

Washington County Hospital
Board of Directors Meeting Minutes
July 26, 2022
7:00 p.m., WCH Conference Rooms A&B

Members Present:

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

Hospital-Associated Present:

Brian Monsma, President
Kim Larkin, CIO
Jennifer Venable, CFO
Stacie Hodge, DON
Jessica Phillips, Recorder

Member(s) Not Present:

Brad Haege, Excused

Hospital-Associated Not Present:

Alfonso Urdaneta, M.D., Medical Staff President

Called to Order: 7:03 pm

Adjourned: 8:21 pm

Call to Order

Matt Biermann called the meeting to order at 7:03 p.m.

Roll Call

Upon Matt Bierman's request, Jessica Phillips took roll.

Introduction of Guests

There were no guests.

Opportunity for Public Comment

There was no public comment.

Meeting Agenda

On a motion by Brad Holzhauer 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 Audrey Finke, the Board unanimously voted to approve minutes as presented:

- Board of Directors, May 24, 2022
- Finance Committee, May 24, 2022
- Board of Directors, June 28, 2022
- Finance Committee, June 28, 2022

Management Reports

Financial and Statistical Report

- The Financial and Statistical Report for May 2022 were presented in detail by Jennifer Venable. On a motion by Dan May and seconded by Brad Holzhauer, the Board unanimously voted to approve the report as presented.
- The Financial and Statistical Report for June 2022 were presented in detail by Jennifer Venable. On a motion by Audrey Finke and seconded by Eric Campagna, the Board unanimously voted to approve the report as presented.

The **Human Resources Report** was presented by Brian Monsma, reporting on:

- Current employees, new employees, and current open positions

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 on:

- Volumes, provider revenue, and process improvement

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

- Process improvement projects and credentialing

SSM Update

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

- Annual audit progress, COVID-19 update, and the Partnership Value Action Plan

Review of Governance Dashboard

The June 2022 Balanced Scorecard was reviewed.

Review of Major Project Initiative Plan

Growth updates were presented by Brian Monsma.

Ordinance No. 173 – Budget FY2023 by Department

In compliance with Illinois Compiled Statutes, Brian Monsma presented for approval Ordinance No. 173, "An Ordinance making appropriations to defray all necessary expenses and liabilities of Washington County Hospital District, of Washington County, Illinois, for the fiscal year commencing May 1, 2022, and ending April 30, 2023."

On a motion by Eric Campagna and seconded by Mark McCleary, the Board unanimously voted to pass as presented Ordinance No. 173 – Budget FY2023 by Department.

Ordinance No. 174 – Budget FY2023 by Department with Tax Allocation

In compliance with Illinois Compiled Statutes, Brian Monsma presented for approval Ordinance No. 174, "An Ordinance amending the levy and assessment of taxes for the fiscal year beginning May 1, 2022, and ending April 30, 2023." Brian noted the PTELL calculation process and his work with the County Clerk. He noted that the presented ordinance is maintaining the same tax levy as the prior year, with no increase.

On a motion by Brad Holzhauser and seconded by Dan May, the Board unanimously voted to pass as presented Ordinance No. 174 – Budget FY2023 by Department with Tax Allocation.

Capital

Brian Monsma presented a proposal to purchase ICU Medical IV pumps. On a motion by Brad Holzhauser and seconded by Mark McCleary, the Board unanimously voted to approve the ICU Medical IV pump purchase in the amount of \$20,000.

A request to purchase two refurbished colonoscopes was presented. On a motion by Brad Holzhauser and seconded by Mark McCleary, the Board unanimously voted to approve the purchase two colonoscopes from MicroMed in the amount of \$12,600.

Closed Meeting

At 8:18 p.m., on a motion by Mark McCleary and seconded by Brad Holzhauser, 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, Holzhauser AYE, May AYE, McCleary AYE, Bierman AYE. Motion carried.

At 8:20 p.m., the Board left closed session and re-entered open session.

Meeting Minutes

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

- Board of Directors, May 24, 2022

Meeting Adjournment

On a motion by Mark McCleary and seconded by Brad Holzauer, the Board unanimously voted to adjourn the meeting at 8:21 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

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