

SPECIAL GOVERNING BOARD MEETING MINUTES 12/11/2023

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, December 11, 2023 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

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

Absent:

Others Present: Paul Skowron, Tom Hankins, Donna Wisner, Melissa White, John Hoblit

A. **CALL TO ORDER:** Dana Korneman called the meeting to order at 5:30 pm.

B. **ROLL CALL**

C. **NEW BUSINESS:**

1. **Emergency Storage Building** – Reviewed options for scaling back the cost of the project. Group decided to eliminate the asphalt, will leave one door on west side, leave one electric door opener, and work on the general conditions with the contractor. **A motion was made by Jim Brady to approve the emergency storage building not to exceed \$350,000. The motion was seconded by Denise Crutcher, a roll call vote was taken, four in favor, one opposed, motion carried.**

D. **MISCELLANEOUS:**

E. **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