

## GOVERNING BOARD MEETING MINUTES 9/26/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, September 26, 2022 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

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

**Absent:** Jim Brady

**Others Present:** Melissa White, Paul Skowron, John Hoblit, Shanena Morris, Sarah Gerke, Kelli Krall, 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 August 22, 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 Denise Crutcher, 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. He stated the new doctor has moved to Illinois and will be starting in October. Interviewed a doctor today and did not see him as a fit for our hospital.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the finances for August, having a strong revenue over expenses. Donna made note of the Rolling Capital in the finance packet. Shanena updated on an upgrade to our Meditech system.
5. Personnel – Nothing to report
6. Building & Grounds – Phone system is up and running, still working on the faxes, updated on the parking lot, roofing repairs discussion
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 – Curt stated the golf outing went over well. Upcoming events is glo bingo and campaign letter

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

G. **MISCELLANEOUS:**

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

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Secretary