

GOVERNING BOARD MEETING MINUTES 12/16/19

The meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, December 16, 2019 at 5:30 p.m. in the Administrative Conference Room.

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

Absent: None

Others Present: Melissa White, Paul Skowron, Donna Wisner, Tom Hankins, and Steve Myers

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

B. **ROLL CALL**

C. **NEW BUSINESS:**

1. **Pharmacy Remodel** – Tom and Paul discussed the bids for the pharmacy remodel. All projects over \$50,000 should be bid out. It was agreed PJ Hoerr would be the best contract given the cost and time to complete the project. **A motion was made by Nate Ennis to approve the PJ Hoerr bid to do the pharmacy relocation project. The motion was seconded by Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.**
2. **PT Flooring** – Tom presented the flooring for physical therapy. **A motion was made by Mark Hobbie to approve the new physical therapy flooring with Carpet Weavers for a cost of \$24,375. The motion was seconded by Nate Ennis, a roll call vote was taken, all in favor, motion carried.**

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

Shelli Miles, Secretary