

Washington County Hospital
Board of Directors
Nominating Committee Meeting Minutes
Tuesday, March 16, 2021
7:00 p.m., Boardroom

Members Present:
Mark McCleary, Chair
Eric Campagna

Hospital-Associated Present:
Brian Monsma, President

Member(s) Not Present
Dale Blohm, excused

Called to Order: 7:10 p.m.
Adjourned: 7:23 p.m.

Based on two Nominating Committee members present, Brian Monsma, WCH President, chaired and called the meeting to order.

Approval of Agenda

On a motion by Mark McCleary and seconded by Eric Campagna, the agenda of March 16, 2021, Nominating Committee meeting was unanimously approved.

Develop a Slate of Officers for FY2022

Following discussion, the Committee proposed a slate of officers as follows:

Chair	Matt Bierman
First Vice Chair	Brad Haege
Second Vice Chair	Mark McCleary
Treasurer	Audrey Finke
Secretary	Eric Campagna

On a motion by Eric Campagna and seconded by Mark McCleary, the Committee unanimously voted to approve the aforementioned proposed FY2022 slate of officers for recommendation to the full Board at the March 23, 2021, Board Meeting

Adjournment

On a motion by Mark McCleary and seconded by Eric Campagna, the Nominating Committee unanimously voted to adjourn the meeting at 7:23 p.m.

Respectfully submitted,



Brian K. Monsma
President