

Washington County Hospital
Board of Directors Meeting Agenda
Tuesday, July 28, 2020
7:00 p.m., Conference A and B/Teleconference
Dial-in 408-418-9388 -- Access Code 126 251 3600 -- Password 1234

- I. **Call to Order**
- II. **Opportunity for Public Comment**
- III. **Meeting Agenda - Motion**
- IV. **Meeting(s) Minutes - Motion**
 - A. Board, June 23, 2020
 - B. Board Executive Committee, June 23, 2020
 - C. Finance Committee, May 26, 2020
- V. **Management Reports**
 - A. Financial and Statistical Report – Jennifer Venable – **Motion**
 - B. Human Resources Report – Barbara Gowler
 - C. Nursing Report – Stacie Hodge
 - D. Meaningful Use/IT Report – Kim Larkin
 - E. Clinic Report – Brian Monsma
 - F. Quality Assurance Report – Jennifer Maschhoff
- VI. **SSM Update**
 - A. President’s Report – Brian Monsma
 - B. SSM Regional Report – Julie Long
- VII. **Review of Governance Dashboard**
- VIII. **Review of Major Project Initiative Plan**
- IX. **Business/Action Items**
 - A. Schedule Joint Conference Committee – August – Matt Bierman
 - B. Ordinance No. 168 – Brian Monsma/Jennifer Venable – **Motion**
 - C. Ordinance No. 169 – Brian Monsma/Jennifer Venable – **Motion**
 - D. Electronic Health Record Transition – Brian Monsma/AC
 - E. Compensation Strategy – Brian Monsma/AC
- X. **Closed Meeting** as per State and Local Government - Open Meetings Public Act Section(s) 2(C)(1)(21) – **Motion**
 - A. Meeting(s) Minutes [2(C)(21)]
 - 1. Board, June 23, 2020
 - 2. Board Executive Committee, June 23, 2020
 - B. Contracts [2(C)(1)]
 - C. Compensation [2(C)(1)]
- XI. **Business**
 - A. Meeting(s) Minutes – **Motion**
 - B. Contracts - **Motion**
 - C. Compensation - **Motion**
- XII. **Adjournment – Motion**