

## GOVERNING BOARD MEETING MINUTES 10/28/19

The meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, October 23, 2019 at 5:30 p.m. in the Administrative Conference Room.

**Present:** Nate Ennis, Aaron Kammeyer, and Shelli Miles

**Absent:** Mark Hobbie

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

A. **CALL TO ORDER:** Aaron Kammeyer called the meeting to order at 5:30 pm.

B. **ROLL CALL**

C. **APPROVAL OF MEETING MINTUES:** The minutes of the September 23, 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 Shelli Miles, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality & Performance/Process Improvement Reports – Deb reviewed the annual hospital report and the quarterly 3 quality data.
2. Strategic Dashboard – Paul reviewed the dashboard and upcoming projects for the hospital.
3. Board President's Report – Nothing to present.
4. Finance – Donna reviewed the financial report for September. For the month, there was an excess of revenue of \$269,000. Year to date excess of revenue of \$978,000. Outpatient revenue was high particularly in surgery and IV therapy. Hospital continues to have a strong cash position. Budget packets will be distributed in November.
  - a. FY19 Wipfli Audit/Cost Report – Donna presented the Wipfli audit/cost report agreement letter. **A motion was made by Shelli Miles to approve the Wipfli audit/cost report at a cost of \$28,850 as presented. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
5. Personnel – Michelle Evans resigned and will be leaving the end of November
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 Shelli Miles, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Nothing to report.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

G. **MISCELLANEOUS:** Susanna discussed the Swing Bed program.

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 Nate Ennis, a roll call vote was taken, all in favor, motion carried.

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Shelli Miles, Secretary