

Board of Trustees Meeting

November 15, 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 (Teams), Donna Olinger, Brad Woolard

OTHERS PRESENT: Veronica Fuhs, Rod Day, Nikki Thordarson, Pam Young, Carleena Brown, Kendra Warning, Brenna White, Darrin Hamilton, Rob Gavora (Teams), 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 four (4) Trustees in-person and one (1) Trustee virtually. Kevin Cook arrived in-person at 5:04 p.m.

3. APPOINTMENT OF TRUSTEE

Appointment of Trustee was tabled.

4. APPROVE AGENDA

A motion was made by Brenda Johnson, seconded by Brad Woolard, to approve the revised agenda as presented. Motion carried.

Prosapio	Yes	Greiner	Yes
Johnson	Yes	Olinger	Yes
Woolard	Yes		

5. CONSENT AGENDA

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

Prosapio	Yes	Greiner	Yes
Johnson	Yes	Olinger	Yes
Woolard	Yes		

6. AUDIENCE REQUEST TO SPEAK

There were no requests presented to address the Board.

7. BOARD EDUCATION – DCHC COMPLIANCE UPDATE

Veronica Fuhs, welcomed and introduced Brenna White, Compliance/Privacy Officer, who presented the FY 2021 DCHC Compliance Update along with HIPAA Key Laws and Regulations.

8. ANCILLARY SERVICES REPORT

Rod Day commented on Ancillary Services increased volumes.

October is Breast Cancer Awareness Month, an annual campaign to raise awareness about the impact of breast cancer.

The Medical Imaging department is being remodeled.

9. QUALITY IMPROVEMENT REPORT

Nikki Thordarson shared and addressed questions concerning the QAPI Dashboard Department Updates for November and the MercyOne September 2021 Scorecard.

10. MEDICAL STAFF CREDENTIALING

A motion was made by Donna Olinger, seconded by Kevin Cook, to accept Medical Staff's recommendation and grant final approval of the initial appointment, reappointments, and Mercy Medical Center/MMC's credentialing and privilege decisions for the practitioners who are listed on the exhibits and provide telemedicine services. Motion carried.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

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11. FINANCE

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

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

A motion was made by Brad Woolard, seconded by Brenda Johnson, to approve the October financial reports. Motion carried.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

b. **Capital Purchase for Roof Top Unit #9 Replacement**

Darrin Hamilton and Rod Day introduced a proposal to purchase an unbudgeted Roof Top Unit #9 to replace our current unit that is no longer operational and obsolete.

A motion was made by Donna Olinger, seconded by Kevin Cook, to approve the purchase of a Roof Top Unit #9. Motion carried.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

c. **Capital Purchase for Sonosite Portable Ultrasound**

Nikki Thordarson introduced a proposal to use provider relief funds to purchase a Sonosite Portable Ultrasound.

A motion was made by Donna Olinger, seconded by Kevin Cook, to purchase the Sonosite Portable Ultrasound with provider relief funds. Motion carried.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

d. **Capital Purchase for Power Exam Tables Medical Clinic**

Veronica introduced a proposal to purchase Power Exam Tables for the Medical Clinic utilizing DCHC Foundation Golf Tournament funds along with budgeted funds.

A motion was made by Kevin Cook, seconded by Brad Woolard, to approve the purchase of Power Exam Tables with DCHC Foundation and budgeted funds. Motion carried.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

12. CHIEF MEDICAL OFFICER REPORT

Carleena Brown commented on Medical Associates clinic volumes.

13. CHIEF NURSING OFFICER REPORT

Nikki Thordarson, CNO, provided an update on nursing services and COVID-19.

14. CHIEF EXECUTIVE OFFICER REPORT

a. **CMS Covid 19 Vaccination Mandate**

CMS in collaboration with CDC has issued a mandatory regulation that requires all health care employers that participate in Medicare and Medicaid programs to mandate COVID-19 vaccination for staff. Exemptions are allowed for recognized medical conditions or religious beliefs, observances, or practices.

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15. MERCYONE REPORT

Rob Gavora shared information on MercyOne activities.

The October MercyOne System Newsletter was provided to Trustees.

16. COMMENTS

Tom Prosapio publicly acknowledged staff

a. **Trustees – Appointment – Terms of Office**

Chapter 347.9 allows board members to decrease the number of Trustee positions from seven (7) to five (5). Trustees supported not reducing the existing seven-member board at this time.

17. CLOSED SESSION – IOWA CODE CHAPTER 21.5.1.i

Tom Prosapio stated that a closed session, pursuant to Iowa Code § 21.5.1.i., was requested by Veronica Fuhs. Tom asked board members to vote “yes” or “no” on the question of going into the closed session.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

Tom announced that the Board would adjourn the Open Meeting and that no final action is required when the Board reconvenes. Open session adjourned at 6:03 p.m.

At 6:26 p.m., the board reconvened in Open Session. Tom took roll call of board members.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

18. ADJOURNMENT

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

Motion carried.

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	Yes
Johnson	Yes	Woolard	Yes

Meeting was adjourned at 6:28 p.m.

19. NEXT MEETING DATE

The next scheduled regular meeting is Monday, January 17, 2021, at 5:00 p.m.

Tom Prosapio, Chairperson

Brenda Johnson, Secretary/Treasurer

Lori Brewer, Board Secretary