

Washington County Hospital
Board of Directors Meeting Agenda
Tuesday, January 4, 2022

Rescheduled from Tuesday, December 28, 2021

7:00 p.m., Conference Rooms A and B

- I. **Call to Order**
- II. **Introduction of Guests**
- III. **Opportunity for Public Comment**
- IV. **Meeting Agenda - Motion**
- V. **Meeting(s) Minutes - Motion**
 - A. Board of Directors, November 23, 2021
 - B. Finance Committee, October 23, 2021
- VI. **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
- VII. **SSM Update**
 - A. President’s Report – Brian Monsma
 - B. SSM Regional Report – Damon Harbison/Jennifer Sims
- VIII. **Review of Governance Dashboard**
- IX. **Review of Strategic Plan**
- X. **Business/Action Items**
 - A. Operational Improvements – Brian Monsma - **Motion**
 - B. Capital – Brian Monsma/Jennifer Venable – **Motion**
- XI. **Closed Meeting** as per State and Local Government - Open Meetings Public Act Section(s) 2(C)(11)(17)(21) – **Motion**
 - Meeting(s) Minutes [2(C)(21)]
 - Board, November 23, 2021
 - Medical Staff Meeting Minutes, August 25, 2021
 - Medical Staff Meeting Minutes, October 5, 2021
 - Medical Staff and/or Allied Health Professionals – Motion [2(C)(17)]
 - Legal [2(C)(11)]
- XII. **Business**
 - A. Meeting(s) Minutes – **Motion**
 - B. Medical Staff and/or Allied Health Professionals – **Motion**
- XIII. **Adjournment – Motion**