

GOVERNING BOARD MEETING MINUTES 7/25/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, July 25, 2022 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

Present: Denise Crutcher, Mark Hobbie, Jim Brady, and Dana Korneman

Absent: Patti Nelson

Others Present: Melissa White, Paul Skowron, John Hoblit, Shanena Morris, Curt Homann, Sarah Gerke, Tom Hankins, Faith Nuss – RHC Student, 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 May 23, 2022 meeting were distributed prior to the meeting. **A motion was made by Jim Brady to approve the minutes as presented. The motion was seconded by Dana Korneman, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Nothing to report.
2. Strategic Dashboard – Paul presented the strategic dashboard.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the finances for June. Auditors will be at the August meeting remotely.
5. Personnel – New physician came in July for physical and paperwork has found a home in the area. Starts in the fall. Continued search for another physician.
6. Building & Grounds – Tom reviewed status of ongoing projects.
7. Medical Staff – Nothing to report.
 - 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 Jim Brady, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Curt Homann updated about foundation activities.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Election of Officers – Mark Hobbie nominated Dana Korneman for president. Jim Brady seconded the nomination. Jim Brady closed the nominations for president. Mark Hobbie seconded the motion, a roll call was taken, three in favor, one abstained, motion carried.

Jim Brady nominated Patti Nelson for vice president. Denise Crutcher seconded the nomination. Mark Hobbie closed the nominations for vice president. Jim Brady seconded the motion, a roll call was taken, all in favor, motion carried.

Jim Brady nominated Denise Crutcher for secretary. Mark Hobbie seconded the nomination. Jim Brady closed the nominations for secretary. Mark Hobbie seconded the motion, a roll call was taken, three in favor, one abstained, motion carried.

2. Parking Lot Proposal – Dana Korneman presented his thoughts on the parking lot proposal. Team discussed ways to proceed.
3. Specialty Clinic/ER Project – Paul discussed the specialty clinic and ER projects. Looked at options for Specialty Clinic and agreed upon the closed ramp. Emergency Room designs reviewed, consensus was to proceed with the plans. Tabling the Wellness Center Project.

G. MISCELLANEOUS:

H. ADJOURNMENT: A motion was made by Jim Brady to adjourn the meeting. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.

Secretary