

**Washington County Hospital**  
**Board of Directors Meeting Agenda**  
**Tuesday, May 24, 2022**  
**7:00 p.m., Conference Rooms A and B/Teleconference**

- 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, April 26, 2022
  - B. Finance Committee, April 26, 2022
- 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
- VIII. **Review of Governance Dashboard**
- IX. **Review of Major Project Initiative Plan**
- X. **Business/Action Items**
  - A. PHE Funding Update - Brian Monsma/Jennifer Venable
- XI. **Closed Meeting** as per State and Local Government - Open Meetings Public Act Section(s) 2(C)(11)(21) – **Motion**
  - A. Meeting(s) Minutes [2(C)(21)]
    - Board, April 26, 2022
  - B. Legal [2(C)(11)]
- XII. **Business**
  - A. Meeting(s) Minutes – **Motion**
- XIII. **Adjournment – Motion**