

Board Meeting - August 25, 2025

Agenda

Call to Order

Approval of Meeting Minutes

Board Meeting Minutes July 28, 2025.pdf

FY25 Audit Report

04-25 Warner Hospital and Health Services - Audit Presentation.pdf

04-25 Warner Hospital and Health Services - Financial Statement -
DRAFT board packet.pdf

Administrative Reports

Quality Reports

Strategic Dashboard

WHHS Strategic Dashboard.pdf

Board President's Report

Finance

1 July 2025 Financial Summary.pdf

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

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

4 July 2025 Statement of Net Position.pdf

5 July FY 2026 Cash flow analysis.pdf

6 July FY 2026 Actual capital spent.pdf

7 July FY 2026 Ratios & Indicators.pdf

FY26 7 July Statistics.pdf

Personnel

Building and Grounds

Medical Staff/Approval of Appointments

August 2025 Credentialing Report.pdf

Foundation

Old Business

New Business

Radiology Contract

ICCI PSA - Radiology Services - revised 7.18.25 edited.pdf

Med Surg Remodel

Med Surg Remodel.pdf

Waterproofing of Tunnel

Tunnel Waterproofing.pdf

Miscellaneous

Adjournment