

**GOVERNING BOARD MEETING MINUTES 06/24/2024**

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, June 24, 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, Becky Bieber, Sarah Gerke, Donna Wisner, Melissa White, 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 March 25, 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 Jim Brady, 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 and discussed the operating margin.
3. Board President's Report – Nothing to report.
4. Finance – Donna Wisner reviewed May financials. Expenses were below budget for the month and are also below budget year-to-date.
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 – Nothing to report.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. **Rigid Scope for Surgery** – Becky Bieber presented rigid scope and surgical instrument upgrade for the Surgery Department. Purchase of the new items from Surgical Direct in the amount of \$45,687. **A motion was made by Jim Brady to approve the purchase from Surgical Direct from \$45,687. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
2. **Employment of an Employee** – Deferred to closed session.

G. **MISCELLANEOUS:**

H. **CLOSED SESSION:**

**A motion was made by Denise Crutcher to go into closed session for approval of executive session minutes for April 22, 2024 and employment of an employee. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**

**A motion was made by Jim Brady 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 Denise Crutcher, a roll call vote was taken, all in favor, motion carried.

---

Secretary