

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, February 23, 2021
7:00 p.m., Conference Rooms (CR)/Teleconference (T)
Dial-in 408-418-9388 -- Access Code 182 428 1338 -- Password 1234

Members Present:

Matt Bierman, Chair (CR)
Eric Campagna (CR)
Audrey Finke (CR)
Brad Haege (CR)
Dan May (CR)
Mark McCleary (CR)

Hospital-Associated Present:

Brian Monsma, President (CR)
Barbara Gowler, HR Manager (CR) (exited 8:15 p.m.)
Kim Larkin, CIO (T) (exited 8:35 p.m.)
Jennifer Maschhoff, QA, HIM (CR) (exited 8:15 p.m.)
Jennifer Venable, CFO (CR) (exited 8:15 p.m.)
Stacie Hodge, DON, (exited 8:15 p.m.)
Damon Harbison, SSM Health St. Mary's Hospital—
Centralia, IL (T) (exited 8:15 p.m.)
Jennifer Sims, SSM Health St. Mary's Hospital –
Centralia, IL (CR) (exited 8:15 p.m.)
Joyce Guthrie, Exec. Asst., Recorder (CR)

Member(s) Not Present:

Dale Blohm, excused
Brad Holzhauser, excused

Hospital-Associated Not Present

Alfonso Urdaneta, President, Medical Staff, excused

Called to Order: 7:00 p.m.

Adjourned: 8:38 p.m.

Call to Order

Chair Matt Bierman called the meeting to order at 7:00 p.m.

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

On a motion by Mark McCleary and seconded by Eric Campagna, the Board unanimously voted to approve the agenda as presented.

Meeting Minutes

On a motion by Brad Haege and seconded by Audrey Finke, the Board unanimously voted to approve minutes as presented:

- Board of Directors, January 26, 2021
- Finance Committee, December 22, 2020

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for January 2021 was presented in detail by Jennifer Venable. On a motion by Dan May and seconded by Audrey Finke, the Board unanimously voted to approve the report as presented.

The **Human Resources Report** was presented by Barbara Gowler, with the following highlights:

- Current employees, new employees, turnover, current open positions
- Status of 2022 tuition reimbursement and/or loan forgiveness policy

The **DON Report** was presented by Stacie Hodge, reporting on:

- Mortality, readmissions, timely and effective care, patient experience, COVID-19 and other items

The **EHR/Business Systems Report** was presented by Kim Larkin, reporting on:

- EPIC project – A progress update was provided

The **Clinic Report** was presented by Brian Monsma, reporting on:

- RHC: -- Fully staffed, again
- Mill Street:
 - Current average number of patient visits and progressive expectations
 - Upcoming Open House and Board marketing input
 - RHC Modernization Act and related financial impact

The **Quality Report** was presented by Jennifer Maschhoff, reporting on:

- Process improvement projects, patient safety program, and credentialing

SSM Update

The **President's Report** was presented by Brian Monsma, reporting on:

- COVID –
 - Decrease of patient activity (local/region)
 - Status of vaccination of staff/community
- Community Health Fair – Due to COVID, working on amended process for 2021 allowing community access to lab screenings

The **SSM Regional Report** was presented by Jennifer Sims, reporting on:

- Happenings within SSM Health
 - New Provider: Dr. Albsiu will offer ERCP, a new service in the region
 - Laura Kaiser, President and CEO of SSM Health, has been recognized by Modern Healthcare as a **Top 25 Women Leaders**

The Board initiated discussion regarding restarting a service at WCH, in particular, at-home sleep studies in coordination with St. Mary's Hospital/Centralia program. This will be further reviewed.

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Strategic Plan Tracking Overview

Brian Monsma presented and reviewed updates to the WCH Strategic Plan Tracking Overview for 2021.

Nominating Committee Meeting Scheduled

On Tuesday, March 16, at 7:00 p.m., the Nominating Committee will meet to select and recommend nominees for Board offices of Chairperson, First Vice Chairperson, Second Vice Chairperson, Secretary and Treasurer.

HIPAA Education

Annual HIPAA Board Education was provided by Kim Larkin, HIPAA compliance officer.

EPIC Contract

Brian Monsma presented an overview of the EPIC Contract with SSM. The Personnel and Contract Review Committee recommended entering into the contract. On a motion by Brad Haege and seconded by Dan May, the Board voted to approve the EPIC contract and authorize Brian Monsma to execute the contract.

Closed Meeting

At 8:15 p.m., on a motion by Eric Campagna and seconded by Mark McCleary, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(17)(21). Bierman AYE, Campagna AYE, Finke AYE, Haege AYE, May AYE, McCleary AYE. Motion carried.

At 8:36 p.m., on a motion by Eric Campagna and seconded by Audrey Finke, the Board unanimously voted to leave closed session and re-enter open session. Bierman AYE, Campagna AYE, Finke AYE, Haege AYE, May AYE, McCleary AYE. Motion carried.

Meeting(s) Minutes

On a motion by Brad Haege and seconded by Mark McCleary, the Board unanimously voted to approve the following closed meeting(s) minutes:

- Board of Directors, January 26, 2021
- Medical Staff, December 2, 2020

Medical Staff and/or Allied Health Professionals Staff Credentials and/or Privileges

On a motion by Audrey Finke and seconded by Mark McCleary, the Board unanimously voted to approve Medical Staff and/or Allied Health Professionals Staff credentials and/or privileges, appointments, and reappointments as recommended by WCH Medical Executive Committee (see attachment).

Annual HIPAA Risk Assessment Review

On a motion by Eric Campagna and seconded by Brad Haege, the Board unanimously voted to approve the 2020 Annual HIPAA Risk Assessment Report presented by Kim Larkin.

Other Items

- Per Matt Bierman's request and Board agreement, future agendas will include "Introduction of Guests" immediately following "Call to Order".
- Sunday morning radio advertising was identified as a good way to reach stakeholders currently.

Meeting Adjournment

On a motion by Mark McCleary and seconded by Brad Haege, the Board unanimously voted to adjourn the meeting at 8:38 p.m.

Respectfully submitted,



Dale Blohm, Secretary
Board of Directors
Washington County Hospital

Attachment

Agenda Item XI., B.

Medical Staff and/or Allied Health Professionals Staff

1. Appointment Process: Review of Applicant Files – Motion

- Singer, Tisha, M.D., Radiology Services
- Bruton, Blake, M.D., Emergency Services
- Bourget, Christopher, CRNA, Anesthesia Services

2. Reappointment Process: Review of 2021-2023 Applicant Files -- Motion

Courtesy

- Grater, Simeon, M.D.
- Houle, Ben, M.D.
- Kirisits, Thomas, DPM

Courtesy/Hospitalists

- Pujar, Thejewsi, M.D.

Courtesy/ER

- Corprew, Robert, M.D.
- Gomez, Phillip Gabriel, M.D.
- Nicol, Richard, M.D.
- Roustio, Scott, M.D.
- Sanson, Tracy, M.D.
- Shafer, Jeffery, M.D.
- Treaster, Matthew, M.D.

AHP/ER

- Varel, Bethany, FNP

AHP

- Auld, Deb, PA-C
- Baldwin, Andrea, FNP
- Haertling, Devin, PA-C
- Peters, Juliana, CRNA
- Storck, Crystal, FNP
- Tate, Sandra, FNP
- Wilson, Joshua, O.D.
- Yaeger, Alicia, FNP