

GOVERNING BOARD MEETING MINUTES 01/24/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, January 24, 2022 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

Present: Shelli Miles, Mark Hobbie, Patti Nelson and Dana Korneman

Absent: Jim Brady

Others Present: Melissa White, Paul Skowron, Steve Myers, Kelli Krall, Sarah Gerke, Tom Hankins, and Donna Wisner

A. **CALL TO ORDER:** Dana Korneman called the meeting to order at 5:30 pm.

B. **ROLL CALL**

C. **APPROVAL OF MEETING MINTUES:** The minutes of the November 22, 2021 meeting were distributed prior to the meeting. **A motion was made by Shelli Miles to approve the minutes as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, three in favor, one abstained, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Paul introduced Kelli Krall as the new Risk Manager.
2. Strategic Dashboard – Paul stated the ER remodel will not happen in fiscal year 2022. Paul reviewed strategic plans for the hospital and discussed new strategies to improve hospital services such as ER and Specialty Clinic.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for December. It was a strong month financially. Inpatient revenue significantly increased. Reviewed American Rescue Funds. Explained the need and cost for agency staffing for our nursing departments. Budget draft will be in February packet.
5. Personnel – Nothing to report.
6. Building & Grounds – Tom reviewed status of ongoing projects.
7. Medical Staff –
 - a. Credentials - Melissa White presented the individuals for appointment and reappointment. **A motion was made by Mark Hobbie to approve the appointments as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Foundation has postponed Bingo event until June due to COVID numbers.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. IRCCO Investment – Paul reviewed the IRCCO accountable care organization for Critical Access Hospitals. Discussed the new opportunity for hospitals to invest in IRCCO. **A motion was made by Mark Hobbie to approve the purchase of one unit of the IRCCO at a cost of \$25,000. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS:** Paul stated a new physician is planning to join the Family Medicine department in October 2022.

Paul stated next month we will look at proposing a change to the by-laws from \$10,000 in capital to \$20,000 capital purchases.

H. **CLOSED SESSION:** No closed session.

I. **ADJOURNMENT:** A motion was made by Shelli Miles to adjourn the meeting. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.

Shelli Miles, Secretary