

GOVERNING BOARD MEETING MINUTES 02/22/2021

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

Present: Shelli Miles, Patti Nelson and Dana Korneman

Absent: Mark Hobbie

Others Present: Melissa White, Paul Skowron, Tom Hankins, Donna Wisner, Steve Myers, Chris Kelly, Shanena Morris and Sarah Gerke

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 January 25, 2021 meeting were distributed prior to the meeting. **A motion was made by Patti Nelson 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 – Shanena reviewed the promoting interoperability dashboard.
2. Strategic Dashboard – Paul presented the strategic dashboard and reviewed COVID testing. Tent should be arriving soon and will be used first for our blood donation event and then move Covid testing to the tent.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for January. Updated the COVID provider relief funds. January was a strong month financially, just under 1.7 million in revenues over expenses for the fiscal year.
 - a. Budget – Donna stated the draft budget is in the packet, at the March meeting, will be seeking budget approval. Dana presented strategic planning prior to the March budget approval.
5. Personnel – Paul stated still searching for a full time physician, has an interview with a new recruiting firm on Wednesday.
6. Building & Grounds – Tom reviewed upcoming hospital projects.
7. Medical Staff – Nothing to report
8. Foundation – Nothing to report

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. C-Arm Purchase – Chris Kelly presented a purchase of a refurbished C Arm for the surgery department. Last C Arm was purchased in 2010 and is at end of support status. The C Arm cost is \$55,645, \$11,873 yearly support cost for 7 years and a one year warranty. **A motion was made by Shelli Miles to approve the purchase of the C Arm by Siemens in the amount of \$55,645. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS:**

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

Shelli Miles, Secretary