

Washington County Hospital
Board of Directors
Executive Committee Meeting Minutes
Tuesday, June 23, 2020
6:00 p.m., Conference Rooms A&B

Members Present:

Matt Bierman, Chair
Audrey Finke, Treasurer
Brad Haege, First Vice Chair

Other(s) Present:

Brian Monsma, President
Joyce Guthrie, Exec. Asst., Recorder

Member(s) Not Present:

Dale Blohm, Secretary. Excused
Mark McCleary, Second Vice Chair, excused

Member Not Present:

Called to Order: 6:00 p.m.
Adjourned: 6:16 p.m.

Approval of Agenda

On a motion by Brad Haege and seconded by Audrey Finke, the Executive Committee unanimously voted to approve the June 23, 2020, meeting agenda.

Closed Meeting

At 6:02 p.m. on a motion by Audrey Finke and seconded by Brad Haege, the Committee took a roll call vote to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(21). Bierman AYE, Finke AYE, Haege AYE. Motion carried.

At 6:15 p.m. on a motion by Audrey Finke and seconded by Brad Haege, the Committee took a roll call vote to leave closed session and re-enter open session. Bierman AYE, Finke AYE, Haege AYE. Motion carried.

Closed Meeting Minutes Review

On a motion by Brad Haege and seconded by Audrey Finke, the Committee unanimously voted to recommend to the full Board records which may be released for publication as follows and recordings older than 18 months which may be disposed:

COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: Tuesday, September 24, 2019 **Meeting Place:** Rooms A & B **Meeting Time:** 7:00 p.m.

Meeting Minutes Review

- Board, August 27, 2019

Property

- Brian Monsma presented a Strategic Scenario Analysis offering four scenarios for consideration of leasing building space on Mill Street to expand Medical services (e.g., relocate rehab services) in Nashville. Discussion followed.
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COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: Tuesday, October 22, 2019 Meeting Place: Rooms A & B Meeting Time: 7:00 p.m.

Meeting Minutes Review

- Board, closed, September 24, 2019
- Medical Staff, August 14, 2019
- QA/CQI, June and July 16, 2019

Medical Staff and Allied Health Professionals Staff Credentials and/or Privileges

The Board reviewed appointment(s) as recommended by the Medical Executive Committee as follows:

- Adam L. Sipe, M.D., Radiology Services.

Property

Again, the Board reviewed a Strategic Scenario Analysis offering four scenarios for consideration of leasing building space on Mill Street to expand medical services (i.e., expand WCH clinics to include offsite RHC location vs. former discussion of rehab services relocation) in Nashville. Regulatory barriers to the previously selected scenario were reviewed. Discussion followed.

COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: Tuesday, November 19, 2019; *Rescheduled from November 26, 2019*

Meeting Place: Rooms A & B Meeting Time: 7:11 p.m.

Closed Meeting Minutes Review

- Board, October 22, 2019
 - Board Executive Committee, October 22, 2019
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COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: Monday, January 6, 2020; *Rescheduled from December 24, 2019*

Meeting Place: Rooms A & B Meeting Time: 7:00 p.m.

Closed Meeting Minutes Review

- Board, November 19, 2019
- Medical Staff, October 2, 2019
- QA/CQI, August 29 and September 18, 2019

Quality Assurance Report

The Quality Assurance Report was reviewed.

Medical Staff and/or Allied Health Professionals Staff

1) Appointment Process: Review of Applicant Files

- Erica Ibendahl, M.D. – Surgery Services
- Amira Bahu, M.D. – Radiology Services
- Behrad Golshani, M.D. – Radiology Services

2) FPPE Process: Review of Files

- Radiology Services – Practitioners 0647, 1032, 1076, 0648, 1054, 0578, 1094, 1093, 1114—change of status from Provisional to Courtesy Medical Staff
- Family Medicine Services – Practitioner 1022/1020 – change of status from Provisional to Allied Health Professionals Staff
- Emergency Services – Practitioners 0770, 1068, 0778, 0767, 7050 – change of status from Provisional to Allied Health Professionals Staff

3) OPPE Process: Review of Files – Timeframe 01/01/19-06/30/19

- Anesthesia – Practitioners 7950, 0214, 9014, 6098
- Cardiology – Practitioners 0670, 1894
- Dietary – Practitioner 0188
- Emergency – Practitioners 5657, 5653, 5661
- Family Medicine – Practitioners 6993, 2510, 7030/7048
- Gastroenterology – Practitioner 0165
- Neurology – Practitioner 0232
- Ob-Gyn – Practitioners 6244, 6250, 6252, 6208, 7009, 6248, 6249
- Ophthalmology – Practitioner 0530
- Optometry – Practitioner 5808
- Orthopedics – Practitioners 0487, 5739
- Pathology – Practitioners 2300, 2303
- Podiatry – Practitioner 0522
- Psychiatry – Practitioners 5412, 7302
- Psychology – Practitioner 0221
- Pulmonary – Practitioner 5031, 5033
- Surgery – Practitioner 2510

COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: January 28, 2020 Meeting Place: Rooms A & B Meeting Time: 7:00 p.m.

Closed Meeting Minutes Review

- Board, January 6, 2020 – rescheduled from December 24, 2019

Quality Report

The Quality Assurance Report was reviewed by Jennifer Maschhoff.

Annual HIPAA Risk Assessment Review

The Annual HIPAA Risk Assessment Review was reviewed in detail by Kim Larkin.

COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: Tuesday, February 25, 2020 Meeting Place: Rooms A & B Meeting Time: 7:00 p.m.

Meeting Minutes Review

- Board, January 28, 2020
- Medical Staff, December 4, 2019
- QA/CQI, October 23 and November 20, 2019

Contracts

- Deb Auld, PA-C, has given notice of resignation from her position in the RHC
- She has expressed interest in a PRN contract to continue laser clinic services and, perhaps, fill-in coverage at the Mill Street clinic and RHC

Medical Staff Reappointments

The Board reviewed Clinical Radiologists, S.C., reappointments as recommended by the Medical Executive Committee (list attached).

Attachment
Washington County Hospital

Medical Staff Reappointments—Clinical Radiologists, S.C.—71

Amberker, Jayant, M.D.
Ayoub, David, M.D.
Bahu, Amira, M.D.
Baima, Joseph, M.D.
Barina, Andrew, M.D.
Barteau, Catherine, D.O.
Becker, John, M.D.
Biermann, Robin, M.D.
Blitstein, Marisa, M.D.
Boore, Tamara, M.D.
Brooks, Justin, M.D.
Brown, Jordan, M.D.
Buckley, Lucas, M.D.
Burke, Robert, M.D.
Carmichael, Jason, M.D.
Chabak, Mickey, M.D.
Chapa, Naveen, M.D.
Christopherson, Lucy, M.D.
Coakley, Kevin, M.D.
Cox, April, D.O.
Cox, Jason, M.D.
Cullen, Jeffrey, M.D.
Curry, Mary Joelle, M.D.
Donaldson, Matthew, M.D.
Figuerras, Eileen, M.D.
Goldshani, Behrad, M.D.
Gould, Aaron, M.D.
Gupta, Kanchan, M.D.
Haag, Robert, M.D.
Harrison, Chester, Jr., M.D.
Harter, Edward, M.D.
Hidalgo, Ronald, M.D.
Irish, John, M.D.
Jennewein, Michael, M.D.
King, Adam, M.D.
Knudson, Robert, M.D.
Konrad, Aaron, M.D.
Kraudel, Kenneth, M.D.
Laughlin, Heath, M.D.
Laurie, Louba, M.D.
Lee, Raymond, M.D.
Leslie, Dean, M.D.
Lopez-Costa, Rodrigo, M.D.
Ludolph, Mary, M.D.
Muehle, Casey, M.D.
Norbet, Christopher, M.D.
Nordstrom, Robert, M.D.
Patel, Arpit, D.O.
Patel, Minesh, M.D.
Rhoades, Patrick, M.D.
Rieke, Joshua, M.D.
Riley, Gerald, M.D.
Russo, Craig, M.D.
Ryan, Alexander, M.D.

Schilsky, Angela, M.D.
Schlepphorst, John, D.O.
Schuh, Robert, M.D.
Settlemoir, Curtis, M.D.
Settler, Aaron, D.O.
Shah, Parvish, D.O.
Sharp, Jennifer, M.D.
Sherrick, Andrew, M.D.
Sipe, Adam, M.D.
Snyder, Brandon, M.D.
Swope, Stephanie, M.D.
Talbert, Robert, M.D.
Taves, Adam, M.D.
Watson, Ryan, M.D.
Weglicki, David, D.O.
Winkler, Kenneth, M.D.
Wynn, Brandon, D.O.

COMMITTEE: Board of Directors Meeting - Closed Session

Meeting Date: Thursday, April 9, 2020 – rescheduled from March 24, 2020

Place: Rooms A & B **Meeting Time:** 7:00 p.m.

Meeting Minutes Review

Board of Directors Closed Minutes, February 25, 2020

- Reviewed.

Adjournment

On a motion by Audrey Finke and seconded by Brad Haege, the Committee unanimously voted to adjourn the meeting at 6:16 p.m.

Respectfully submitted,



Brian K. Monsma
President

jlg