

GOVERNING BOARD MEETING MINUTES 08/26/2024

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

Present: Dana Korneman, Denise Crutcher, Mark Hobbie

Absent: Patti Nelson, Jim Brady

Others Present: Paul Skowron, Tom Hankins, Kelli Krall, Sarah Gerke, Emily Walker, John Hoblit, Donna Wisner, Paul Traczek 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 July 22, 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. **FY24 Audit Report:** Paul Traczek joined the meeting via Zoom and presented the annual audit report.

E. **ADMINISTRATION REPORTS:**

1. **Quality Reports** – There was nothing to report.
2. **Strategic Dashboard** – Paul stated that Meditech Expanse should be added to the Strategic Dashboard.
3. **Board President's Report** – There was nothing to report.
4. **Finance** – Donna shared the financial report from July. She also mentioned that BoardPaq is being sunset and will be replaced by Board Effect later in the fall.
5. **Personnel** – Shanena discussed the two agency nurses currently contracted by the hospital. She does not anticipate that they will need to be replaced when their contracts expire.
6. **Building & Grounds** – Tom Hankins reported that the chiller project is almost completed and the ER storage is 99% done. He is working on several small projects under the budget threshold for board approval.
7. **Medical Staff** – Nothing to report.
Credentialing: Emily 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 Denise Crutcher, a roll call was taken, all in favor, motion carried.**
8. **Foundation** – Curt stated that the Golf Outing about as successful as previous years. Glo Bingo is the biggest event and is now being held twice a year. It is also almost time for the Year End Campaign mailings.

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

G. **NEW BUSINESS:**

1. **New Gator** – Tom stated the need for a new Gator, costing \$32,477.75, as the current one is nine years old and needs frequent repairs. **A motion was made by Denise Crutcher to approve the purchase. The motion was seconded by Mark Hobbie. A roll call was taken, all in favor, motion carried.**
2. **West Entrance** – Tom discussed the revised plans for the Specialty Clinic entrance. The lowest bid was from Sullivan Contractors, for a final total of \$485,000.00, which includes a contingency. **A motion was made by Mark Hobbie to approve the contract as presented. The motion was seconded by Denise Crutcher, a roll call vote was taken, all in favor, motion carried.**

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

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

Secretary