

GOVERNING BOARD MEETING MINUTES 03/28/2022

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

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

Absent: Mark Hobbie

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 February 28, 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 Jim Brady, 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 stated another physician will be visiting next week.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for February. It was a strong month financially. Revenue was below budget but expenses were below budget as well. Revenue year to date is exceeding budget.
 - a. FY23 Budget – Donna presented the highlights for the FY23 Budget. **A motion was made by Shelli Miles to approve the FY23 as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
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 the grant he is applying for with the County. Curt said Glo Bingo is in June and Golf Outing in September.

E. **OLD BUSINESS:**

1. Board By-Laws – Melissa presented the finalized version for signatures. **A motion was made by Patti Nelson to approve the Board ByLaws and Rules and Regulations as presented. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

F. **NEW BUSINESS:**

1. Employment of an Employee – Defer to closed session, possible vote following.

G. **MISCELLANEOUS:**

H. CLOSED SESSION:

A motion was made by Shelli Miles to go into closed session for approval of executive session minutes for February 28, 2022 and employment of an employee. The motion was seconded by Jim Brady, a roll call was taken, all in favor, motion carried.

A motion was made by Shelli Miles 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 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