

GOVERNING BOARD MEETING MINUTES 05/26/20

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Tuesday, May 26, 2020 at 5:30 p.m. in the Administrative Conference Room and via phone conference.

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

Absent:

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

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 March 23, 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 Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Deb reviewed the quality reports. Discussed the creation of the Ethics Committee. Aaron requested that a board member be on the Ethics Committee, Paul will reach out to Steve Myers for guidance.
2. Strategic Dashboard – Paul reviewed the strategic dashboard and the future of the hospital.
3. Board President's Board – Aaron reviewed the new distributed book to the board members.
4. Finance – Donna reviewed the financial report for April and fiscal year end unaudited statements. Hospital received CARES Act funding in April and May from COVID-19 pandemic. Hospital is in a strong cash position versus 6 years ago. Grant money reviewed.
5. Personnel – Nothing to report.
6. Building & Grounds – Pharmacy project updated. Supply chain is a challenge in acquiring supplies.
7. Medical Staff –
 - a. Credentials - Melissa White presented the individuals for appointment and reappointment. **A motion was made by Shelli Miles 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 – Nothing to report.

E. **OLD BUSINESS:** Nate Ennis resigned effective May 1st.

F. **NEW BUSINESS:**

1. Generator Repair – Tom presented the need for a critical generator repair. There is a leak in the generator. Tom is recommending Mid-State Cummins at a cost of \$24,575. **A motion was made by Dana Korneman to approve the contract with Mid-State Cummins as presented. The motion was seconded by Shelli Mile, a roll call vote was taken, all in favor, motion carried.**
2. Immuware – Sarah reviewed the new contract with Immuware. Immuware is an employee health records software. Currently everything is done on paper. **A motion was made by Dana Korneman to approve the Immuware contract as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS**: Nothing to review

H. **CLOSED SESSION**:

A motion was made by Shelli Miles to go into closed session for approval of executive session minutes for November 25, 2019 and imminent litigation. The motion was seconded by Mark Hobbie, a roll call was taken, all in favor, motion carried.

A motion was made by Dana Korneman to return to open session. The motion was seconded by Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.

I. **ADJOURNMENT**: A motion was made by Patti Nelson 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