

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, February 22, 2022
7:00 p.m., Conference Rooms A & B

Members Present:

Matt Bierman, Chair
Audrey Finke
Brad Haege
Brad Holzhauser
Dan May

Hospital-Associated Present:

Brian Monsma, President
Kim Larkin, CIO (exited 8:10 p.m.)
Jennifer Venable, CFO (exited 8:10 p.m.)
Stacie Hodge, DON (exited 8:10 p.m.)
Jennifer Maschhoff (exited 8:10 p.m.)
Bethany Varel, FNP, MEDS

Member(s) Not Present:

Erica Blumenstock, excused
Eric Campagna, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, Medical Staff President, excused

Called to Order: 7:08 p.m.

Adjourned: 8:20 p.m.

Call to Order

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

Introduction of Guests

Brian introduced Bethany Varel, FNP, who works in the WCH ER and is attending the meeting as a part of her DNP coursework.

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

There was a request to add IT Report to the Management Reports section of the agenda. On a motion by Brad Holzhauser and seconded by Dan May, the Board unanimously voted to approve the agenda as amended.

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, January 25, 2022
- Finance Committee, January 25, 2022

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for January 2022 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 Brian Monsma with the following highlights:

- 2022 new employees, open positions, January FTEs, and the Executive/HR Assistant role

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, including grandfathering to the prior provider based payment methodology

The **IT Report** was presented by Kim Larkin reporting on:

- A prior CISA malicious domain report and ongoing WCH efforts to minimize such risk

SSM Update

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

- COVID and ICAHN Flex grants awards

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Review of Strategic Plan

No initiatives were due for update in February.

Schedule Nominating Committee

Matt Bierman noted that a Nominating Committee meeting would need to be scheduled to prepare the slate of Officers FY23.

Washington County Hospital Bylaws

Brian Monsma reviewed four proposed WCH Bylaws revisions, which were recommended by the Executive Committee. On a motion by Brad Holzhauser and seconded by Dan May, the Board unanimously approved the revisions to the WCH Bylaws as presented.

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.

Closed Meeting

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

At 8:19 p.m., the Board left closed session and re-entered open session.

Meeting(s) Minutes

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

- Board of Directors, January 25, 2022
- Medical Staff, December 1, 2021

Meeting Adjournment

On a motion by Brad Holzhauser and seconded by Audrey Finke, the Board unanimously voted to adjourn the meeting at 8:20 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital