

GOVERNING BOARD MEETING MINUTES 01/27/20

The meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, January 27, 2020 at 5:30 p.m. in the Administrative Conference Room.

Present: Aaron Kammeyer, Mark Hobbie, and Shelli Miles

Absent: Nate Ennis

Others Present: Melissa White, Paul Skowron, Sarah Gerke, Donna Wisner, Tom Hankins, Dixie Walden, Susanna Legner, Dana Kornenman, 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 November 15, 2019 meeting were distributed prior to the meeting. **A motion was made by Mark Hobbie to approve the minutes as presented. The motion was seconded by Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.**

The minutes of the December 16, 2019 meeting were distributed prior to the meeting. **A motion was made by Shelli Miles 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 – No reports tonight.
2. Strategic Dashboard – Paul reviewed the dashboard and upcoming projects for the hospital.
3. Board President's Report – Aaron discussed board member status.
4. Finance – Donna reviewed the financial report for December. For the month, there was an excess of revenue of just over \$369,000. Year to date excess of revenue just under \$2 million. Tax levy was adjusted in November. Wipfli will be here in February to do some additional pre audit work. Have been working on finalizing the budget.
5. Personnel – Nothing to report.
6. Buildings & Grounds – Tom updated on hospital projects such as Pharmacy, Business Office, PT flooring, and parking lot.
7. Medical Staff –
 - a. Credentials - Melissa White presented the individuals for appointment and reappointment. **A motion was made by Mark Hobbie 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 – Dixie stated Bingo was Feb. 22nd.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Lab Partial Renovation – Chris Kelly reviewed the new partial lab renovation looking at a cost around \$60,000 finishing around April or May of 2020. The Foundation will be contributing to the Lab in an amount yet to be determined. **A motion was made by Mark Hobbie to approve the**

lab partial renovation phase 1 in the amount of \$60,000 as presented. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.

G. **MISCELLANEOUS**: Landscaping contract with Encore.

H. **CLOSED SESSION**: No closed session.

I. **ADJOURNMENT**: A motion was made by Shelli Miles 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