

Board of Trustees Meeting

January 16, 2023

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

The Governing Board of Davis County Hospital & Clinics met for their regular meeting, Monday, January 16, 2023, in Conference Room D.

TRUSTEES PRESENT: Bailey Westfall, Heath Greiner & Nolan Eakins, & Kevin Cook

TRUSTEES ABSENT: Donna Olinger

OTHERS PRESENT: Veronica Fuhs, Rod Day, Pam Young, Lisa Barrett, Carleena Brown, Lisa Warren, Brandy Shively, Nikki Thordarson, Robert Floyd, DO, Karen Spurgeon, Amy Marlow, Karen Kincart, Katie Kincart, Brian Sharp, & Jackie Wells.

MINUTES

1. CALL TO ORDER

Kevin Cook, Vice-Chair, called the meeting to order at 5:00 p.m.

2. DETERMINATION OF A QUORUM

A roll call of Trustees was taken, and a quorum was present with four (4) Trustees in attendance.

3. APPROVE AGENDA

A motion was made by Heath Greiner seconded, by Nolan Eakins approving the agenda as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

4. Election of Officers

Kevin opened the floor for nominations for Chairperson, Vice-Chair and Secretary/Treasurer.

Chairperson

Heath Greiner nominated Kevin Cook for Chairperson. Seconded, by Nolan Eakins.

Vice Chairperson

Heath Greiner nominated himself for Vice-Chairperson. Seconded, by Nolan Eakins

Secretary/Treasurer

Heath Greiner nominated Nolan Eakins for Secretary/Treasurer. Seconded, by Nolan Eakins

A motion was made by Heath Greiner seconded, by Nolan Eakins to approve the officer nominations as presented. Motion carried.

A roll call vote was taken to approve the officers as nominated with the votes registered below.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

5. Assignment of Committee Members

The following committee assignments were made.

Executive Committee: Kevin Cook, Chairperson, Heath Greiner, Vice-Chair, and Nolan Eakins, Secretary/Treasurer

Finance Committee: Heath Greiner and Bailey Westfall

Medical Affairs: Donna Olinger

Bylaws Committee: TBD

Building & Grounds Committee: TBD

Davis County Hospital & Clinics Foundation: *Ex officio member

The Board of Trustees agreed that the Davis County Hospital & Clinics Foundation position would be filled in March.

A motion was made by Heath Greiner seconded, by Nolan Eakins approving the committee assignments as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

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6. CONSENT AGENDA

A motion was made by Heath Greiner seconded by Nolan Eakins to approve the consent agenda for November 21, 2022, as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

7. AUDIENCE REQUEST TO SPEAK

There were no requests to speak.

8. Kincart Physical Therapy Pride Report

Karen Kincart presented the Physical Therapy Pride report which included an introduction of staff, a report showing their growth from 2018 through 2022, an explanation of WebPT and how it benefits them in documenting the care of patients. Karen spoke about how patients can refer themselves for treatment through direct access. Karen shared that Kincart Physical Therapy has been in business for 39 years and is ranked 237th out of 5103 clinics.

9. ANCILLARY SERVICES REPORT

Rod presented the following agreement for approval.

Life Serve Blood Bank Agreement

A motion was made by Heath Greiner seconded, by Nolan Eakins to approve the Life Serve Blood Bank Agreement as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Rod shared that the lab is preparing for a CLIA inspection in about one week. He explained that this is an inspection that all laboratories must undergo every 2 years.

10. QUALITY REPORT

Amy Marlow presented the November & December Quality report. She reported data related to falls, readmissions, and medication errors. Amy shared that one of our safety initiatives is providing Aggressive Intruder training to staff. Amy presented the EMS Quality spotlight sharing the Quality improvements that EMS is tracking related to transfer times. Amy also discussed patient satisfaction scores.

MEDICAL STAFF CREDENTIALING

Initial Appointment

- **Jeffrey Swan, PA** – Emergency Medicine
- **Paul Novak, MD** – Emergency Medicine

Reappointments

- **Stephen Ellestad, DO** – Emergency Medicine
- **David Wanner, DPM** – Podiatry
- **Joseph Whitman, DO** - Otolaryngology

Telemedicine –

MercyOne Telehealth Radiology Exhibit A

Reappointments

- **Richard Bedont, MD** – Radiology
- **Ryan Buss, MD** - Radiology
- **Bharanidhar Chandrasekaran, MD** – Radiology
- **Ryan Cook, MD** – Radiology
- **Karl Digman, MD** – Radiology

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- **Michael Disbro, MD** – Radiology
- **Mitchell Erickson, MD** – Radiology
- **Terry Falk, MD** – Radiology
- **Seth Gibson, MD** – Radiology
- **Mark Johnson, MD** – Radiology
- **Indunil Karunasekera, MD** – Radiology
- **Kraig Kirkpatrick, MD** – Radiology
- **Thomas Mallisee, MD** – Radiology
- **William Manzo, MD** - Radiology
- **Alan McDaniel, MD** – Radiology
- **Roman Mirsky, MD** -Radiology
- **Sandra Ruhs, MD** – Radiology
- **Alexander Stone, DO** – Radiology
- **Zachary Viets, MD** – Radiology

MercyOne Telehealth Pediatric Cardiology Exhibit A

Reappointments

- **Thomas Becker, MD** – Pediatric Cardiology
- **Amanda Jepson, DO** – Pediatric Cardiology
- **Stephen Mooradian, MD** – Pediatric Cardiology
- **Jill Shivapour, MD** – Pediatric Cardiology

MercyOne Telehealth Perinatal Exhibit A

Reappointments

- **Jona Conklin, MD** – Obstetrics
- **Neil Mandsager, MD** – Obstetrics
- **Jason Picconi, MD** – Obstetrics

A motion was made by Kevin Cook, seconded by Bailey Westfall, to accept the recommendation of the Medical Staff and grant final approval of the initial appointment, reappointments and telehealth appointments being presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

11. FINANCE

a. Financial Reports

Lisa Warren presented the financial and revenue cycle reports for November and December 2022. A motion was made by Heath Greiner seconded by Nolan Eakins to approve the November & December 2022 financial reports. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

b. Resolution of Depositories

Lisa Warren presented the FY 2023 Resolution of Depositories.

A motion was made by Nolan Eakins seconded by Heath Greiner to approve the Resolution of Depositories as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Abstained
Greiner	Yes		

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c. List of Contracts

Veronica presented the List of contracts for approval.

A motion was made by Nolan Eakins seconded by Bailey Westfall to approve the List of contracts as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

d. FY 2024 County Budget Hearing Date

Lisa Warren inquired what date the Trustees would like to hold the FY 2024 County Budget Hearing.

A motion was made by Heath Greiner, seconded by Nolan Eakins to set the date for March 10, 2023, at 12:00 pm. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

e. Capital Purchase – Vaccine Refrigerator/Freezer

Nikki presented the quote for the capital purchase above for consideration.

A motion was made by Heath Greiner, seconded by Bailey Westfall to approve the Capital Purchase. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

12. CHIEF OF STAFF REPORT

Dr. Floyd shared that the clinic saw 1530 patients in December which is slightly lower than normal due to the holidays. Dr. Floyd also celebrated the addition of Jessica Christen, DNP to Davis County Medical Associates and shared that she would also be assisting in a hospitalist role in Acute Care to allow the providers to maintain consistent clinic appointments with less interruption.

13. CHIEF NURSING OFFICER REPORT

Nikki presented the Iowa Donor Network Agreement for approval.

Iowa Donor Network Agreement

A motion was made by Heath Greiner seconded, by Nolan Eakins to approve the Iowa Donor Network Agreement as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

14. CHIEF EXECUTIVE OFFICER REPORT

Veronica shared that in reference to the Aggressive Intruder training that Amy spoke about in her safety report one of the other safety initiatives listed was securing all unmonitored entrances at our facility. Veronica stated that in 2023 OSHA will be implementing a call to minimize workplace violence in healthcare. Veronica shared that the public health emergency has been extended through April 11, 2023. She explained to the new Trustees what that means for our facility regarding lateral transfers and telemedicine services. Veronica gave a legislative update and spoke about a new hospital status called Rural Emergency Hospital (REH). Veronica shared information with the Trustees regarding IHA Hospital Day on the Hill that is scheduled for February 22, 2023 and she will send the Trustees information for a webinar related to hospital governance that will be held on February 16, 2023.

15. MERCYONE

Veronica shared some highlights of the MercyOne November and December newsletters that were attached to the agenda for the Trustees reference.

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16. Board Communication

a. Resolution of 2023 Meeting Dates

A motion was made by Nolan Eakins seconded by Bailey Westfall to approve the Resolution of 2023 Meeting Dates as presented. Motion carried.

Cook	Absent	Olinger	Absent
Eakins	Absent	Westfall	Yes
Greiner	Yes		

b. Trustee Annual Forms/ Committees

The Trustees reviewed and completed their annual forms.

c. Chair Comments

Kevin welcomed all of the new Trustees as well as the other Davis County Hospital & Clinics staff that were stepping into new roles and thanked them for participation and hard work.

d. Trustee Comments

No other comments were made.

17. NEXT MEETING DATE

The next scheduled regular meeting is Monday, March 20, 2023, at 5:00 p.m.

18. ADJOURNMENT

A motion was made by Heath Greiner seconded by Nolan Eakins to adjourn the meeting. Motion unanimously carried.

The meeting was adjourned at 5:54 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant