

Washington County Hospital
Board of Directors Meeting Agenda
Tuesday, November 22, 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. **Meeting Agenda - Motion**
- VI. **Meeting(s) Minutes - Motion**
 - A. Board of Directors, October 25, 2022
 - B. Finance Committee, October 25, 2022
 - C. Personnel, Recruitment and Management Contract Review Committee, November 14, 2022
 - D. Board of Directors, November 16, 2022
- VII. **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
- VIII. **SSM Update**
 - A. President’s Report – Brian Monsma
 - B. SSM Regional Report
- IX. **Review of Governance Dashboard**
- X. **Review of Strategic Plan**
- XI. **Business/Action Items**
 - A. Klingenberg Estate – Brian Monsma – **Motion**
 - B. Strategic Planning – Brian Monsma
 - C. Department Performance – Brian Monsma/Jennifer Venable
 - D. Capital Update – Brian Monsma/Jennifer Venable
- XII. **Closed Meeting** as per State and Local Government - Open Meetings Public Act Section(s) 2(C)(21) – **Motion**
 - Meeting(s) Minutes [2(C)(21)]
 - Board, October 25, 2022
- XIII. **Business**
 - A. Meeting(s) Minutes – **Motion**
- XIV. **Adjournment – Motion**