

GOVERNING BOARD MEETING MINUTES 04/22/2024

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, April 22, 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, Charity Mefford, Chris Bryant, Curt Homann, 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 March 25, 2024 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 dashboard. Adding Expanse to the dashboard going forward.
3. **Board President's Report** – Nothing to report.
4. **Finance** – Donna Wisner reviewed March financials expenses were below budget for the month and are also below budget year-to-date. Update on the delay in billing because of the cyber attack on the electronic claims vendor, back on track now.
5. **Personnel** – Paul and Shanena discussed new ER manager starting next week, current manager will oversee emergency preparedness and education.
6. **Building & Grounds** – Tom reviewed the ongoing projects.
7. **Medical Staff** – Nothing to report.
8. **Foundation** – Curt stated student scholarships will be awarded in May. Currently working on Golf outing and pickleball event.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. **Stress Test Machine** – Charity Mefford presented the stress test machine. Current machine is end of life. Would like to purchase Baxter Welch Allyn Inc QS6-MLTCX for \$33,205.51, \$27,355 for equipment and \$5,850 for the 3 year protection service program, . **A motion was made by Denise Crutcher to approve the stress test machine from Baxter. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**
2. **Magnet Solutions** – Christ Bryant presented the self pay collection and financial assistance portal agreement with Magnet Solutions. **A motion was made by Jim Brady to approve the Magnet Solutions agreement pending legal review. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
3. **Physician Contract** – Paul Skowron reviewed the contract for Audrey Shoemaker. She will start in 2025. **A motion was made by Denise Crutcher to approve the presented physician contract for Audrey Shoemaker. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS:**

H. **CLOSED SESSION:**

A motion was made by Mark Hobbie to go into closed session for approval of executive session minutes for September 25, 2023 and employment of an employee. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.

A motion was made by Denise Crutcher to return to open session. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.

- I. **ADJOURNMENT: A motion was made by Mark Hobbie to adjourn the meeting. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

Secretary