

## GOVERNING BOARD MEETING MINUTES 02/28/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, February 28, 2022 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

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

**Absent:**

**Others Present:** Melissa White, Paul Skowron, Steve Myers, Shanena Morris, Kelli Krall, Sarah Gerke, Tom Hankins, Curt Homann 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 January 24, 2022 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 – Will present in April.
2. Strategic Dashboard – Paul discussed strategic planning and looking at three areas – ER Remodel, Specialty Clinic entrance and Wellness Center
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for January. It was a strong month financially.
  - a. Budget – Budget draft for FY23 in packet to be reviewed for approval at the March meeting.
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 Shelli Miles 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 – Curt Homann the executive director for the Foundation discussed possible fundraising options.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Board By-Laws – The proposed by-laws were discussed. Reviewed the electronic meeting attendance as per the Open Meetings Act and COVID. **A motion was made by Mark Hobbie to approve the updated Board By-Laws. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
2. Employment of an Employee – Paul reviewed the contract for Dr. Minnaert. She is planning to join Family Medicine in October. **A motion was made by Patti Nelson to approve Dr. Minnaert contract. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

**G. MISCELLANEOUS:**

**H. CLOSED SESSION:**

**A motion was made by Shelli Miles to go into closed session for approval of executive session minutes for August 23, 2021 and employment of an employee. The motion was seconded by Mark Hobbie, a roll call was taken, all in favor, motion carried.**

**A motion was made by Mark Hobbie to return to open session. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

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

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**Shelli Miles, Secretary**