

**Washington County Hospital**  
**Board of Directors**  
**Personnel, Recruitment and Management Contract Review Committee Meeting Minutes**  
**Tuesday, February 23, 2021**  
**6:00 p.m., Conference Room**

**Members Present:**

Brad Haege, Chair  
Audrey Finke  
Dan May

**Others Present:**

Brian Monsma, President  
Matt Bierman, Board Chair

**Called to Order:** 6:08 p.m.

**Adjourned:** 6:30 p.m.

**Meeting Agenda**

On a motion by Audrey Finke and seconded by Dan May, the Committee voted unanimously to approve the February 23, 2021, meeting agenda.

**EPIC Contract**

Brian reviewed the details of the SSM EPIC contract and discussion ensued. On a motion by Dan May and seconded by Audrey Finke, the Committee unanimously voted to recommend approval of the contract to the Board.

**Recruitment**

Brian Monsma noted the need to recruit an additional physician and described initial efforts. The group discussed how to best utilize SSM resources in the recruitment process.

**Adjournment**

On a motion by Audrey Finke and seconded by Dan May, the Committee unanimously voted to adjourn the meeting at 6:30 p.m.

Respectfully submitted,



Brian K. Monsma, President

BKM/jlg