

Winneshiek Medical Center Board of Trustees Minutes

Wednesday, August 30, 2022

4:00-4:15 p.m.

Minutes

	<u>Presenters</u>	<u>Purpose</u>
Call to Order	Clark Goltz, Chairperson	
Clark Goltz, Chairperson, called the meeting to order at 4:00 p.m.		
Mayo Clinic Health System Management Services Agreement and Professional Services Agreement Renewals	Steve Slessor, Chief Administrative Officer	Approval
The Mayo Clinic Health System (MCHS) Management Services Agreement and Professional Services Agreement have been updated under the new relationship with Southeast Minnesota. The agreements were reviewed in detail including the updated fee rate with a tiered increase over three years. The agreements will be effective July 1 st , 2022. No rent is paid by MCHS to Winneshiek County given the Winneshiek Medical Center practice is owned by Winneshiek Medical Center, staffed by Mayo clinic physicians.		
Action: Motion made by Tim Schweizer, seconded by Lora Friest to approve the Mayo Clinic Health System Management Services Agreement and Professional Services Agreement. All voting aye. Motion carried.		
Adjournment		
The meeting adjourned at 4:12 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 (virtual)	X	Steve Hildebrand, Board member (virtual)	X	Dave Rooney, Administrator of Operations (virtual)	X	Eric Crockett, Regional Chair of Admin-MCHS SEMN	O
Karen McLean, Vice-Chair (virtual)	X	Lora Friest, Board member (virtual)	X	Kathy Moritz, Chief Nursing Officer (virtual)	X	Dr. Albright, MCHS SEMN Regional Vice President	O
Tim Schweizer, Secretary-Treasurer (virtual)	X	Steve Slessor, Chief Administrative Officer (virtual)	X	Ben Stevens, Chief Financial Officer (virtual)	X	Kristin Johnson, MCHS SEMN Vice-Chair Administration	O
Justin Gullekson, Board member	O	Thomas Marquardt, DPM, Chief Medical Officer (virtual)	X	Anna Ryan, MD, President, Medical Staff	O		
Karl Jacobsen, Board member (virtual)	X	Laurie Bulman, Director of Human Resources (virtual)	X	Rachel Schmitt, Executive Assistant (virtual)	X		

Guests:

Recording: Rachel Schmitt, Executive Assistant

Tim Schweizer, Secretary