

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, November 27, 2018
Conference Rooms A and B

Members Present:

Matt Bierman, Chair
Dale Blohm
Eric Campagna
Audrey Finke
Brad Haege
Eric Ibendahl
Dan May

Hospital-Associated Present:

Brian Monsma, President
Barbara Gowler, HR Manager
Stacie Hodge, DON
Kim Larkin, CIO
Julie Long, Vice President, SSM Health Illinois
Joyce Guthrie, Exec. Asst., Recording Secretary

Members Not Present:

Brad Holzhauer, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, M.D., Medical Director, absent

Others Present:

Charles Braly (exited 8:11 p.m.)

Called to Order: 7:01 p.m.

Adjourned: 8:26 p.m.

Meeting Agenda

On a motion by Eric Ibendahl and seconded by Brad Haege, the Board unanimously voted to approve the November 27, 2018, meeting agenda.

New Board Member Introduction, Welcome and Oath of Office

Newly appointed Board members Eric Campagna and Dan May were introduced, welcomed and took the WCH Oath of Office. Both are former WCH Board members.

Meetings Minutes

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

- Board, October 23, 2018
- Finance Committee, September 23, 2018
- Executive Committee, October 23, 2018

Financial and Statistical Report

On a motion by Brad Haege and seconded by Audrey Finke, the Board unanimously voted to approve the October 2018 Financial and Statistical Report.

Meaningful Use, IT and Diagnostic Imaging Reports

Kim Larkin, CIO, presented MU, MIPS, IT and Diagnostic Imaging reports.

The new phone system is tentatively scheduled to go live on January 16, 2019.

Nursing Report

Stacie Hodge, DON, presented a Nursing Report regarding units' staffing, patient volumes and services.

Human Resources Report

Barbara Gowler, Human Resources manager, presented a HR report regarding completed area salary survey, staff openings, recruitment and exit processes, upcoming benefits fair and employee Christmas lunch and gift.

Employee Health Benefits

Brian Monsma provided history on employee health benefits. He reviewed in detail proposed 2019 WCH Employee Health Benefits, and discussion followed.

On a motion by Audrey Finke and seconded by Brad Haege, the Board unanimously approved the 2019 Employee Health Benefits as recommended—healthcare/Consociate, dental/Delta and vision/VSP (copy on file).

SSM Updates

Julie Long reported the following:

- SSM social services team met with WCH to ensure their awareness of SSM services and support strategies.
- Ronald Weiss, M.D., interventional cardiologist, formerly of St. Louis, has joined SSM. He will take over the WCH outpatient cardiology clinic in December.
- New SSM team members in the region are: Dr. Tyler Wishaw, podiatrist, and Dr. Akhila Ramayapally, endocrinologist.

Public Comments

- Again, Charles Braly requested to receive WCH Board materials *before* meetings. Currently Board materials are provided *following* meetings after business has been completed.
- Board Chair Matt Bierman, again, noted intent to keep current process which is in line with practice by other like-governed hospitals (e.g., Sparta Community Hospital and Clay County Hospital). The Illinois Attorney General's Office has been consulted, also.

Closed Meeting

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

At 8:20 p.m., on a motion by Eric Ibendahl and seconded by Dale Blohm, the Board unanimously voted to leave closed session and re-enter open session. Bierman AYE, Blohm AYE, Campagna AYE, Finke AYE, Haege AYE, Ibendahl AYE, May AYE Motion carried.

Closed Meeting(s) Minutes

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

- Board, October 23, 2018
- Executive Committee, October 23, 2018

Miscellaneous

December and January Board Meeting Dates – All were reminded that the December Board meeting will be Tuesday, January 8, 2019. The January Board meeting will be Tuesday, January 29, 2019.


Board Member Email Account Information – An explanation regarding why and how to activate a member's secure WCH account for information exchange was distributed.

SSM/WCH Management Agreement – A copy of the final signed version was distributed.

Adjournment

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

Respectfully submitted,



Dale Blohm, Secretary
Board of Directors
Washington County Hospital