

GOVERNING BOARD MEETING MINUTES 10/24/2022

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, October 24, 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 September 26, 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 discussed the IRCCO and new joint ventures for this ACO.
3. Board President's Report – Questions about schedules for ER renovation or parking lot. Tom brought information about the parking lot
4. Finance – Donna reviewed the finances for September, having a strong revenue over expenses. Budget planning is beginning.
 - a. FY22 Wipfli Audit/Costs Report – Approval to continue services with Wipfli for Audit and Cost Report. **A motion was made by Denise Crutcher to approve the Wipfli Audit and Cost Report in the amount of \$38,850 as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
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 Denise Crutcher to approve the appointments as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Nothing to report.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. SAN Equipment – Storage equipment for IT, presented Paragon proposal. **A motion was made by Patti Nelson to approve the Paragon Storage Area Equipment environment proposal for \$179,514.68 as presented. The motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**
2. Nihon Kohden Patient Monitoring – Information was not ready to be presented.

G. **MISCELLANEOUS:**

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

Secretary