

# Board Meeting - February 24, 2025

## Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes January 27 2025.pdf

Administrative Reports

Quality Reports

IRRCO ACO

Paul Skowron

Background of Warner Hospital participation in Accountable  
Care Organization IRCCO.pdf

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 January 2025 Financial Summary.pdf

2 January 2025 Stmt Rev & Exp-budget compare.pdf

3 January 2025 Stmt Rev & Exp-prior year compare.pdf

4 January 2025 Statement of Net Position.pdf

5 January FY 2025 Cash Flow Analysis.pdf

6 January FY 2025 Actual capital spent.pdf

7 January FY 2025 Ratios & Indicators.pdf

FY25 1 January Statistics.pdf

FY25 Ancillary Services.pdf

FY25 Comp Acute.pdf

FY25 Outpatient Clinic.pdf

FY26 Budget

budget FY 2026 board memo budget draft.pdf

draft FY 2026 capital budget.pdf

draft FY 2026 budget stmt of revenues & expenses.pdf

draft FY 2026 budget detail by dept.pdf

FY25 Volume Summary.pdf

Personnel

Building and Grounds

Medical Staff

February 2025 Med & Board Report.pdf

Foundation

Old Business

New Business

Miscellaneous

Adjournment