Made by Bekah Krueger, seconded by Jan Heikes to enter a Closed Session. Roll Call Vote: Gullekson, aye; Jensen, aye; Heikes, aye, Krueger, aye; Rhodes, aye; McLean, aye. Motion carried.		
<b>Return to Regular Session</b>	K. McLean	Approval
At 5:35 p.m. Board members returned to the regular session.		
<b>Adjournment</b>	K. McLean	Approval
<b>Action:</b> Motion made by Mark Jensen, seconded by Britt Rhodes to adjourn the meeting. All voting, aye. Motion carried.		

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

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

**Guests:** Deb Calvert (virtual)

Recording: BreAnna Sovereign, Executive Assistant

Justin Gullekson, Secretary