

Washington County Hospital
Board of Directors Meeting Minutes
August 23, 2022
7:00 p.m., WCH Conference Rooms A&B

Members Present:

Matt Bierman, Chair
Erica Blumenstock
Eric Campagna
Audrey Finke
Brad Haege

Hospital-Associated Present:

Brian Monsma, President
Jennifer Venable, CFO
Stacie Hodge, DON
Jennifer Maschhoff, QA, HIM

Member(s) Not Present:

Mark McCleary, Excused
Dan May, Excused
Brad Holzhauser, Excused

Hospital-Associated Not Present:

Alfonso Urdaneta, M.D., Medical Staff President

Called to Order: 7:08 p.m.

Adjourned: 8:17 p.m.

Call to Order

Matt Bierman called the meeting to order at 7:08 p.m.

Roll Call

Upon Matt Bierman's request, Brian Monsma proceeded with roll call.

Introduction of Guests

There were no guests.

Opportunity for Public Comment

There was no public comment.

Meeting Agenda

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

Meeting Minutes

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

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

Management Reports

Financial and Statistical Report

- The Financial and Statistical Report for July 2022 was presented in detail by Jennifer Venable. On a motion by Eric Campagna and seconded by Audrey Finke, 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, turnover, current open positions and market adjustments.

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

- Mortality, readmissions, timely/effective care, patient experience, COVID-19, and staffing issues.

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

- Mill Street coverage and staffing.

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

- Process improvement projects, patient safety program, and credentialing.

SSM Update

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

- Long term care licensure change approval, WCH Golf Scramble on September 30, and an AHEC grant received for education materials.

Review of Governance Dashboard

The Governance Dashboard was reviewed.

Review of Major Project Initiative Plan

Growth and stewardship updates were presented by Brian Monsma.

Capital

Brian Monsma provided a brief update on parking lot bids, electric panel compliance, and pharmacy cabinets.

FY22 Audit Update

Jennifer Venable gave an update on the audit and noted that Joe Splinter would present the audit via teleconference at the September meeting.

Closed Meeting

At 8:07 p.m., on a motion by Brad Haege and seconded by Erica Campagna, the Board unanimously approved to enter closed session under Open Meetings Public Act 88-621 Sections 2(C)(17)(21). Blumenstock AYE, Campagna AYE, Finke AYE, Haege AYE, Bierman AYE, Motion carried.

At 8:15 p.m., the Board left closed session and re-entered open session.

Meeting Minutes

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

- Board of Directors, July 26, 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.).

Meeting Adjournment

On a motion by Eric Campagna and seconded by Brad Haege, the Board unanimously voted to adjourn the meeting at 8:17 p.m.

Respectfully submitted,

Eric Campagna, Secretary
Board of Directors
Washington County Hospital

Washington County Board of Directors Meeting
Tuesday, August 23, 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

Ochieng', Frederick, MD, Cardiology
Mulkareddy, Vinaya, MD, Cardiology

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

- 1) Emergency Services: 2358, 1068, 778, 767, 1457, 7050
- 2) Hospitalist: 1129, 6514, 1130, 1170, 2323, 1131, 1132, 653
- 3) Family Medicine: 6993, 2510