

GOVERNING BOARD MEETING MINUTES 07/27/20

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, July 27, 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, Teresa Walker, Tom Hankins, Susanna Legner, and Dr. Annilee Rohrscheib, Steve Myers via Zoom

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 May 26, 2020 meeting were distributed prior to the meeting. A typo on Shelli's name was noted. **A motion was made by Mark Hobbie to approve the minutes with the corrected name. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – Paul reviewed the quality reports, Accountable Care Organization(ACO) update,
2. Strategic Dashboard – Paul stated these items will be discussed in other sections of the meeting.
3. Board President's Board – Discussed election of officers and postponing elections until new members are acclimated to the board. Postpone elections until November 2020.
4. Finance – Paul reviewed the financial report for June. Hospital received CARES Act funding in April and May from COVID-19 pandemic. Hospital is in a strong cash position. Grant money reviewed.
5. Personnel – Physician recruitment is in the process and education loan repayment question has come up to discuss the possibilities.
6. Building & Grounds – Parking lot update provided. No response was received from Zion Pros. Reviewed a report by AEX to discuss parking lot issues/needs/possibilities. Agreed to let Chastain Civil engineer assess our parking lot. Pharmacy project almost complete. Generator repair will happen in September. Lab phase 2 is on hold currently until pharmacy project is completed.
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:**

1. Ethics Committee – Paul reviewed the purpose of the Ethics Committee. Steve Myers discussed liabilities of board members being on an ethics committee. All agreed that the committee should start meeting and setting up a structure for the group.

F. **NEW BUSINESS:**

1. Election of Officers – Elections have been postponed until November 2020.
2. Union Contract – Tom presented the changes in the union agreement. **A motion was made by Dana Korneman to approve the Union contract as presented. The motion was seconded by Patti Nelson, a roll call vote was taken, all in favor, motion carried.**

3. Dr. Annilee Rohrscheib Contract – Paul reviewed the changes in the contract. **A motion was made by Patti Nelson to approve Dr. Annilee’s contract pending legal review. The motion was seconded by Aaron Kammeyer, a roll call vote was taken, all in favor, motion carried.**

G. **MISCELLANEOUS**: COVID testing discussion.

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.

Shelli Miles, Secretary