

GOVERNING BOARD MEETING MINUTES 09/27/2021

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, September 27, 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, Christopher Kelly, Shanena Morris, Sarah Gerke, Susanna Legner, 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 August 23, 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 Jim Brady, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Shanena presented the quality reports and the new covid protocols for hospitals.
2. Strategic Dashboard – Paul discussed physician recruitment and a possible new physician coming onboard.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for August. It was a strong month financially. City Council approved the early pay off of the hospital bonds. Donna reviewed the Capital Asset Planning list.
5. Personnel – Paul stated Susanna Legner our CNO is resigning effective 10/1/2021.
6. Building & Grounds – Tom stated parking lot is getting ready to open back up, lab remodel starting soon.
7. Medical Staff – Paul stated Dr. Annilee Rohrscheib has been closely monitoring the COVID situation.
 - 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 Shelli Miles, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Nothing to report.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Lab Remodel – Tom presented the proposal to remodel the lab phase II. **A motion was made by Jim Brady to approve Interior Construction Specialty as the contractor at a budget of \$200,000. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
2. Purchase of 521 South Mulberry – Paul stated the seller is willing to sell at \$110,000. **A motion was made by Jim Brady to approve the purchase of the 521 Mulberry property at \$110,000. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS**: Nothing to report.

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

I. **ADJOURNMENT**: A motion was made by Shelli Miles 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