

AGENDA**Warner Hospital & Health Services****Board****Board Meeting****Monday, July 27, 2020, 5:30 pm - 6:30 pm****Admin Conference Room**

- A. Call to Order
- B. Roll Call
- C. Approval of Meeting Minutes
 - 1. May 26, 2020
- D. Administration Reports
 - 1. Quality Reports
 - 2. Strategic Dashboard
 - 3. Board President's Report
 - 4. Finance
 - 5. Personnel
 - 6. Building & Grounds
 - 7. Medical Staff
 - a. Credentials
 - 8. Foundation
- E. Old Business
 - 1. Ethics Committee
 - Paul Skowron
- F. New Business
 - 1. Election of Officers
 - Aaron Kammeyer
 - 2. Union Contract
 - Tom Hankins
 - 3. Dr. Annilee Rohrscheib Contract
 - Paul Skowron
- G. Miscellaneous
- H. Adjournment