

GOVERNING BOARD MEETING MINUTES 06/01/2021

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Tuesday, June 1, 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, Steve Myers, Shanena Morris, Susanna Legner, Becky Bieber, Donna Wisner, Jon Irey, Matt Englemann, Lauren Canjar, and Matt Riley

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 March 30, 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 Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Shanena reviewed the quality report and the new conditions of participation.
2. Strategic Dashboard – Paul reviewed the dashboard for the month of April and different grants currently available to the hospital.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for April. It was a strong month financially, just over 3.2 million in revenues over expenses for the fiscal year.
5. Personnel – Nothing to report.
6. Building & Grounds – Tom had bid opening for the parking lot last week. Chastain is validating the bid quotes. Reviewed IT security and upcoming projects.
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 – Matt Riley stated the Foundation raised over \$16,000 in donations last fiscal year. We are giving scholarships to 3 students this year totaling, \$2,000. Working on our 2021 fundraising mailing campaign.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Telephone System – Tom Hankins presented a new telephone system for the hospital, current system is over 25 years old. **A motion was made by Patti Nelson to approve the new phone system with Cisco with a three year grand total of \$171, 138 pending legal review. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**
2. Processing Sink – Becky Bieber discussed the need for a new processing sink for the surgery department. **A motion was made by Patti Nelson to approve the Pure Processing sink in the**

amount of \$40,814 and PJ Hoerr would do the reconstruction at a cost of \$17,949. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.

3. Furniture Donation – Tom reviewed the donation of hospital furniture. A motion was made by Shelli Miles to approve the donation of furniture to Encore. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.
4. Core Switches – Tom presented the new core switches for the hospital and the new technology with the switches. A motion was made by Patti Nelson to approve the Cisco core switches through Mindsight with Cisco with a grand total of \$38,214 pending legal review. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.
5. Medicus Contract – Paul Skowron recommends Medicus to help with physician recruitment. A motion was made by Shelli Miles to approve the Medicus Contract. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.
6. Lab Renovation Phase II – Paul Skowron updated the lab renovation phase II status. Hospital is waiting for Illinois Department of Public Health approval on the project. A motion was made by Patti Nelson to approve the casework/furniture portion of the renovation at a cost of \$50,000 with Hendrickson. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.

G. MISCELLANEOUS:

- H. 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