

## Board of Trustees Meeting

August 16, 2021

5:00 p.m. Davis County Hospital & Clinics Conference Room D and Via Teams

**TRUSTEES PRESENT:** Tom Prosapio, Kevin Cook, Brenda Johnson, Heath Greiner, Donna Olinger, Brad Woolard (Teams)

**OTHERS PRESENT:** Veronica Fuhs, Rod Day, Chris Hickie, Nikki Thordarson, Robert Floyd DO, Robert Gavora, Karen Spurgeon, Lori Brewer

### MINUTES

**1. CALL TO ORDER**

Tom Prosapio, Chair, called the meeting to order at 5:00 p.m.

**2. DETERMINATION OF A QUORUM**

Roll call of Trustees was taken, and a quorum was present with five (5) Trustees in-person and one (1) Trustee attending via Teams.

**3. APPROVE AGENDA**

A motion was made by Brenda Johnson, seconded by Heath Greiner, to approve the agenda as presented. Motion carried.

<b>Prosapio</b>	<b>Yes</b>	<b>Greiner</b>	<b>Yes</b>
<b>Cook</b>	<b>Yes</b>	<b>Olinger</b>	<b>Yes</b>
<b>Johnson</b>	<b>Yes</b>	<b>Woolard</b>	<b>Yes</b>

**4. CONSENT AGENDA**

A motion was made by Donna Olinger, seconded by Kevin Cook, to approve the consent agenda as presented. Motion carried.

<b>Prosapio</b>	<b>Yes</b>	<b>Greiner</b>	<b>Yes</b>
<b>Cook</b>	<b>Yes</b>	<b>Olinger</b>	<b>Yes</b>
<b>Johnson</b>	<b>Yes</b>	<b>Woolard</b>	<b>Yes</b>

**5. AUDIENCE REQUEST TO SPEAK**

There were no requests presented to address the Board.

**6. ANCILLARY SERVICES REPORT**

No report given.

**7. QUALITY REPORT**

Veronica Fuhs shared and addressed questions concerning the QAPI Dashboard Department Updates for July and the MercyOne June Scorecard.

**8. CRITICAL ACCESS REPORT**

Veronica highlighted changes implemented in the new policies, revised policy statements, annual review, and biennial reviews

a) **New Policies**

Human Resources presented new policies. See attached list.

b) **Revised Policy Statements**

Human Resources presented revised statement policies. See attached list

c) **Annual Review**

Quality Improvement presented their annual review plan. See attached list.

d) **Biennial Reviews**

Emergency Department, Environmental Services, Human Resources/Workers Comp, Public Health, Quality Improvement, and Risk Management/Plan presented their biennial reviews. See attached list.



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**13. CHIEF EXECUTIVE OFFICER REPORT**

Veronica Fuhs, CEO, commented that we are utilizing the electronic board software OnBoard to display our Board of Trustees agenda today. We plan to “Go Live” with OnBoard for our September Board of Trustees meeting. Chris Hickie shared the implementation process.

**14. MERCYONE**

Rob Gavora shared information about himself and commented that he is looking forward to collaborating with Trustees as our MercyOne Liaison.

The June and July MercyOne System Newsletters were provided to Trustees.

**15. BOARD COMMENTS**

Tom Prosapio noted that legal counsel is reviewing and updating our Board of Trustees By-laws. Kevin Cook commented that he has noticed the Public Health presence on social media. Veronica shared that Public Health was awarded a grant to do public awareness and branding.

**16. NEXT MEETING DATE**

The next scheduled regular meeting is Monday, September 20, 2021, at 5:00 p.m.

**17. ADJOURNMENT**

A motion was made by Heath Greiner, seconded by Kevin Cook, to adjourn the meeting.

Motion carried.

<b>Prosapio</b>	<b>Yes</b>	<b>Greiner</b>	<b>Yes</b>
<b>Cook</b>	<b>Yes</b>	<b>Olinger</b>	<b>Yes</b>
<b>Johnson</b>	<b>Yes</b>	<b>Woolard</b>	<b>Yes</b>

Meeting was adjourned at 5:54 p.m.

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Tom Prosapio, Chairperson

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Brenda Johnson, Secretary/Treasurer

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Lori Brewer, Board Secretary