

## GOVERNING BOARD MEETING MINUTES 6/24/19

The meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, June 24, 2019 at 5:30 p.m. in the Administrative Conference Room.

**Present:** Aaron Kammeyer, Mark Hobbie, and Nate Ennis

**Absent:** Shelli Miles

**Others Present:** Melissa White, Sarah Gerke, Paul Skowron, Deb Hoefs, Steve Myers, Tom Hankins, and Donna Wisner

A. **CALL TO ORDER:** Aaron Kammeyer called the meeting to order at 5:50 pm.

B. **ROLL CALL**

C. **APPROVAL OF MEETING MINUTES:**

1. The minutes of the April 22, 2019 meeting were distributed prior to the meeting. **A motion was made by Nate Ennis 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. **ADMINISTRATION REPORTS:**

1. Quality & Performance/Process Improvement Reports – Deb Hoefs presented the quality reports.
2. Strategic Dashboard – Paul reviewed the dashboard. Hospital is working with a physician recruitment firm to find a family practice physician. Paul stated IDPH was here end of May and discussed the findings.
3. Board President's Report – Aaron stated the Warrensburg Fire department would like to do a hazmat/decon drill. Discussed the vision/future of the hospital.
4. Finance – Donna presented the highlights for Fiscal Year 2019. Donna reviewed the financial report for May. For the month, there was an excess of revenue of \$117,813. Audit report will be presented at August board meeting. Hospital continues to have a strong cash position.
5. Personnel – Nothing to report.
6. Buildings & Grounds – Nothing to report.
7. Medical Staff –
  - a. Credentials - Melissa White presented the individuals for appointment and reappointment. **A motion was made by Nate Ennis to approve the appointments as presented. The motion was seconded by Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Bingo is July 20<sup>th</sup>.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Bidirectional Interface – Deb Hoefs presented the interface need. Health information exchange needs the bidirectional interface to stay compliant with government regulations. **Nate Ennis made a motion to approve the purchase of the Meditech bidirectional HL7 immunization interface at a cost of \$11,312 . The motion was seconded by Mark Hobbie, a roll call was taken, all in favor motion carried.**
2. FM Boiler – Tom Hankins proposed a better boiler system for Family Medicine. **Nate Ennis made a motion to approve the purchase of two Viessman Vitoden 530 condensing boiler for a**

**total of \$69,730. The motion was seconded by Mark Hobbie, a roll call was taken, all in favor, motion carried.**

3. Generator Update – Tom Hankins stated a seal on the 1977 generator is starting to go bad. Repairs are coming in over \$20,000. Will be bringing options to a future board meeting.

**G. MISCELLANEOUS:** Tom gave a status update for the new Warner office building.

**H. CLOSED SESSION:**

There was no closed session.

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

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**Shelli Miles, Secretary**