

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, August 24, 2021
7:00 p.m., Conference Rooms

Members Present:

Matt Bierman, Chair
Erica Blumenstock
Eric Campagna
Brad Haege
Dan May
Brad Holzhauser
Mark McCleary, Second Vice Chair

Hospital-Associated Present:

Brian Monsma, President
Stacie Hodge, DON (exited 8:15 p.m.)
Kim Larkin, CIO, (exited 8:15 p.m.)
Jennifer Venable, CFO (exited 8:15 p.m.)
Damon Harbison, SSM Health Illinois
Bret Prange, H.R. Manager (exited 8:15 p.m.)
Amy Hackstadt, Exec. Asst., Recorder

Member(s) Not Present:

Audrey Finke, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, Medical Staff President, excused

Called to Order: 7:04 p.m.

Adjourned: 9:00 p.m.

Call to Order

Chair Matt Bierman called the meeting to order at 7:04 p.m.

Introduction of Guests

There were no guests.

Opportunity for Public Comment

There were no public comments.

Year End Audit

Joe Splinter with Eide Bailly reviewed the FY21 Audit Report. He highlighted COVID-19 issues and adjustments affecting the FY21 financials. On a motion by Brad Holzhauser and seconded by Mark McCleary, the Board unanimously voted to approve the FY21 Audit Report as presented.

Meeting Agenda

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

Meeting Minutes

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

- Board of Directors, July 27, 2021
- Finance Committee, July 27, 2021

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for July 2021 was presented in detail by Jennifer Venable. On a motion by Brad Holzhauser and seconded by Mark McCleary, the Board unanimously voted to approve the report as presented.

The **Human Resources Report** was presented by Bret Prange with the following highlights:

- Current employees, new employees, turnover and current open positions.

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

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

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

- EPIC project progress and training and staff training for the new Telemetry system.

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

- Mill Street Clinic-ready to ask for RHC certification

SSM Update

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

- Flooring project, Illinois Nurse Staffing Improvement bill and the Long Term Care Unit

The **SSM Regional Report** was presented by Damon Harbison reporting on:

- Current SSM COVID mitigation measures, unemployment stimulus challenges, and SSM Health Nashville Family Health Center utilizing the hospital for Lab and Imaging services.

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Review of Strategic Plan was presented by Brian Monsma, reporting on:

- Telehealth services, surgical services and the laser clinic.

Operational Improvements was presented by Brian Monsma, reporting on:

- Long Term Care Unit, Central Services purchasing options/savings, Dietary GPO options/savings and Nuclear Medicine contract negotiation.

COVID-19 Update was presented by Stacie Hodge, reporting on:

- Hospital mitigation plan, case count increase, staff shortages, and bed shortages and vent availability.

Closed Meeting

At 8:38 p.m., on a motion by Brad Holzhauser and seconded by Brad Haege, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(1)(17)(21). McCleary AYE, Bierman AYE, Blumenstock AYE, Campagna AYE, Haege AYE, May AYE. Motion carried.

At 8:55 p.m., the Board left closed session.

Meeting Minutes

On a motion by Eric Campagna and seconded Brad Haege, the Board unanimously voted to approve the following closed meeting minutes:

- Board of Directors, July 27, 2021

Meeting Adjournment

On a motion by Dan May and seconded by Eric Campagna, the Board unanimously voted to adjourn the meeting at 9:00 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital