

**GOVERNING BOARD MEETING MINUTES 03/25/2024**

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, March 25, 2024 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

**Present:** Denise Crutcher, Dana Korneman, and Mark Hobbie

**Absent:** Patti Nelson and Jim Brady

**Others Present:** Paul Skowron, Tom Hankins, Kelli Krall, Shanena Morris, Sarah Gerke, Donna Wisner, Melissa White and John Hoblit

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 February 26, 2024 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 Mark Hobbie, 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 stated new doctor signed the contract and will start next summer. Reviewed points on the dashboard to be revamped.
3. Board President's Report – Nothing to report.
4. Finance – Donna Wisner reviewed February financials, the tenth month of the fiscal year, expenses were below budget for the month and are also below budget year-to-date. Investment income continues to grow. Moved \$600,000 to investments from cash. The electronic claims vendor experienced a cyber-attack which took down the system, causing a delay in our billing department.
  - a. FY25 Budget – Donna presented the FY25 budget. **A motion was made by Denise Crutcher to approve the FY25 Budget as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
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 Denise Crutcher to approve the appointments as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Melissa stated Glo Bingo earned about \$8,500 and 323 people attended. Next event will be the pickle ball tournament.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. **Labor Agreement** – Sarah Gerke presented the union agreement, only change was the 3.5 wage increase. **A motion was made by Mark Hobbie to approve the presented labor agreement. The 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 Denise Crutcher 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