MEETING AGENDA

**Stoughton Hospital Association Governing Board**

Friday, May 20, 2022 | 9:00 a.m. – 11:00 a.m.

2022 Governing Board Retreat

Grand Geneva Resort & Spa, 7036 Grand Geneva Way, Lake Geneva, WI 53147

Meeting Location: Linwood Ballroom (Lower Level)

# **Governing Board Members**

Tom Fendrick | Donna Olson | Steve Staton | Dr. Aaron Schwaab | Dr. Ashish Rawal | Margo Francisco | Matt Kinsella | Kris Krentz | Glenn Kruser | David Locke | Nick Probst | Tim Rusch

|  | Item # | Agenda | Time |
| --- | --- | --- | --- |
|  |  | Call to Order  (Tom Fendrick) | 9:00 a.m. |
| A |  | Review Minutes of March 23, 2022 Governing Board Meeting – ***(See Attached)***  (Tom Fendrick) |  |
|  |  | Old Business   1. COVID Updates (Amy Hermes) |  |
|  |  | New Business   1. Master Facility Plan Updates (Chris Schmitz/Teresa Lindfors) 2. David Locke Resignation |  |
|  |  | SSM Updates  (Margo Francisco) |  |
| A |  | Committee Updates   1. Finance Committee (Steve Staton/Michelle Abey)  * Approval of April 22, 2022 Finance Committee Meeting Minutes * Next meeting – June 27, 2022  1. Executive Committee (Tom Fendrick)  * Next meeting: July 13, 2022 |  |
| A  A |  | Administration Team Updates  (Dan DeGroot, Michelle Abey, Teresa Lindfors, Amy Hermes, Chris Schmitz, and Laura Mays)   1. CEO Summary Report (Dan DeGroot) 2. Workforce Development Program 3. ITP / Embrace Health 4. CFO Summary Report (Michelle Abey) ***(See Attached)*** 5. April 2022 Financial Statements 6. Hospital Rate Increase 7. Capital Requests  * Roof Replacements * 1975 Building: $170,916 * 2000 Building: $400,584  1. Chief Strategy and Business Development Officer Summary Report (Teresa Lindfors) 2. Shoulder Service Center of Excellence 3. Breast Center of Excellence 4. Growth of Health Services 5. McFarland Urgent Care Update 6. CNO Summary Report (Amy Hermes) – ***(See Attached)*** 7. MCE Meeting Minutes – March 2022 and April 2022   (Dr. Aaron Schwaab)   1. MEC Meeting Minutes – May 2022   (Dr. Aaron Schwaab)   1. Quality/Safety Report Cards  * Report Cards * Quality Safety Report Card – *No new reports at this time* * Quality Safety Report Card – *No new reports at this time* * Balanced Score Card – *No new reports at this time* * Patient Satisfaction Rankings (CY2022) * Providers * Departments  1. CI Council Updates  * CI Council Minutes – March 2022, April 2022 * April 2022 Dashboard – Cohort A * 2022 CI Council Project Completion  1. Patient Safety Committee  * Patient Safety Committee Meeting Minutes – March 2022  1. Infection Prevention Committee  * Infection Prevention Meeting Minutes – March 2022  1. Medical Staff Policies  * Impaired Practitioner Policy – red line * Documentation Requirements for Medical Records * Consent for Treatment or Procedure * Sentinel and Serious Events  1. VP, HR, Campus Planning, Operational Support Services Summary Report (Chris Schmitz) 2. Operations Update – Workforce Management 3. Intranet Update 4. HR and Campus Projects 5. Foundation/Marketing/PR/Business Development Director Summary Report (Laura Mays) – ***(See Attached)*** 6. Foundation Dashboard 7. PR Report 8. Community Events |  |
| A |  | 1. Chief of Staff Report – ***(See Attached)***   (Dr. Aaron Schwaab)   1. One Year Appointments: 2. Mark Belligan, PA-C, Emergency Med PA, SWEA AHP 3. Christina Blake, NP, Tele psych, ITP, AHP 4. Amanda Boone, MD, Hospital Medicine, Beam, Active 5. Sherifat Forcey, NP, NP-Tele psych ITP, AHP 6. Janice Hesler, NP NP-Tele psych ITP, AHP 7. Mitch Hoopes, CRNA, Anesthesia, Sto Health, AHP 8. Christina Hughey, MD, Hospital Medicine, Beam, Active 9. Frank Italiano, MD, Pulmonary Med., Beam, Active 10. Brian Martinson, PA-C, Emergency Med., PA, SWEA, AHP 11. Constance Morrison, NP, Tele psych, ITP, AHP 12. Andrea Rock, MD, Pediatric Cardiology, SSM Health, Courtesy 13. Marc Romano, NP, Tele psych, ITP, AHP 14. Ryan Smith, MD, Hospital Medicine, Beam, Active 15. Cassandra Sung, MD, Pediatric Cardiology, SSM Health, Courtesy 16. Thomas Teelin, MD, Cardiology, UW, Courtesy 17. Nerine Vincent, MD, Infectious Disease, Beam, Active   Flagged Files: None at this time   1. Two Year Re-Appointments: 2. Kashif Ali, MD, Orthopedic Surgery, SSM Health, Active\* 3. Kierstyn Block, PA-C, Plastic Surgery PA-C, SSM Health, AHP\* 4. Steven Diebold, MD, Emergency Med, SWEA, Active\* 5. Kimberly Moreland, NP, Family Medicine, UnityPoint Health, AHP\* 6. Feras Mossa Basha, MD, Radiology, Mad Radiology, Courtesy\* 7. Ryan O’Neill, PA-C, Ortho PA-C, SSM Health, AHP\* 8. Liova Rivera, MD, Emergency Med, SWEA, Active\* 9. Brian Keyes, DO, Orthopedic Surgery, SSM Health, Active\* 10. Shawn Wilson, MD, Emergency Med, SWEA, Active\* 11. Stephanie Schoch, PA-C,Emergency Med PA, SWEA, AHP 12. Sara Shapiro, PA-C, Emergency Med PA, SWEA, AHP 13. Kraig Squires, PA-C, Emergency Med PA, SWEA, AHP 14. Stephen Boorstein, MD, Ophthalmology, SSM Health, Active 15. Timothy Crummy, MD, Radiology, Mad Radiology, Courtesy 16. Eugene Kaji, MD, Cardiology, Sto Health, Courtesy 17. Barrett Kenny, MD, Cardiology, UW Health, Courtesy 18. Ahsan Khalid, MD, Internal Medicine, UW Health, Courtesy 19. Douglas Kitchin, MD, Radiology, Mad Radiology, Courtesy 20. Alexander Lee, MD, Hospital Medicine, Beam, Active 21. Mark Menet, MD, Hospital Medicine, Beam, Active 22. Harry Scholtz, DO, Hospital Med/Infectious Disease, Beam, Active 23. Charlie Smith, CRNA, Anesthesia, Sto Health, AHP 24. Daniel Staddler, MD, Family Medicine, SSM Health, Courtesy 25. Dylan Stanfield, MD, Hospital Medicine, Beam, Active 26. Charles Stone, MD, Cardiology, UW, Courtesy   Flagged Files: None at this time |  |
|  |  | Adjourn | 11:00 a.m. |

Upcoming Meetings:

* Finance Committee Meeting: Monday, June 27, 2022 at 7:30 a.m.
* Executive Committee Meeting: Wednesday, July 13, 2022 at 7:30 a.m.
* Governing Board Meeting: Wednesday, July 27, 2022 at 7:15 a.m.

Note:

* A = Item requiring a Board/Committee Action, Approval, Recommendation or Acceptance
* R = Item requiring a formal Board Resolution

***MISSION***

***The mission of Stoughton Hospital is to provide safe, quality health care with exceptional personalized service.***

***VISION***

***We grow to meet the changing needs of the communities we serve and become their health partner of choice.***

***VALUES***

***Our patients and community are our number one priority.***