

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, September 28, 2021
7:00 p.m., Conference Rooms

Members Present:

Matt Bierman, Chair
Erica Blumenstock
Eric Campagna
Audrey Finke
Dan May
Brad Holzhauser

Hospital-Associated Present:

Brian Monsma, President
Stacie Hodge, DON (exited 8:32 p.m.)
Kim Larkin, CIO, (exited 8:32 p.m.)
Jennifer Venable, CFO (exited 8:32 p.m.)
Jennifer Maschhoff, HIM Manager (exited at 8:32 p.m.)
Bret Prange, H.R. Manager (exited 8:32 p.m.)
Amy Hackstadt, Exec. Asst., Recorder

Member(s) Not Present:

Brad Haege, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, Medical Staff President, excused
Damon Harbison, SSM Health Illinois, excused

Called to Order: 7:04 p.m.

Adjourned: 8:36 p.m.

Call to Order

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

Introduction of Guests

There were no guests.

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

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

Meeting Minutes

On a motion by Eric Campagna and seconded by Erica Blumenstock, the Board unanimously voted to approve minutes as presented:

- Board of Directors, August 24, 2021
- Finance Committee, May 25, 2021 and August 24, 2021

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for August 2021 was presented in detail by Jennifer Venable. On a motion by Audrey Finke and seconded by Brad Holzhauser, 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, Staff training and Go Live 10/08/21-10/09/21.

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

- Mill Street Clinic- EPIC implementation and RHC certification.

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:

- Illinois Nurse Staffing Improvement bill, the Long Term Care Unit, Outpatient Clinics, and the Partnership Value Action Plan.

Review of Governance Dashboard

The Governance Dashboard was reviewed.

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

- EPIC implementation, ACO participation, and patient satisfaction.

Business/Action Items

- A. The November/December board meeting dates will remain as scheduled.
- B. Brian reported on Operational Improvements, highlighting the LTC unit and the Dietary group purchasing change.
- C. Stacie Hodge provided a COVID-19 update, highlighting compliance and testing procedures implemented for the recent healthcare mandates.

Closed Meeting

At 8:32 p.m., on a motion by Audrey Finke and seconded by Dan May, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(1)(17)(21). Bierman AYE, Blumenstock AYE, Campagna AYE, Holzhauser AYE. Motion carried.

At 8:35 p.m., on a motion by Eric Campagna and seconded by Erica Blumenstock, the Board unanimously voted to leave closed session and re-enter open session. Bierman AYE, Holzhauser AYE, Finke AYE, May AYE. Motion carried.

Meeting Minutes

On a motion by Brad Holzhauser and seconded Dan May, the Board unanimously voted to approve the following closed meeting minutes:

- Board of Directors, August 24, 2021
- Medical Staff Meeting Minutes, June 2, 2021

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

Meeting Adjournment

On a motion by Dan May and seconded by Brad Holzhauser, the Board unanimously voted to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital