

**Washington County Hospital**  
**Board of Directors Meeting Minutes**  
**Tuesday, March 22, 2022**  
**7:00 p.m., Conference Rooms A & B/Teleconference (T)**

**Members Present:**

Matt Bierman, Chair  
Audrey Finke  
Eric Campagna  
Erica Blumenstock  
Dan May  
Mark McCleary

**Hospital-Associated Present:**

Brian Monsma, President  
Kim Larkin, CIO (exited 8:53 p.m.)  
Jennifer Venable, CFO (T) (exited 8:53 p.m.)  
Stacie Hodge, DON (exited 8:53 p.m.)  
Jennifer Maschhoff (exited 8:53 p.m.)  
Damon Harbison, President, SSM Health St. Mary's Hospital – Centralia

**Member(s) Not Present:**

Brad Holzhauser, excused  
Brad Haege, excused

**Hospital-Associated Not Present:**

Alfonso Urdaneta, Medical Staff President, excused

**Others Present:**

Charles Guffey, Centralia Sentinel (exited 8:53 p.m.)

**Called to Order:** 7:15 p.m.

**Adjourned:** 9:30 p.m.

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**Call to Order**

Chair Matt Bierman called the meeting to order at 7:15 p.m.

**Introduction of Guests**

Charles Guffey, Reporter, Centralia Sentinel introduced himself.

**Opportunity for Public Comment**

There were no public comments.

**Meeting Agenda**

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

**Meeting Minutes**

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

- Board of Directors, February 22, 2022
- Finance Committee, February 22, 2022

**Management Reports**

**Financial and Statistical Report**

The Financial and Statistical Report for February 2022 was presented in detail by Jennifer Venable. On a motion by Dan May and seconded by Erica Blumenstock, the Board unanimously voted to approve the report as presented.

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

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

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

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

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

- RHC Manager, staffing, and Mill Street

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

- Process improvement, patient safety, and credentialing

**SSM Update**

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

- Economic impact and pain management services

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

- Current SSM issues and collaborative efforts

**Review of Governance Dashboard**

The Governance Dashboard was reviewed.

**Review of Strategic Plan**

Exceptional Outcome updates were presented by Brian Monsma

**Long Term Care**

Brian Monsma gave an update on Long Term Care structure options and reviewed the recommended option, which includes a change in licensure. Eide Bailly is assisting with calculations related to the annual impact of the change. It was noted that a special Board meeting would be called, schedule allowing, once the analysis was completed.

**FY23 Draft Budget**

Jennifer Venable and Brian Monsma reviewed the FY23 Budget in draft form. Discussion ensued. The final Budget will be presented for approval at the April Board meeting.

The FY23 Final Budget will be presented in detail at the Tuesday, April 26, 2022, Finance Committee meeting which will start at 6:00 p.m. All Board members are welcome to attend.

**Closed Meeting**

At 8:53 p.m., on a motion by Dan May and seconded by Mark McCleary, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(21). Bierman AYE, Blumenstock AYE, Finke AYE, Campagna AYE, May AYE, McCleary AYE. Motion carried.

At 9:28 p.m., the Board left closed session and re-entered open session.

**Meeting(s) Minutes**

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

- Board of Directors, February, 2022

**Meeting Adjournment**

On a motion by Mark McCleary and seconded by Dan May, the Board unanimously voted to adjourn the meeting at 9:30 p.m.

Respectfully submitted,

Eric Campagna, Secretary  
Board of Directors  
Washington County Hospital