

GOVERNING BOARD MEETING MINUTES 7/22/19

The meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, July 22, 2019 at 5:30 p.m. in the Administrative Conference Room.

Present: Aaron Kammeyer, Mark Hobbie, Shelli Miles and Nate Ennis

Absent:

Others Present: Melissa White, Sarah Gerke, Paul Skowron, Deb Hoefs, 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 June 24, 2019 meeting were distributed prior to the meeting. **A motion was made by Aaron Kammeyer 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 and upcoming projects for the hospital.
3. Board President's Report – Nothing to report.
4. Finance – Donna reviewed the financial report for June. For the month, there was an excess of revenue of \$188,567. Year to date excess of revenue of \$306,380. Audit report will be presented at August board meeting. Hospital continues to have a strong cash position.
5. Personnel – Paul reviewed the employee satisfaction survey.
6. Buildings & Grounds – Focus has been working on the IDPH corrections.
7. Medical Staff –
 - a. Credentials - Melissa White presented the individuals for appointment and reappointment. **A motion was made by Aaron Kammeyer to approve the appointments as presented. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Nothing to report.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Annual Election of Officers – Shelli Miles nominated Aaron Kammeyer for president. Shelli Miles closed the nominations for president. Mark Hobbie seconded the motion, a roll call was taken, all in favor, motion carried.
Mark Hobbie nominated Nate Ennis for vice president. Aaron Kammeyer closed the nominations for vice president. Shelli Miles seconded the motion, a roll call was taken, all in favor, motion carried.
Aaron Kammeyer nominated Shelli Miles for secretary. Aaron Kammeyer closed the nominations for secretary. Mark Hobbie seconded the motion, a roll call was taken, all in favor, motion carried.

2. Furniture Resolution – Tom Hankins presented the furniture resolution, would like to sell the old family medicine furniture. **Shelli Miles made a motion to approve the furniture resolution. The motion was seconded by Mark Hobbie, a roll call was taken, all in favor, motion carried.**

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 Shelli Miles to adjourn the meeting. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.

Shelli Miles, Secretary