

Winneshiek Medical Center Board of Trustees Minutes

Tuesday, June 14, 2022

4:00-5:00 p.m.

Minutes

<u>Topic</u>	<u>Presenters</u>	<u>Purpose</u>
Call to Order	Clark Goltz, Chairperson	
Clark Goltz, Chairperson, called the meeting to order at 4:02 p.m.		
MSA/PSA Contract Revisions and Extension	Clark Goltz, Chairperson	Approval
The revisions and extension were provided to the Trustees prior to the meeting for their review. Final review and approval will be completed by MCHS SEMN Leadership.		
MSA		
Revision suggestions will be forwarded to Mayo.		
Action: Motion made by Karl Jacobsen, seconded by Lora Friest to approve the MSA Contract Revisions and Extension. All voting aye. Motion carried.		
PSA		
Revision suggestions will be forwarded to Mayo.		
Action: Motion made by Tim Schweizer, seconded by Steve Hildebrand to approve the PSA Contract Revisions and Extension. All voting aye. Motion carried.		
Adjournment		
The meeting adjourned at 4:16 p.m.		
Action: Motion made by Tim Schweizer, seconded by Karl Jacobsen to adjourn the meeting. All voting aye. Motion carried.		

Members || O = Absent, X = Present

Clark Goltz, Chairman	X	Steve Hildebrand, Board member	X	Dave Rooney, Administrator of Operations	X	Eric Crockett, Regional Chair of Admin-MCHS SEMN	O
Karen McLean, Vice-Chair	X	Lora Friest, Board member	X	Kathy Moritz, CNO	X	Dr. Albright, MCHS SEMN Regional Vice President	O
Tim Schweizer, Secretary-Treasurer	X	Steve Slessor, CAO	X	Ben Stevens, CFO	X	Kristin Johnson, MCHS SEMN Vice-Chair Administration (via phone)	O
Justin Gullekson, Board member	X	Thomas Marquardt, DPM, CMO	X	Anna Ryan, MD, President, Medical Staff	O		
Karl Jacobsen, Board member	X	Laurie Bulman, Director of Human Resources	O	Rachel Schmitt, Executive Assistant	O		

Guests: Calsey Lensing, Administrative Assistant; Johanna Knutson, Administrative Intern

Tim Schweizer, Secretary

Recording: Calsey Lensing, Administrative Assistant