

## GOVERNING BOARD MEETING MINUTES 11/22/2021

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, November 22, 2021 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

**Present:** Shelli Miles, Mark Hobbie, Jim Brady, and Dana Korneman

**Absent:** Patti Nelson

**Others Present:** Melissa White, Paul Skowron, Steve Myers, Shanena Morris, 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 September 27, 2021 meeting were distributed prior to the meeting. **A motion was made by Jim Brady to approve the minutes as presented. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Paul stated Shanena is now the new Chief Nursing Officer, and they are in the middle of interviewing new risk managers.
2. Strategic Dashboard – Paul discussed physician recruitment.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for October. It was a strong month financially. Provider relief funds were reviewed. Long term debt is now zero. Budget assumption memo is in the board packet.
  - a. FY22 Wipfli Audit/Cost Report – Donna reviewed the Audit Cost Report. **A motion was made by Mark Hobbie to approve the Wipfli Audit/Cost report as presented at a cost of \$33,350 which includes \$4,500 to the required Provider Relief Funding reporting. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**
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 Jim Brady, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Foundation has made an offer of employment to Curt Homann to be the Foundation Executive Director.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Blood Culture Analyzer – Paul stated the blood culture analyzer was replaced due to malfunction. **A motion was made by Shelli Miles to approve the purchase of the Blood Culture Analyzer at a cost of \$13,500. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

2. Tractor Purchase – Tom requested a purchase of a new tractor. **A motion was made by Jim Brady to approve the purchase of a John Deere Tractor at \$33,932. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
  3. Computer Purchase – Tom presented the purchase of computers. **A motion was made by Shelli Miles to approve the purchase of 15 Paragon computers and service agreements at a cost of \$13,568. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
  4. FMC Remodel – Tom discussed the Family Medicine remodel project. **A motion was made by Shelli Miles to approve the remodeling of Family Medicine at an estimate cost of \$70,000. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**
- G. **MISCELLANEOUS:** Tom stated the property on Mulberry street has been purchased. Paul discussed the ACO the hospital participates in, IRCCO, and investment opportunities with IRCCO.
- H. **CLOSED SESSION:** No closed session.
- I. **ADJOURNMENT:** A motion was made by Jim Brady to adjourn the meeting. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.

---

Shelli Miles, Secretary