

GOVERNING BOARD MEETING MINUTES 11/28/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, November 28, 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, Shanena Morris, Sarah Gerke, Kelli Krall, Tom Hankins, Jay Haynes, Curt Homan 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 October 24, 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 Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Kelli reviewed the third quarter quality reports.
2. Strategic Dashboard – Paul discussed the strategic dashboard and increase in illnesses in the area. Dr. Minnaert has almost been here a full month.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the finances for October, having a strong revenue over expenses. Budget planning is in process.
5. Personnel – Nothing to report
6. Building & Grounds – Tom updated on current 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 reported on upcoming events.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Nihon Kohden Patient Monitoring – Jay presented the Nihon Kohden patient monitoring system, recommending the purchase of the telemetry system/telemetry upgrade. **A motion was made by Denise Crutcher to approve the purchase of Nihon Kohden telemetry upgrade for \$170,898 as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

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