

Washington County Hospital
Board of Directors Meeting Minutes
Tuesday, April 26, 2022
7:00 p.m., Conference Rooms A & B/Teleconference (T)

Members Present:

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

Hospital-Associated Present:

Brian Monsma, President
Kim Larkin, CIO (exited 8:15 p.m.)
Jennifer Venable, CFO (T) (exited 8:15 p.m.)
Stacie Hodge, DON (exited 8:15 p.m.)
Jennifer Maschhoff (exited 8:15 p.m.)
Jessica Phillips (exited 8:15 p.m.)

Member(s) Not Present:

Eric Campagna, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, Medical Staff President, excused

Called to Order: 7:05 p.m.

Adjourned: 8:45 p.m.

Call to Order

Chair Matt Bierman called the meeting to order at 7:05 p.m.

Introduction of Guests

There were no guests.

Opportunity for Public Comment

There were no public comments.

Meeting Agenda

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

Meeting Minutes

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

- Board of Directors, March 22, 2022
- Finance Committee, March 22, 2022
- Nominating Committee, April 19, 2022
- Board of Directors, April 19, 2022

Management Reports

Financial and Statistical Report

The Financial and Statistical Report for March 2022 was presented in detail by Jennifer Venable. On a motion by Audrey Finke and seconded by Brad Haege, the Board unanimously voted to approve the report as presented.

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

April 2022 new employees, open positions, March FTEs,

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

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

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

- Epic system and staffing

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:

- The annual Golf Outing Fundraiser will be the week after Fall Festival in September this year, the board members are invited to attend the Employee Award Ceremony on Monday, May 2nd at 5:30 pm. Prairie Cardiovascular in O'Fallon, IL will start coming in June.

The SSM Regional Report was presented by Brian Monsma, reporting on:

- Partnership Value Action Plan

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Review of Strategic Plan

Stewardship updates were presented by Brian Monsma

FY23 Board Slate of Officers

The slate of officers was forwarded by the Nominating Committee. On a motion by Dan May and seconded by Audrey Finke, the Board unanimously voted to approve the Board Slate of Officers as presented.

FY23 Board Committee Appointments

FY 23 appointments were presented/distributed by Matt Biermann. Both a name correction and appointment change were noted.

FY23 Operating and Capital Budget

The FY23 Budget was presented by Jennifer Venable. Discussion ensued. It was clarified that all items on the capital budget would be brought to the Board for approval prior to moving forward, which is consistent with prior practice. On a motion by Audrey Finke and seconded by Brad Haege, the Board unanimously voted to approve the budget as presented.

Closed Meeting

At 8:15 p.m., on a motion by Audrey Finke and seconded by Erica Blumenstock, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(2)(11)(17)(21). Bierman AYE, Blumenstock AYE, Finke AYE, Haege AYE, Holzhauser AYE, May AYE, Motion carried.

At 8:37 p.m., the Board left closed session and re-entered open session.

Meeting(s) Minutes

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

- Board of Directors, March 22, 2022
- Medical Staff, February 2, 2022

Medical Staff and/or Allied Health Professionals

On a motion by Audrey Finke and seconded by Erica Blumenstock, the Board unanimously voted to approve Medical Staff and/or Allied health Professionals Staff credentials and/or privileges, appointments, reappointments and ongoing practice evaluations (OPPE) as recommended by WCH Medical Executive Committee (see attachment XII.B.).

Legal

On a motion by Brad Haege and seconded by Brad Holzauer, the Board unanimously voted to support settlement of the identified case within the parameters outlined.

Meeting Adjournment

On a motion by Dan May and seconded by Brad Holzauer, the Board unanimously voted to adjourn the meeting at 8:40 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

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**Washington County Hospital Board of Directors Meeting
Tuesday, April 26th, 2022**

Attachment XII.B.

XII.B. Medical Staff and Allied Health Professionals Staff Credentials and/or Privileges

1. Appointment Process: Review of Applicant Files – Motion

Bhandarkar, Amit, MD, Orthopedic Services
Marlow, Whitney, MD, Ophthalmology Services
Epplin, Andrea, FNP, AHP

2. Reappointment Process: Review of 2020-2022 Telerad Applicant Files - Motion

Courtesy – Telerad - 41

Amberker, Jayant, MD	Harrison, Chester, Jr, MD
Bahu, Amira, MD	Jennewein, Michael, MD
Belikoff, Bryan MD	Laurie, Louba, MD
Biermann, Robin, MD / Active	Leslie, Dean, MD
Boore, Tamara, MD	Lin, Michael, MD
Brown, Jordan, MD	Lopez-Costa, Rodrigo, MD
Buckley, Lucas, MD	Neal, Charles, MD
Burke, Robert, MD	Patel, Armit, DO
Calhoun, Brendan, MD	Rieke, Joshua, MD
Carmichael, Jason, M.D.	Ryan, Alexander, MD
Chapa, Naveen, MD	Schlepphorst, John DO
Christopherson, Lucy, MD	Settler, Aaron, DO
Cox, April, DO	Shah, Parvish, DO
Cox, Jason, MD	Siger, Tisha, MD
Cullen, Jeffrey, MD	Talbert, Robert, MD
Donaldson, Matthew, DI	Taves, Adam, MD
Fazio, Michael MD	Thomas, Kevin, MD
Friedman, Michael, MD	Tomasian, Anderanik, MD
Golshani, Behrad, MD	Watson, Ryan, MD
Gould, Aaron, MD	Zei, Markus, MD
Greer, Andrew, MD	

3. Ongoing Professional Practice Evaluations: Timeframe 01/01/2021-12/31/2021 - Motion

1) Radiology: 26, 69, 84, 86, 89, 91, 105, 106, 107, 112, 114, 115, 116, 120, 128, 129, 131, 137, 142, 145, 148, 149, 150, 153, 154, 157, 163, 164, 165, 166, 168, 169, 172, 174, 179, 180, 181