

GOVERNING BOARD SPECIAL MEETING MINUTES 03/23/20

The special meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, March 23, 2020 at 1:30 p.m. in the Administrative Conference Room and via phone conference.

Present: Nate Ennis, Mark Hobbie, and Dana Korneman

Absent: Aaron Kammeyer and Shelli Miles

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

A. **CALL TO ORDER:** Nate Ennis called the meeting to order at 1:30 pm.

B. **ROLL CALL**

C. **APPROVAL OF MEETING MINTUES:** The minutes of the February 24 2020 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 Dana Korneman, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. **Finance** – Donna reviewed the financial report for February. Donna stated that the hospital will again this year transfer from operating to the internally designated funds the Medicare depreciation expense maximum allowed. In discussing this funding of depreciation with the auditors Wipfli, board approval of the amounts is not necessary as the board needed to approve the designation of the account, which already occurred, and that met the regulation of approval of the “action to fund depreciation.” The transfer amounts are recorded in the monthly cash flow report.
 - a. **FY21 Budget** – Donna reviewed the new budget for fiscal year 2021. **A motion was made by Nate Ennis to approve the FY21 Budget as presented. The motion was seconded by Dana Korneman, a roll call vote was taken, all in favor, motion carried.**
2. **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 Dana Korneman, a roll call vote was taken, all in favor, motion carried.**

E. **MISCELLANEOUS:** Paul reviewed COVID-19 and all the hospital is doing for this pandemic.

F. **ADJOURNMENT:** A motion was made by Mark Hobbie to adjourn the meeting. The motion was seconded by Dana Korneman, a roll call vote was taken, all in favor, motion carried.

Shelli Miles, Secretary