

GOVERNING BOARD MEETING MINUTES 04/25/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, April 25, 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, Chris Kelly 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 March 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 – Kelli reviewed the quality reports.
2. Strategic Dashboard – Paul shared the most recent plans for redesigns of ER, Specialty Clinic, and Wellness Center.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for March. It was a strong month financially. Revenue year to date is exceeding budget.
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 Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Melissa stated Foundation is working on the GloBingo event in June.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Siemens EXL Analyzer – Chris stated current analyzer is nearing end of life. Chris recommends the Siemens EXL with LM for a purchase price of \$113,500.01. **A motion was made by Jim Brady to approve the purchase of Siemens EXL for \$113,500.01. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
2. Union Contract – Sarah presented the Union Agreement, only change was increase in wages. **A motion was made by Patti Nelson to accept the Union Agreement as presented. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**
3. Employment of an Employee – Defer to closed session, possible vote following.

G. **MISCELLANEOUS:**

H. CLOSED SESSION:

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

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

3. Employment of an Employee – Dana presented Paul’s new CEO agreement. A motion was made by Patti Nelson to approve the CEO Agreement as presented. The motion was seconded by Jim Brady, a roll call vote was taken, three in favor, one opposed, motion carried.

I. ADJOURNMENT: A motion was made by Jim Brady 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