

Washington County Hospital
Board of Directors Meeting Agenda
Tuesday, September 27, 2022
7:00 p.m., Conference Rooms A and B

- I. **Call to Order**
- II. **Roll Call**
- III. **Introduction of Guests**
- IV. **Opportunity for Public Comment**
- V. **Year-End Audit Report – Eide Bailly – Motion**
- VI. **Meeting Agenda - Motion**
- VII. **Meeting(s) Minutes - Motion**
 - A. Board of Directors, August 23, 2022
 - B. Finance Committee, August 23, 2022
- VIII. **Management Reports**
 - A. Financial and Statistical Report – Jennifer Venable – **Motion**
 - B. Human Resources Report – Brian Monsma
 - C. Nursing Report – Stacie Hodge
 - D. Clinic Report – Brian Monsma
 - E. Quality Report – Jennifer Maschhoff
- IX. **SSM Update**
 - A. President’s Report – Brian Monsma
 - B. SSM Regional Report
- X. **Review of Governance Dashboard**
- XI. **Review of Major Project Initiative Plan**
- XII. **Business/Action Items**
 - A. November/December Board Meetings – Matt Bierman
 - B. Capital – Brian Monsma/Jennifer Venable – **Motion**
- XIII. **Closed Meeting** as per State and Local Government - Open Meetings Public Act Section(s) 2(C)(21) – **Motion**
 - A. Meeting(s) Minutes [2(C)(21)]
 - Board, August 23, 2022
- XIV. **Business**
 - A. Meeting(s) Minutes – **Motion**
- XV. **Adjournment – Motion**