

## Board of Trustees Meeting

January 17, 2022

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

**TRUSTEES PRESENT:** Tom Prosapio, Kevin Cook, Brenda Johnson, Heath Greiner, Brad Woolard

**OTHERS PRESENT:** Veronica Fuhs, Rod Day, Nikki Thordarson, Pam Young, Kendra Warning, Rob Gavora (Teams), Karen Spurgeon, Lori Brewer, Lisa Barrett, Rhonda Roberts, Robert Floyd, DO, Chris Hickie, & Lisa Warren.

### 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 four (4) Trustees in-person and Kevin Cook arrived in-person at 5:01 p.m.

**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>Johnson</b>	<b>Yes</b>		
<b>Woolard</b>	<b>Yes</b>		

**4. CONSENT AGENDA**

A motion was made by Heath Greiner seconded by Brad Woolard, to approve the consent agenda as presented. Motion carried.

<b>Prosapio</b>	<b>Yes</b>	<b>Greiner</b>	<b>Yes</b>
<b>Johnson</b>	<b>Yes</b>	<b>Cook</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. SENIOR LIFE SOLUTION PRIDE REPORT**

Rhonda Roberts presented the Senior Life Solutions pride report.

**7. ANCILLARY SERVICES REPORT**

Rod Day commented on Ancillary Services increased volumes throughout all facility areas. Rod spoke about staffing concerns in the lab. The Medical Imaging and Cardio-pulmonary departments have required some equipment repairs. Regarding Master Facilities Rod reported that the screener/greeter positions have been consolidated in the front registration area and that they are considering swapping the gift shop space with the central scheduling space.

**8. LIFE SERVE BLOOD BANK AGREEMENT**

A motion was made by Brad Woolard, seconded by Brenda Johnson, to approve the Life Serve Blood Bank agreement as presented. Motion carried.

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

**9. QUALITY IMPROVEMENT REPORT**

Nikki Thordarson shared the December Quality report and the MercyOne September 2021 Scorecard.

**10. MEDICAL STAFF CREDENTIALING**

A motion was made by Brenda Johnson, seconded by Heath Greiner, to accept Medical Staff's recommendation and grant final approval of the reappointments, and the Avel eCare, LLC Schedule 1 & the Mercy Medical Center/MMC's credentialing and privilege decisions for the practitioners who are listed on the exhibits and provide telemedicine services. Motion carried.

## Board of Trustees Meeting

January 17, 2022

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

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

### 11. FINANCE

a. **Strategic Measures / Revenue Cycle / Financial Report**

The strategic measures, revenue cycle and financial report were reviewed for November and December 2021.

A motion was made by Brad Woolard, seconded by Kevin Cook, to approve the November and December financial reports. Motion carried.

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

b. **Resolution of Depositories**

A motion was made by Heath Greiner seconded by Brenda Johnson to approve the Resolution of Depositories. Motion carried.

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

c. **Resolution of Bank Authorizations**

A motion was made by Kevin Cook, seconded by Brenda Johnson to approve the Resolution of Bank Authorization. Motion carried.

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

d. **List of Contracts**

A motion was made by Heath Greiner, seconded by Kevin Cook, to approve the List of Contracts. Motion carried.

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

e. **Fiscal Year 2023 County Budget Public Hearing Date**

Trustees unanimously agreed on March 11, 2022 to hold the FY 2023 County Budget Public Hearing.

### 12. CHIEF MEDICAL OFFICER REPORT

Dr. Robert Floyd commented on the increase in patient volumes throughout the facility. He spoke about staffing shortages throughout the healthcare system which is making transfers very challenging. Dr. Floyd reported that the Hospitalist program is going well with the addition of Dr. Van Maanen and Dr. Brewer. Dr. Floyd shared that we do have home COVID tests available to hand out to the community/staff either through the RHC or Public Health.

### 13. CHIEF NURSING OFFICER REPORT

Nikki Thordarson, CNO, provided an update on nursing services and COVID-19. She reiterated Dr. Floyd's point about bed shortages throughout the healthcare network. She reported that we regularly evaluate elective procedures taking bed placement into consideration. Nikki shared a story of community collaboration during the recent snow event to assist a patient in getting home safely.

## Board of Trustees Meeting

January 17, 2022

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

a. **Iowa Donor Network Agreement**

Per the CAH regulations, the donor agreement must be approved on an annual basis.

A motion was made by Brad Woolard, seconded by Heath Greiner, to approve the Iowa Donor Network Agreement. Motion carried.

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

b. **Trauma Program Commitment**

Nikki presented a recommendation to approve Davis County Hospital and Clinics request to be re-verified as a Level 4 Trauma Center.

A motion was made by Kevin Cook, seconded by Brenda Johnson, to approve reverification of a Level IV Trauma Center. Motion carried.

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

**14. CHIEF EXECUTIVE OFFICER REPORT**

Veronica spoke about the great teamwork of our staff with the increased patient volumes throughout the facility. She reported that surrounding facilities, locally and in neighboring states, are also experiencing increased volumes and low staff which is requiring facilities to work together.

Veronica shared that the new IHA calendar year education activities are available, and she provided some upcoming dates that the Trustees might be interested in attending.

**15. MERCYONE REPORT**

Rob Gavora shared information on MercyOne challenges with staffing and bed shortages.

The November and December 2021 MercyOne System Newsletter was provided to Trustees.

**16. COMMENTS**

a. **Resolution of 2022 Meeting Dates**

A motion was made by Kevin Cook seconded by Brad Woolard, to adopt the Resolution of 2022 Meeting Dates. Motion carried.

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

a. **Chair Comments**

Tom Prosapio asked the Trustees to complete the annual forms presented to them at this meeting and leave with Lori Brewer. Tom thanked Trustees for volunteering for 2022 committee assignments.

i. **Trustee Annual Forms and Committees**

b. **Trustee Comments**

No comments were shared.

**17. ADJOURNMENT**

A motion was made by Kevin Cook, seconded by Heath Greiner, 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>Woolard</b>	<b>Yes</b>
<b>Johnson</b>	<b>Yes</b>		

## **Board of Trustees Meeting**

January 17, 2022

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

Meeting was adjourned at 5:54 p.m.

### **18. NEXT MEETING DATE**

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

---

Tom Prosapio, Chairperson

---

Brenda Johnson, Secretary/Treasurer

---

Lisa Barrett, Board Secretary