

## AGENDA

**Warner Hospital & Health Services  
Board  
Board Meeting  
Monday, June 21, 2021, 5:30 pm - 6:30 pm  
Admin Conference Room/Zoom**



- A. Call to Order
- B. Roll Call
- C. Approval of Meeting Minutes
  - 1. June 1, 2021
- 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
- F. New Business
  - 1. Parking Lot  
Tom Hankins
  - 2. Family Med Rooftop Unit  
Tom Hankins
- G. Miscellaneous
- H. Adjournment