

GOVERNING BOARD MEETING MINUTES 05/23/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, May 23, 2022 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 and Jim Brady

Others Present: Melissa White, Paul Skowron, Steve Myers, Shanena Morris, Kelli Krall, Sarah Gerke, 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 April 25, 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 – Nothing to report.
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 stated the audit will be presented at the August board meeting. April reports were just finalized, highlighted some of the April financials.
5. Personnel – Nothing to report.
6. Building & Grounds – Tom reviewed status of ongoing projects.
7. Medical Staff – Nothing to report.
8. Foundation – Paul stated Foundation is waiting on County to learn about the grant awards.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Pediatric Colonoscope – Shanena presented a pediatric colonoscope to fulfill patient needs. **A motion was made by Shelli Miles to approve the purchase of Pediatric flexible colonoscope PCF-H190DL from Surgical Direct in the amount of \$27,200. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS:**

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

Shelli Miles, Secretary