

GOVERNING BOARD MEETING MINUTES 02/26/2024

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, February 26, 2024 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

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

Absent: Patti Nelson

Others Present: Paul Skowron, Tom Hankins, Kelli Krall, Shanena Morris, Sarah Gerke, Donna Wisner, Melissa White, John Hoblit, Allen from Entec, and Curt Homann

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 27, 2023 meeting were distributed prior to the meeting. **A motion was made by Jim Brady to approve the minutes as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

The minutes of the December 11, 2023 special 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 – Nothing to report.
2. Strategic Dashboard – Paul Skowron reviewed the ongoing physician search and working on contract details.
3. Board President's Report – Nothing to report.
4. Finance – Donna Wisner reviewed January financials, expenses were below budget for the month and are also below budget year-to-date.
 - a. Budget – Donna presented the FY25 draft budget, will seek approval at March meeting.
5. Personnel – Nothing to report.
6. Building & Grounds – Tom reviewed the ongoing projects.
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 Jim Brady, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Curt Homann stated Glo Bingo is next Friday, March 8.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. **Meditech Expanse Contingency** – Donna Wisner discussed Meditech Expanse needs. Tegria bought out SISU and the new challenges the hospital is facing with Tegria and the possible need for contingency for this project. Would like to see the contingency on a separate line item. **A motion was made by Jim Brady to approve the contingency of \$400,000 for Meditech Expanse Project. The motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**
2. **ER Office Furniture** – Tom Hankins requested purchasing new office furniture for the ER remodel. **A motion was made by Denise Crutcher to approve the purchase of ER Furniture from Widmers in the amount of \$33,364.53. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
3. **Emergency Storage Building** – Tom Hankins requested an additional \$16,986 to complete the emergency storage building. **A motion was made by Jim Brady to approve the additional funding for the emergency storage building in the amount of \$16,986. The motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**
4. **Chiller Project** – Allen from Entec discussed the chiller project and the needs the hospital will have to have to make this project successful and affordable. Ameren incentives for chiller project available. **A motion**

was made by Denise Crutcher to engage Entec for the chiller replacement project not to exceed \$825,000. The motion was seconded by Mark Hobbie, a roll call vote was taken, three in favor, one present, motion carried.

G. MISCELLANEOUS:

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

Secretary