

## GOVERNING BOARD MEETING MINUTES 02/24/20

The meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, February 24, 2020 at 5:30 p.m. in the Administrative Conference Room.

**Present:** Aaron Kammeyer, Mark Hobbie, Dana Korneman, and Shelli Miles

**Absent:** Nate Ennis

**Others Present:** Melissa White, Paul Skowron, Sarah Gerke, Erin Schlosser, Patti Nelson, Donna Wisner, Tom Hankins, Dixie Walden, Jay Haynes, Deb Hoefs, Steve Myers, and Dr. Annilee Rohrscheib

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 January 27, 2020 meeting were distributed prior to the meeting. Dana stated his name is spelled incorrectly. **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 – Debra reported the 4<sup>th</sup> quarter quality report.
2. Strategic Dashboard – Paul reviewed the dashboard and upcoming projects for the hospital and the potential threat of coronavirus to the hospital.
3. Board President's Report – Aaron welcomed Dana to the board and another possible new board member.
4. Finance – Donna reviewed the financial report for January. For the month, there was an excess of revenue of just over \$330,000. Year to date excess of revenue just over \$2.3 million. Wipfli will be coming to do some additional pre audit work. Transferred \$200,000 to investments.
  - a. Budget – Donna requested the budget be reviewed and direct any questions to Paul or Donna. Budget approval will be requested at March meeting.
5. Personnel – Nothing to report.
6. Buildings & Grounds – Tom updated on hospital projects such as Pharmacy move and remodel and Business Office move.
7. Medical Staff – Dr. Rohrscheib introduced herself and discussed the status of Family Medicine.
  - 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 Mark Hobbie, a roll call vote was taken, all in favor, motion carried.**
8. Foundation – Dixie reviewed the Bingo event.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. 340B Audit Agreement – Erin Schlosser presented the 340B Audit agreement. Erin recommends Empower RX 340B in the amount of \$25,500. **A motion was made by Dana Korneman to approve the Empower RX 340B audit agreement for \$25,500 for 2 years as presented. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**

2. Radio Communication Systems – Jay presented a new communication system for the hospital would like the Motorola for \$30,078. **A motion was made by Mark Hobbie to approve the radio communication system as presented. The motion was seconded by Dana Korneman, a roll call vote was taken, all in favor, motion carried.**

G. MISCELLANEOUS:

- H. ADJOURNMENT: A motion was made by Mark Hobbie to adjourn the meeting. The motion was seconded by Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.

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Shelli Miles, Secretary