

GOVERNING BOARD MEETING MINUTES 1/23/2023

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, January 23, 2023 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, Sarah Gerke, Tom Hankins, John Hoblit 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 November 28, 2022 meeting were distributed prior to the meeting. **A motion was made by Denise Crutcher to approve the minutes as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – No reports to review.
2. Strategic Dashboard – Paul discussed the strategic dashboard and readmissions in the area.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the finances for December. Physician and Surgeon out for part of the month, which can affect the revenue. Draft budget will be in February packets. Reviewed the upcoming large budget projects for next fiscal year.
5. Personnel – Nothing to report
6. Building & Grounds – Tom updated on current projects. Discussed demolishing two houses to put in a parking lot. Consensus was to proceed with the parking lot plan that involves demolishing both Mulberry Street houses summer 2023.
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 Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Nothing to report.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

G. **MISCELLANEOUS:**

Discussed the cut backs at St. Mary's to ob unit, psych unit, and inpatient rehab floor.

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

Secretary