

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, June 23, 2020
7:00 p.m., Conference Rooms (CR) or Teleconference (T)

Members Present:

Brad Haege (CR), Acting Chair
Eric Campagna (CR)
Audrey Finke (CR)
Brad Holzhauer (CR)
Dan May (CR)
Mark McCleary (arrived 7:50 p.m.) (CR)

Hospital-Associated Present:

Brian Monsma, President (CR)
Barbara Gowler, HR Manager (T)
Kim Larkin, CIO (T)
Julie Long, Vice President, SSM Health Illinois (T)
Jennifer Maschhoff, QA, HIM (T)
Jennifer Venable, CFO (CR)
Joyce Guthrie, Exec. Asst., Recorder (CR)

Member(s) Not Present:

Matt Bierman, excused
Dale Blohm, excused

Hospital-Associated Not Present

Alfonso Urdaneta, President, Medical Staff, excused
Stacie Hodge, DON, excused

Called to Order: 7:05 p.m.

Adjourned: 8:45 p.m.

Call to Order

Acting Chair Brad Haege called the meeting to order at 7:05 p.m.

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

On a motion by Eric Campagna and seconded by Audrey Finke, the Board unanimously voted to approve the agenda.

Meeting Minutes

On a motion by Dan May and seconded by Brad Holzhauer, the Board unanimously voted to approve minutes as presented:

- Board, May 26, 2020
- Finance Committee, April 28, 2020

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for May 2020 was presented in detail by Jennifer Venable. On a motion by Dan May and seconded by Brad Holzhauer, 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, and additional information
- Discussion ensued regarding contracted staffing coverage, employee wages and competitive wages of area hospitals. There was a requested to further review employee compensation. The July Board meeting agenda will include compensation strategy.

The **CNO Report** was presented by Brian Monsma on behalf of Stacie Hodge, reporting on:

- Mortality, readmissions, timely and effective care and patient experience, scheduled surgeries and other items including ER admissions, transfers, and visits
- COVID-19 as related to WCH practices, new policies, and staffing

The **IT Report** was presented by Kim Larkin, reporting on:

- Update on status of Quest interface

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

- Process improvement projects, patient safety program, Joint Commission, and credentialing

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

- Three new specialty clinics are starting in June/July: General Surgery – Patricia Teschke, M.D.; Oncology/Hematology – Murugavel Muthusamy, M.D.; and Ophthalmology – Michael Stock, M.D.
- Opening of Advance Wound Center (AWC) in partnership with Restorix in late July. Weekly clinics will be held on Tuesday mornings

SSM Update

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

- Strategic Plan update related to Mill Street walk-in clinic
- Public, patient and staff engagement processes and results
- COVID-19 status, impact and support

The **SSM Regional Report** was presented by Julie Long, reporting on:

- Restoration of business and vital services
- Onboarding of new outpatient clinic providers at WCH—Drs. Teschke and Muthusamy

Review of Governance Dashboard

The Governance Dashboard was reviewed.

FY20 Audit

Key audit adjustments were reviewed. Joe Splinter of Eide Bailly will present the annual audit report via teleconference at the August Board meeting.

Capital Equipment

Brian Monsma presented an emergency equipment replacement request of the pharmacy unit dose machine at a total cost of \$15,575 to be funded via current cash flow. The bid was reviewed in detail and discussion followed. The Board asked that future requests include used equipment options.

On a motion by Eric Campagna and seconded by Audrey Finke, the Board unanimously approved the recommendation as presented.

COVID19 Status, Impact and Support

Brian Monsma and Jennifer Venable provided a 25-month trend of total operating revenue and total operating expense, as well as an in-depth summary of COVID19-related funding.

Closed Meeting

At 8:35 p.m., on a motion by Eric Campagna and seconded Mark McCleary, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(17)(21). Campagna AYE, Finke AYE, Haege AYE, Holzauer AYE, May AYE, McCleary AYE. Motion carried.

At 8:38 p.m., on a motion by Dan May and seconded by Brad Holzhauer, the Board unanimously voted to leave closed session and re-enter open session. Campagna AYE, Finke AYE, Haege AYE, Holzhauer AYE, May AYE, McCleary AYE. Motion carried.

Meeting(s) Minutes

On a motion by Audrey Finke and seconded by Eric Campagna, the Board unanimously voted to approve the following closed meeting(s) minutes:

- Medical Staff Meeting Minutes, April 1, 2020
- QA/CQI Meeting Minutes, May 27, 2020

Medical Staff and/or Allied Health Professionals Staff

The Board reviewed the Medical Executive Committee’s recommendations and information received during the credentialing process. Based on this review, it was the Board’s opinion that the applicant(s) has met the requirements for Medical Staff or Allied Health Professionals Staff appointment and clinical privileges as recommended:

- John A. Flick, D.O. – Hospitalist Services
- Michael V. Fazio, D.O. – Radiology Services
- Murugavel Muthusamy, M.D., Oncology Services
- Michael V. Stock, M.D. – Ophthalmology Services
- Patricia U. Teschke, M.D. – Surgery Services
- Alicia A. Yaeger, FNP – Psychiatry Services

On a motion by Mark McCleary and seconded by Audrey Finke, the Board unanimously voted to approve the aforementioned recommendation(s) of the Medical Executive Committee as presented.

Meeting Adjournment

On a motion by Dan May and seconded by Mark McCleary, the Board unanimously voted to adjourn the meeting at 8:45 p.m.

Respectfully submitted,



Dale Blohm, Secretary
Board of Directors
Washington County Hospital