

Stoughton Hospital Association Governance Committee

Thursday, January 19, 2023 | 7:30 a.m. – 8:30 a.m.

Phone: 312.626.6799 | Meeting ID: 891 4133 3082 | Passcode: 135745

Zoom info: <https://us06web.zoom.us/j/89141333082?pwd=NkZaNkg1UmxuaStlNnBkM1I2dE0vUT09>

Committee Function and Attendees

Committee Function: Nominate officers of the Board of Directors for approval at Annual Reorganizational meeting of Board of Directors. Oversee Board orientation, education, self-evaluations and goal setting. Formally oversees nominations, bylaws, and Board self-assessment.

Meeting Attendees: Kris Krentz | Glenn Kruser | Nick Probst (virtual) | Margo Francisco (virtual) | Matt Kinsella (virtual) | Dr. Aaron Schwaab (virtual) | Donna Olson | Dan DeGroot | Michelle Abey | Teresa Lindfors | Laura Mays | Chris Schmitz | Mary Hermes | Amy Hermes (virtual) | Angie Polster

Item	Discussion	Presenter
1.	Call to Order	Kris Krentz
	Mr. Krentz called the January 19, 2023 Governance Committee meeting to order at 7:30 a.m.	
2.	2023 Board Education Ideas/Requests	Michelle Abey
	Members of the committee and the Administrative Team brainstormed the following list of potential educational topics for Board meetings and the Board Retreat:	
	<ul style="list-style-type: none"> • Hospital Reimbursement 101 • Stoughton Health/SSM Health Relationship <ul style="list-style-type: none"> ○ Medical Staff Structure ○ Structures and Function • Affiliate Agreement Review • Retirement Plans/Benefit Plan Education • Departmental Presentations (Services/Volumes/Performance) • Comprehensive Service Portfolio Offering Review • Compliance/Regulatory Requirements presentation from Quarles & Brady • Industry Trends • Master Facility Plan (detailed work flow strategy) • Parameters/Guard Rails (Investment Strategy) • Social Determinants of Health (SDOH) <ul style="list-style-type: none"> ○ Medicare Reporting Requirements • Workplace Safety Plan • Diversity, Equity and Inclusion – Movement to Hire 	

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	<ul style="list-style-type: none"> • Technology (Clinic, IT, Access, Ortho Robot/3D Stereotactic Breast Biopsy Equipment) • Emergency Management/Disaster Preparedness/Incident Command Structure • Solar Solutions – Future Potential 	
3.	<p>Board Portal Demonstration/Education</p> <p>Mr. Schmitz and Ms. Polster provided a brief overview and education on navigating the Governing Board portal. Board members should reach out to Ms. Polster if they need assistance logging in or have requests to add additional information to the Board portal.</p>	Chris Schmitz / Angie Polster
4.	<p>Strategic Refresh – 2023</p> <p>Mr. DeGroot provided an overview of Stoughton Health’s FY2023 Strategic Plan and noted the plan will be updated as the environment changes. Mr. Fendrick thanked Mr. DeGroot for his engagement and dedication within the community, state and with WHA. It was asked which payers are dominant in Dane and Rock Counties. Margo answered that Quartz has the most covered lives in Dane County while Dean Health Plan has the majority of Rock County covered lives.</p>	Dan DeGroot
5.	<p>Board Self-Evaluation Process Preference</p> <ol style="list-style-type: none"> a. Survey b. 1:1 Meetings c. Other <p>Mr. DeGroot asked Board members what type of approach they would like to take for conducting Board Self-Evaluations. He noted 1:1 meetings would be scheduled for 30 minutes each and divided between the Administrative team. Mr. Fendrick stated he likes the option for a survey. Ms. Olson added she would find benefit in survey questions being sent ahead of time so Board members can review/complete before scheduled 1:1 meetings to discuss.</p>	Dan DeGroot
6.	<p>Open Discussion</p> <p>Mr. Probst asked if there was insight as to why survey results in the Urgent Care are not as strong for younger adults. Mr. DeGroot noted some of these results are related to longer urgent care wait times which the younger demographic doesn’t like and added the team is currently reviewing</p>	

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	various ways to appeal to the younger demographic which include self-scheduling and using a stacking methodology with patients in order to provide faster service.	
7.	Adjournment	Kris Krentz
<i>Action: Mr. Kruser made a motion to adjourn the January 19, 2023 Governance Committee meeting at 8:29 a.m. Ms. Francisco seconded the motion. Motion carried.</i>		

Respectfully submitted,

Kris Krentz
Committee Co-Chair