

Board of Trustees Meeting

March 11, 2022

Davis County Hospital & Clinics, Conference Room D

The Governing Board of Davis County Hospital & Clinics met on Thursday, March 11, 2022, in conference room D

TRUSTEES PRESENT: Kevin Cook, Brenda Johnson, Heath Greiner, Donna Olinger, Brad Woolard

TRUSTEES ABSENT: Tom Prosapio

OTHERS PRESENT: Veronica Fuhs, Kendra Warning, Nikki Thordarson, Lisa Warren, Lisa Barrett

1. PUBLIC HEARING

Kevin Cook, Vice Chairperson opened the Public Hearing for the FY 2023 County Tax Budget at 12:00pm

Kevin Cook, Vice Chairperson inquired if there had been any requests for public comment. There were no requests for public comment presented.

2. PUBLIC HEARING ADJOURNMENT

Kevin Cook closed the public hearing at 12:01pm.

3. CALL TO ORDER

Kevin Cook, Vice Chairperson, called the DCHC Board of Trustees meeting to order at 12:02 p.m. and acknowledged there was a quorum present with five (5) Trustees in-person.

4. APPROVE AGENDA

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

Cook	Yes	Woolard	Yes
Johnson	Yes	Olinger	Yes
Greiner	Yes		

5. BOARD OF TRUSTEES

Kevin Cook called the Davis County Hospital and Clinics Board of Trustees meeting to order at 12:02p.m.

6. ACTION ITEMS

a. Fiscal Year 2023 County Tax Budget

Kendra Warning, CFO, reviewed and addressed questions concerning the proposed Fiscal Year 2023 Davis County Hospital and Clinics County Tax Budget.

A motion was made by Brenda Johnson, seconded by Heath Greiner, to approve the Fiscal Year 2023 County Tax Budget. Motion carried.

Cook	Yes	Greiner	Yes
Johnson	Yes	Olinger	Yes
		Woolard	Yes

b. Fiscal Year 2023 Operational Budget

Kendra Warning, CFO, reviewed and addressed questions concerning the Fiscal Year 2023 Davis County Hospital and Clinics Operational Budget.

A motion was made by Brenda Johnson, seconded by Donna Olinger, to approve the Fiscal Year 2023 Operational Budget. Motion carried.

Cook	Yes	Greiner	Yes
Johnson	Yes	Olinger	Yes
		Woolard	Yes

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7. **NEXT MEETING DATE**

The next scheduled regular meeting is Monday, March 21, 2022 at 5:00 p.m.

8. **ADJOURNMENT**

A motion was made by Heath Greiner, seconded by Brenda Johnson, to adjourn the meeting.
Motion carried.

Meeting was adjourned at 12:11 p.m.

Kevin Cook, Vice Chairperson

Brenda Johnson, Secretary/Treasurer

Lisa Barrett, Administrative Assistant