

## GOVERNING BOARD MEETING MINUTES 09/28/20

The board meeting of Warner Hospital & Health Service's Board of Directors was held on Monday, September 28, 2020 at 5:30 p.m. in the Administrative Conference Room and via phone conference.

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

**Absent:** Aaron Kammeyer and Pattie Nelson

**Others Present:** Melissa White, Paul Skowron, Tom Hankins, and Donna Wisner; Steve Myers, Sarah Gerke, Tami Spencer, and Susanna Legner

A. **CALL TO ORDER:** Shelli Miles called the meeting to order at 5:30 pm.

B. **ROLL CALL**

C. **APPROVAL OF MEETING MINTUES:** The minutes of the August 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 pending a change to the Chastain motion to approval of Chastain proposal for survey, plans, and specifications for parking lot upgrade, a roll call vote was taken, all in favor, motion carried.**

D. **ADMINISTRATION REPORTS:**

1. Quality Reports – No updates.
2. Strategic Dashboard – Paul reviewed the dashboard. Discussed the COVID tent and requiring a doctor's order and encouraging the community to come during the week from 9 to 5, saw 224 in the first week. Community may be getting a mobile testing site available a few days of the week. Paul reviewed the changes to the 340B program and the impact it may have on our finances.
3. Board President's Board – Nothing to report.  
Finance – Donna reviewed the financial report for August. Hospital was at 97% of budgeted gross revenue for August, services have picked back up. Hospital is in a strong cash position. Illinois Medicaid assessment and CARES Act funding reviewed and the reporting requirements for this funding. Accelerated depreciation for parking lot coating mentioned. 3 year capital asset planning tool to start the thinking process for budget time.
4. Personnel – Nothing to report.
5. Building & Grounds – Nothing to report.
6. Medical Staff – Nothing to report.
7. Foundation – Melissa stated they will have a small ceremony next Friday, October 9<sup>th</sup> at 8:30am for Dixie Walden to celebrate her years of service and invited the board members to attend.

E. **OLD BUSINESS:**

F. **NEW BUSINESS:**

1. Cellular Boost Project – Tom Hankins is requesting a cellular booster for the lower level of the hospital. **A motion was made by Dana Korneman to approve the Hart agreement of approximately \$15,768 as presented. The motion was seconded by Shelli Miles, a roll call vote was taken, all in favor, motion carried.**
2. Acquisition of Real Estate – Will discuss in closed session. May have a motion after closed.

**G. MISCELLANEOUS:**

**H. CLOSED SESSION:**

A motion was made by Dana Korneman to go into closed session for approval of executive session minutes for August 24, 2020 and acquisition of real estate. The motion was seconded by Mark Hobbie, a roll call was taken, all in favor, motion carried.

A motion was made by Shelli Miles to return to open session. The motion was seconded by Mark Hobbie, a roll call vote was taken, all in favor, motion carried.

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

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Shelli Miles, Secretary