

Washington County Hospital
Board of Directors Meeting Agenda
Tuesday, July 26, 2022
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, May 24, 2022
 - B. Finance Committee, May 24, 2022
 - C. Board of Directors, June 28, 2022
 - D. Finance Committee, June 28, 2022
- VI. **Management Reports**
 - A. Financial and Statistical Report (May and June) – 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
- VIII. **Review of Governance Dashboard**
- IX. **Review of Major Project Initiative Plan**
- X. **Business/Action Items**
 - A. Ordinance No. 173- Brian Monsma/Jennifer Venable - **Motion**
 - B. Ordinance No. 174- Brian Monsma/Jennifer Venable - **Motion**
 - C. Capital - Brian Monsma - **Motion**
- XI. **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, May 24, 2022
- XII. **Business**
 - A. Meeting(s) Minutes – **Motion**
- XIII. **Adjournment – Motion**