

## GOVERNING BOARD MEETING MINUTES 07/22/2024

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, July 22, 2024 at 5:30 p.m. in the Administrative Conference Room and via phone/video conference.

**Present:** Dana Korneman, Denise Crutcher, Jim Brady

**Absent:** Patti Nelson, Mark Hobbie

**Others Present:** Paul Skowron, Tom Hankins, Kelli Krall, Sarah Gerke, Emily Walker 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 June 24, 2024 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 Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – There was nothing to report.
2. Strategic Dashboard – This was addressed later in the meeting, during the financial report.
3. Board President's Report – There was nothing to report.
4. Finance – Paul Skowron discussed how the Emergency Room is getting a good “return on investment” as more people have been using it, bringing a corresponding increase in radiology charges as well. It is doing well ahead of volume and charges compared to last year; however, there is also an increase in walk in Medicaid patients, which has a lower reimbursement. Family Medicine volume, on the other hand, has been flat, mostly due to the walk in clinic hours being restricted until the new nurse practitioner is ready and slightly lower volume for Dr. Kureishy's nursing home visits.
5. Personnel – The new nurse practitioner, Jennifer Sheler, has joined Family Medicine.
6. Building & Grounds – Tom Hankins reported that the storage building is almost finished and bids for the Specialty Clinic entrance can start in a couple of weeks.
7. Medical Staff – There was nothing to report.
  - a. Credentials -
8. Foundation – There is nothing to report.

E. **OLD BUSINESS:** There was no old business.

F. **NEW BUSINESS:**

1. **Annual Election of Officers** – Jim Brady nominated Dana Korneman for president. Denise Crutcher seconded the nomination. Jim Brady closed the nominations for president. Denise Crutcher seconded the motion, a roll call was taken, two in favor, one abstained, motion carried.

Denise Crutcher nominated Mark Hobbie for vice president. Jim Brady seconded the nomination. Dana Korneman closed the nominations for vice president. A roll call was taken, all in favor, motion carried.

Dana Korneman nominated Denise Crutcher for secretary. Jim Brady seconded the nomination. A roll call was taken, all in favor, motion carried.

2. **First Databank** – First Databank is a Meditech Expanse clinical add-on. **A motion was made by Denise Crutcher to approve the First Databank contract, pending legal review. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

3. **Zynx** – Zynx is a Meditech Expanse clinical add-on. **A motion was made by Jim Brady to approve the Zynx contract, pending legal review. The motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**
4. **CEO Contract Approval** – The CEO contract was present for final approval. . **A motion was made by Denise Crutcher to approve the contract as presented. The motion was seconded by Jim Brady, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS:** - There was no miscellaneous business.

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

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Secretary