

GOVERNING BOARD MEETING MINUTES 8/22/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, August 22, 2022 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

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

Absent:

Others Present: Melissa White, Paul Skowron, John Hoblit, Shanena Morris, Sarah Gerke, Kelli Krall, Paul Traczek-Wipfli Auditor, 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 July 25, 2022 meeting were distributed prior to the meeting. **A motion was made by Mark Hobbie 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. **FY22 AUDIT REPORT:** Paul Traczek presented the FY22 Audit report, overall audit was good and no concerns noted.

E. **ADMINISTRATION REPORTS:**

1. Quality Reports – Kelli reported the quarter 2 reports.
2. Strategic Dashboard – Paul presented the strategic dashboard.
3. Board President's Report – Discussed the Chastain Proposal.
4. Finance – Donna reviewed the finances for July.
5. Personnel – New physician got her Illinois license. Negotiated a new contract with NuMed to keep ultrasound tech.
6. Building & Grounds – Received certificate of occupancy for lab remodel.
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 Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Paul stated Golf Outing is the beginning of September.

F. **OLD BUSINESS:** Chastain proposal for West Parking Lot discussed and approved.

G. **NEW BUSINESS:**

H. **MISCELLANEOUS:**

I. **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