

## GOVERNING BOARD MEETING MINUTES 5/22/2023

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, May 22, 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:** Paul Skowron, Sarah Gerke, Tom Hankins, John Hoblit, Donna Wisner, Shanena Morris, Kelli Krall,

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 April 24, 2023 meeting were distributed prior to the meeting. **A motion was made by Mark Hobbie 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 Krall reported on the quality tracking for various departments and recent falls in the past quarter. Discussed ways to improve our scores.
2. **Strategic Dashboard** – Paul reviewed the current dashboard trends.
3. **Board President's Report** – Nothing to report.
4. **Finance** – Donna summarized the unaudited fiscal year financial statements; audit starts next week with the auditors scheduled to present the report at the August board meeting; discussed capital improvements/expenditures; discussed CARES Act money and reporting as well as pension reporting and other factors that influence those liabilities.
5. **Personnel** – Nothing to report
6. **Building & Grounds** – Tom updated on current projects. Roofing restoration, ER remodel, and west parking all getting ready to start soon.
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** – Discussed the upcoming Pickle Ball tournament in June.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. **Baum Charging Station Agreement** – Tom stated charging stations will be part of the new parking lot project. **A motion was made by Jim Brady to approve the agreement pending legal review. A motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS:**

H. **ADIJOURNMENT:** 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.

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Secretary