

GOVERNING BOARD MEETING MINUTES 3/27/2023

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, March 27, 2023 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, Sarah Gerke, Tom Hankins, John Hoblit, Shanena Morris, Kelli Krall, SISU Team – Alex Alger, Michael Spadaro, and 3 more SISU team members 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 January 23, 2023 meeting were distributed prior to the meeting. **A motion was made by Denise Crutcher to approve the minutes with clarification on the hospital parking lot and demolition of houses. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

D. **SISU PRESENTATION:** SISU explained the new Meditech Expansion program also discussed the transition to a new ownership which goes into effect April 1st.

1. **Discussion of Assignment of Agreement** – Discussed the change in ownership and the hospital's options. **A motion was made by Jim Brady to approve the agreement as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

E. **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 February. Upcoming projects reviewed.
 - a. **FY24 Budget** – Donna reviewed the budget for fiscal year 2024. No concerns were noted. **A motion was made by Denise Crutcher to approve the FY24 Budget as presented. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**
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.
8. **Foundation** –

F. **OLD BUSINESS:**

G. **NEW BUSINESS:**

1. **Glucometer Software Update** – Paul presented the Siemens Unipoc System upgrade for the lab department for the glucometer software. **A motion was made by Mark Hobbie to approve the software upgrade in the amount of \$22,681. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor.**
2. **ER Ultrasound** – Shanena requested a new ultrasound to replace the end of life ultrasound currently in the ER department. **A motion was made by Denise Crutcher to approve the purchase of Sonosite S II**

Ultrasound from Fujifilm in the amount of \$35,125.40. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.

H. MISCELLANEOUS:

I. 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