

Washington County Hospital
Board of Directors Meeting Minutes
June 28, 2022
7:00 p.m., WCH Conference Rooms A&B

Members Present:

Matt Bierman
Eric Campagna
Audrey Finke

Hospital-Associated Present:

Brian Monsma, President
Damon Harbison, SSM Health Illinois
Jessica Phillips, Recorder

Member(s) Not Present:

Erica Blumenstock, excused
Brad Haege, excused
Brad Holzhauer, excused
Dan May, excused
Mark McCleary, excused

Hospital-Associated Not Present:

Stacie Hodge, DON
Kim Larkin, CIO
Jennifer Maschhoff, QA, HIM
Alfonso Urdaneta, M.D., Medical Staff President
Jennifer Venable, CFO

Called to Order: 7:06

Adjourned: 7:06

Call to Order

Matt Bierman conducted a roll call and determined that there were not enough members in attendance for a quorum. The meeting was adjourned at this point.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

jrj.