

GOVERNING BOARD MEETING MINUTES 4/24/2023

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, April 24, 2023 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

Present: Denise Crutcher, Patti Nelson, Jim Brady and Dana Korneman

Absent: Mark Hobbie

Others Present: Melissa White, Paul Skowron, Sarah Gerke, Tom Hankins, John Hoblit, Donna Wisner, Shanena Morris, Kelli Krall, Tremco – Scott Harris and Dan Janessen

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 March 27, 2023 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 Jim Brady, a roll call vote was taken, three in favor, one abstained, motion carried.**

D. **Tremco Presentation:** Scott and Dan presented information regarding the process to restore the hospital roof.

E. **ADMINISTRATION REPORTS:**

1. **Quality Reports** – No reports to review.
2. **Strategic Dashboard** – Nothing to report.
3. **Board President's Report** – Nothing to report.
4. **Finance** – Donna reviewed the finances for March. Discussed year end reports and not having reports completed by May meeting. IMRF year end GASB 68 reporting data and net pension liability, this year will show a loss for calendar year 2022 which will be reflected in the April financial statement.
5. **Personnel** – Paul stated he is still interviewing physicians.
6. **Building & Grounds** – Tom updated on current projects. Generators will be repaired tomorrow. ER project and west parking lot still moving forward. Ameren relocating power poles.
7. **Medical Staff** – Nothing to report.
 - a. **Credentials** - Melissa White presented the individuals for appointment and reappointment. **A motion was made by Patti Nelson 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 reviewed the Glo Bingo event and upcoming events.

F. **OLD BUSINESS:**

G. **NEW BUSINESS:**

1. **Water Heater Replacement** – Tom discussed the need to replace the water heater. **A motion was made by Jim Brady to approve the replacement of the water heater and mixing valves with King Lar in the amount of \$97,290. A motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**
2. **Dietitian Contract** – Tom stated the current dietitian agreement has ended recommending Cynthia Chow and Associates to be the new vendor. **A motion was made by Patti Nelson to approve Cynthia Chow and Associates at \$448 per month plus mileage as our new dietitian vendor. The motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**
3. **Union Contract** – Sarah presented the new union agreement no changes except in wages. **A motion was made by Patti Nelson to approve the contract as presented. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

H. **MISCELLANEOUS:**

I. **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.

Secretary