

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, October 26, 2021
7:00 p.m., Conference Rooms

Members Present:

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

Hospital-Associated Present:

Brian Monsma, President
Kim Larkin, CIO (exited 8:37 p.m.)
Jennifer Venable, CFO (exited 8:37 p.m.)
Bret Prange, H.R. Manager (exited 8:37 p.m.)
Stacie Hodge, DON (exited 8:37 p.m.)
Jennifer Maschhoff (exited 8:37 p.m.)
Kischa Jackson, H.R. Manager, SSM Health Southern IL (exited 8:37 p.m.)
Damon Harbison, President, SSM Health St. Mary's Hospital
John Snodsmith, CFO, SSM Health Southern IL
Amy Hackstadt, Exec. Asst., Recorder

Member(s) Not Present:

Audrey Finke, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, Medical Staff President, excused

Called to Order: 7:03 p.m.

Adjourned: 9:15 p.m.

Call to Order

Chair Matt Bierman called the meeting to order at 7:03 p.m.

Introduction of Guests

John Snodsmith, CFO SSM Health Southern IL, Kischa Jackson, H.R. Manager, SSM Health Southern IL

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

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

Meeting Minutes

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

- Board of Directors, September 28, 2021
- Finance Committee, September 28, 2021

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for September 2021 was presented in detail by Jennifer Venable. On a motion by Dan May and seconded by Brad Haege, 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 implementation.

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

- Mill Street Clinic- RHC certification survey.
- RHC EPIC implementation

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:

- Long Term Care Unit, health insurance, and outpatient clinics.

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

- Outpatient clinic growth.

Review of Governance Dashboard

The Governance Dashboard was reviewed.

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

- Cash flow improvement, operating margin, and capital re-investment.

Operational Improvements

Brian Monsma discussed the status of the LTC unit options and defined next steps.

Capital

On a motion by Brad Holzhauer and seconded by Eric Campagna, the Board unanimously approved the purchase of a Brewer high-low exam table at a cost not to exceed \$5,800.

Closed Meeting

At 8:37 p.m., on a motion by Eric Campagna 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, Haege AYE, Holzhauer AYE. Motion carried.

At 9:14 p.m., on a motion by Erica Blumenstock and seconded by Brad Holzhauer, the Board unanimously voted to leave closed session and re-enter open session. Bierman AYE, Campagna AYE, Haege AYE, May AYE. Motion carried.

Meeting Minutes

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

- Board of Directors, September 28, 2021

Medical Staff and/or Allied Health Professionals Staff

On a motion by Brad Holzhauer and seconded by Brad Haege, the Board unanimously voted to approve Medical Staff and/or Allied Health Professionals Staff credentials and/or privileges for appointments, reappointments, and ongoing professional practice evaluations (OPPE) as recommended by WCH Medical Executive Committee (see Attachment – XI. B.).

Contract

On a motion by Brad Haege and seconded by Eric Campagna, the Board unanimously voted to accept the renewal contract, as recommended by the Personnel and Management Contract Review Committee, for the Amended and Restated Service Agreement with SSM Health.

Meeting Adjournment

On a motion by Eric Campagna and seconded by Dan May, the Board unanimously voted to adjourn the meeting at 9:15 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

abh