

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, January 25, 2022
7:00 p.m., Conference Rooms/Teleconference (T)

Members Present:

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

Hospital-Associated Present:

Brian Monsma, President
Kim Larkin, CIO
Jennifer Venable, CFO (exited 8:10 p.m.)
Stacie Hodge, DON (exited 8:10 p.m.)
Jennifer Maschhoff (exited 8:10 p.m.)
Damon Harbison, President, SSM Health St. Mary's Hospital – Centralia (T)
Kristina Worlds, Exec. Asst., Recorder

Member(s) Not Present:

Brad Holzhauer, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, Medical Staff President, excused

Called to Order: 7:08 p.m.

Adjourned: 8:26 p.m.

Call to Order

Chair Matt Bierman called the meeting to order at 7:08 p.m.

Introduction of Guests

Brian introduced Kristina Worlds, Executive/HR Assistant.

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

On a motion by Dan May and seconded by Brad Haege, the Board unanimously voted to approve the agenda as amended.

Meeting Minutes

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

- Board of Directors, January 4, 2021
- Finance Committee, January 4, 2021

Management Reports

Financial and Statistical Report

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

The **Human Resources Report** was presented by Brian Monsma with the following highlights:

- Brenda Malone, HR Manager

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

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

The **Clinic Report** was presented by Brian Monsma, reporting:
Mill Street RHC status, COVID impact on operations, and RHC Manager selection

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

- Process improvement projects and credentialing

SSM Update

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

- COVID, ICAHN grants, and a capital update

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

- Urologist NP, Podiatry growth, and the diagnostic partnership with the SSM Nashville Clinic

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Review of Strategic Plan

Partnership updates were presented by Brian Monsma.

Annual Review of Hospital Board Membership Terms

Three of nine Board members' terms are due to expire April 30, 2022: Matt Bierman, Erica Blumenstock, and Eric Campagna. Matt Bierman and Erica Blumenstock noted that they would renew.

Schedule Executive and Joint Conference Committee Meetings

After discussion, an Executive Committee meeting was set for February 15 at 6 p.m. The Joint Conference meeting will be set contingent on physician availability.

Operational Improvements

Brian Monsma gave an update on Long Term Care structure options, including details regarding the financial benefit of an outpatient geriatric service option.

Annual Laboratory Staff Competency Report

The Board reviewed in detail the Annual Laboratory Staff Competency Report, which is a requirement of The Joint Commission. On a motion by Audrey Finke and seconded by Erica Blumenstock, the Board unanimously voted to approve the 2021 Laboratory Staff Competency Report.

Statement of Economic Interest

Forms were enclosed in the Board packet. Members present submitted completed forms. These will be forwarded to the Washington County Clerk's office, as required annually.

Closed Meeting

At 8:10 p.m., on a motion by Erica Blumenstock and seconded by Dan May, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(11)(17)(21). Bierman AYE, Blumenstock AYE, Campagna AYE, Finke AYE, Haege AYE, May AYE. Motion carried.

At 8:24 p.m., the Board left closed session and re-entered open session.

Meeting(s) Minutes

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

- Board of Directors, November 23, 2021

- Medical Staff, August 25, 2021 and October 5, 2021

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

On a motion by Eric Campagna and seconded by Brad Haege, 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 Audrey Finke and seconded by Dan May, the Board unanimously voted to approve the 2021 Annual HIPAA Risk Assessment Report presented by Kim Larkin.

Meeting Adjournment

On a motion by Erica Blumenstock and seconded by Brad Haege, the Board unanimously voted to adjourn the meeting at 8:26 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

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Attachment

Agenda Item XII.B.

Medical staff and/or Allied Health Professionals Staff

1. Appointment Process: Review of Applicant Files—Motion

Carlson, Danielle, CRNA, Anesthesiology

Schergen, Robert, DPM, Podiatry

Nguyen, Binh, DO, Cardiology

2. Resignations

Kirisits, Thomas J., DPM PC