

Washington County Hospital
Board of Directors Meeting Minutes
May 24, 2022
7:00 p.m., WCH Conference Rooms A&B

Members Present:

Mark McCleary, Second Vice-Chair
Erica Blumenstock
Eric Campagna
Audrey Finke
Dan May

Hospital-Associated Present:

Brian Monsma, President
Stacie Hodge, DON
Kim Larkin, CIO
Jennifer Venable, CFO
Damon Harbison, SSM Health Illinois
Jessica Phillips, Recorder

Member(s) Not Present:

Brad Haege, excused
Matt Bierman, excused
Brad Holzhauser, excused

Hospital-Associated Not Present:

Alfonso Urdaneta, M.D., Medical Staff President, excused
Jennifer Maschhoff, QA, HIM

Called to Order: 7:05 p.m.

Adjourned: 8:36 p.m.

Call to Order

Mark McCleary 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 Erica Blumenstock and seconded by Dan May, the Board unanimously voted to approve the agenda as presented.

Meeting Minutes

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

- Board of Directors, April 26, 2022
- Finance Committee, April 26, 2022

Management Reports

Financial and Statistical Report

- The Financial and Statistical Report for April 2022 was presented in detail by Jennifer Venable. On a motion by Dan May and seconded by Eric Campagna the Board unanimously voted to approve the report as presented.

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

- Current employees, new employees, FTE's, current open positions, and process mapping.
- Brian shared with the Board that the Employee Recognition Ceremony and Hospital Week were a success.

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

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

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

- Staff changes and loading initial patient data into Epic

The **Quality Report** was presented by Brian Monsma reporting on:

- Process improvement projects, patient safety program, and credentialing

SSM Update

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

- Annual audit progress, COVID-19 update, 340B update
- WCH recognized as 2022 Top 20 CAH for Best Practice Quality
- Reviewed the first step in the staff reinvestment in staff plan for FY23

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

- Covid-10 update, staffing agency rates, "Travel at Home" SSM-Centralia initiative

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Review of Major Project Initiative Plan

Partnership updates were presented by Brian Monsma.

Business/Action Items:

PHE Funding Update was presented by Jennifer Venable.

Closed Meeting

At 8:25 p.m., on a motion by Erica Blumenstock and seconded by Audrey Finke, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(1)(21). Blumenstock AYE, Campagna AYE, Finke AYE, May AYE, McCleary AYE, Motion carried.

At 8:35 p.m., the Board left closed session and re-entered open session.

Meeting Minutes

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

- Board of Directors, April 26, 2022

Meeting Adjournment

On a motion by Erica Blumenstock and seconded by Dan May, the Board unanimously voted to adjourn the meeting at 8:36 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

jrj.