

## GOVERNING BOARD MEETING MINUTES 03/30/2021

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

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

**Absent:**

**Others Present:** Melissa White, Paul Skowron, Tom Hankins, Steve Myers, Shanena Morris, Susanna Legner 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 February 22, 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 March quality reports.
2. Strategic Dashboard – Paul stated the dashboard was reviewed in the budget discussion.
3. Board President's Report – Nothing to report.
4. Finance – Paul reviewed the financial report for February. It was a strong month financially, just over 2 million in revenues over expenses for the fiscal year.
  - a. FY22 Budget – Paul presented the fiscal year 2022 budget. Compared prior year budget to upcoming budget. Capital budget reviewed. **A motion was made by Patti Nelson to approve the FY22 Budget. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
5. Personnel – Nothing to report.
6. Building & Grounds – Tom reviewed upcoming hospital projects such as loss protection project, lab phase II, parking lot, and new phone system.
7. Medical Staff – Nothing to report
  - a. Credentials - Melissa White reported the physicians for appointment and reappointment. **A motion was made by Shelli Miles to approve the credential report as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Nothing to report

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Labor Agreement – Sarah Gerke presented the union agreement, reviewed the additions and deletions to the agreement. **A motion was made by Shelli Miles to approve the union agreement as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

- G. **MISCELLANEOUS**: Paul stated having weekly meetings with Dr. Annilee Rohrscheib about several policies especially visitor policy as Covid slows down.
- 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.

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Shelli Miles, Secretary