

**Washington County Hospital**  
**Board of Directors Meeting Minutes**  
**September 27, 2022**  
**7:00 p.m., WCH Conference Rooms A&B/Teleconference (T)**

**Members Present:**

Matt Bierman, Chair  
Erica Blumenstock  
Eric Campagna  
Audrey Finke  
Dan May  
Brad Holzhauser

**Hospital-Associated Present:**

Brian Monsma, President  
Jennifer Venable, CFO (exited 8:29 p.m.)  
Stacie Hodge, DON (exited 8:29 p.m.)  
Jennifer Maschhoff, QA, HIM (exited 8:29 p.m.)  
Kim Larkin, CIO (exited 8:29 p.m.)  
Damon Harbison, SSM Health Illinois (T)  
Jessica Phillips, Recorder (exited 8:29 p.m.)

**Member(s) Not Present:**

Brad Haege, Excused  
Mark McCleary, Excused

**Hospital-Associated Not Present:**

Alfonso Urdaneta, M.D., Medical Staff President

**Called to Order:** 7:05 p.m.

**Adjourned:** 8:32 p.m.

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**Call to Order**

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

**Roll Call**

Upon Matt Bierman's request, Jessica Phillips proceeded with roll call.

**Introduction of Guests**

There were no guests.

**Opportunity for Public Comment**

There was no public comment.

**Year-End Audit Report –Eide Bailly –Motion**

Joe Splinter with Eide Bailly reviewed the FY22 audit report via video conference. He highlighted system transitions and adjustments affecting the FY22 financials. On a motion by Eric Campagna and seconded by Audrey Finke, the Board unanimously voted to accept the audit as presented.

**Meeting Agenda**

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

**Meeting Minutes**

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

- Board of Directors, August 23, 2022
- Finance Committee, August 23, 2022

**Management Reports**

**Financial and Statistical Report**

The Financial and Statistical Report for August 2022 was presented in detail by Jennifer Venable. On a motion by Brad Holzhauser and seconded by Dan May, 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, 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 update

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:

- Auxiliary will be back in the Hospital this Fall, WCH Golf Scramble on September 30<sup>th</sup>, and a 340B Program update

Damon Harbison reported on:

- Agency pay rates are continuing to decrease and PRN pay rates are increasing

### **Review of Governance Dashboard**

The Governance Dashboard was reviewed.

### **Review of Major Project Initiative Plan**

Exceptional outcomes updates were reviewed by Brian Monsma.

### **November/December Board Meetings**

November/December Board Meetings were discussed by group. It was decided to keep the November Board meeting on November 22<sup>nd</sup> and the December Board meeting on December 27<sup>th</sup>.

### **Capital**

Brian Monsma/ provided an update on key capital needs including the parking lot, pharmacy cabinets, 3D mammography, and IV pumps.

### **Closed Meeting**

At 8:29 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)(17)(21). Blumenstock AYE, Campagna AYE, Finke AYE, Bierman AYE, Brad Holzauer AYE, Dan May AYE. Motion carried.

At 8:31 p.m., the Board left closed session and re-entered open session.

### **Meeting Minutes**

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

- Board of Directors, August 23, 2022

### **Meeting Adjournment**

On a motion by Audrey Finke and seconded by Erica Blumenstock the Board unanimously voted to adjourn the meeting at 8:32 p.m.

Respectfully submitted,

Eric Campagna, Secretary  
Board of Directors  
Washington County Hospital

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