

## Board of Trustees Meeting

March 21, 2022

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, March 21, 2022, in Conference Room D.

**TRUSTEES PRESENT:** Tom Prosapio, Heath Greiner, Donna Olinger, & Brad Woolard

**TRUSTEES ABSENT:** Kevin Cook, & Brenda Johnson

**OTHERS PRESENT:** Veronica Fuhs, Rod Day, Chris Hickie, Pam Young, Kendra Warning, Nikki Thordarson, Robert Floyd DO, Eric Bates, Lisa Barrett, Carleena Brown, Rob Gavora, & Karen Spurgeon

### MINUTES

**1. CALL TO ORDER**

Tom Prosapio, Chairperson, 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 present.

**3. APPROVE AGENDA**

A motion was made by Brad Woolard, seconded by Donna Olinger, approving the agenda as presented. Motion carried.

<b>Prosapio</b>	<b>Yes</b>	<b>Greiner</b>	<b>Yes</b>
<b>Olinger</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 agendas for 1/17/2022 and 3/11/2022 as presented. Motion carried.

<b>Prosapio</b>	<b>Yes</b>	<b>Greiner</b>	<b>Yes</b>
<b>Olinger</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. OUTPATIENT/SPECIALTY CLINICS PRIDE REPORT**

Eric Bates presented the Outpatient/Specialty Clinics pride report.

**7. ANCILLARY SERVICES REPORT**

Rod reported that Cardiac Rehab and Cardiopulmonary departments have been very busy. He shared that the Laboratory recently had a Blood Bank audit and passed scoring a 2.9 out of 3.

**8. QUALITY REPORT**

Nikki shared that Amy Marlow is going to be transitioning into the Quality Director position. Once that transition occurs, a Quality report for the Board of Trustees will be developed. Tom suggested including the “Why” behind Quality measures and regulations so the newer Board members could get a better understanding of the requirements.

**9. CRITICAL ACCESS REPORT**

Nikki presented the new policies, revised policy statements, and biennial reviews for approval.

a) **New Policies**

Behavioral/Mental Health, Employee Health, Health Information, Human Resources, Laboratory, Physicians Clinic & Safety & Security presented new policies.

b) **Revised Policy Statements**

Sleep Lab presented revised statement policies. See attached list of revised policy statements presented.

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c) **Biennial Reviews**

Education, Marketing, Medical Staff, and Utilization Review/Plan presented biennial reviews. See attached list of biennial reviews presented.

A motion was made by Brad Woolard, seconded by Donna Olinger, to approve the New Policies/Revised Policy Statements and Biennial Reviews presented. Motion carried.

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

**10. MEDICAL STAFF CREDENTIALING**

The following initial appointments were presented for approval:

Haley Shrum, ARNP	Emergency Medicine
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The following reappointments were presented for approval:

Dustin Bozwell, CRNA	Anesthesia
John Bukaty, DO	Emergency Medicine
Elizabeth Cain, ARNP	Emergency Medicine
Joseph Kruser, ARNP	Emergency Medicine/Mid-Level Medical
Gary Morsch, MD	Emergency Medicine
Trina Settles, DO	Family Medicine

A motion was made by Donna Olinger, seconded by Heath Greiner, to accept Medical Staff's recommendation and grant final approval of the initial appointment, reappointments and increase in privileges. Motion carried.

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

**11. FINANCIAL**

a. **Financial Reports**

The financial reports and revenue cycle report were reviewed for January and February 2022.

A motion was made by Brad Woolard, seconded by Heath Greiner, to approve the January and February financial reports. Motion carried.

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

**12. CHIEF OF STAFF REPORT**

Robert Floyd, DO, shared that the Davis County Medical Associates Clinic remains very busy seeing between 1300 to 1600 patients monthly. He shared that the COVID 19 numbers are down and the Fever Upper Respiratory Infection (FURI) clinic entrance has been closed. All patients are now coming in through the south entrance and if symptomatic, taken back to a room as soon as possible. Dr. Floyd shared that the hospitalist coverage schedule is going well in Acute Care and the census is returning to normal levels.

**13. CHIEF NURSING OFFICER REPORT**

Nikki Thordarson, CNO, shared that COVID 19 positive cases are down overall but the facility is still busy. She reported we are actively recruiting staff.

**14. CHIEF EXECUTIVE OFFICER REPORT**

Veronica Fuhs, CEO, encouraged Trustees to participate in 2 upcoming training opportunities, which are the Critical Access and Rural Hospital Forum March 23, 2022, and the IHA Governance Forum April 22-23, 2022. She also shared that the IHA Annual meeting will be held in October. Veronica shared that MercyOne is beginning to hold Affinity meetings in-person again.

**15. MERCYONE**

Rob Gavora shared information concerning MercyOne's recent administrative changes.

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The January and February MercyOne System Newsletters were provided to Trustees.

### 16. Board Communication

#### a. Chair Comments

No comments shared.

#### b. Trustee Comments

No comments were shared.

### 17. NEXT MEETING DATE

The next scheduled regular meeting is Monday, April 18, 2022, at 5:00 p.m.

### 18. ADJOURNMENT

A motion was made by Brad Woolard, seconded by Heath Greiner, to adjourn the meeting.  
Motion unanimously carried.

Meeting was adjourned at 5:42 p.m.

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Tom Prosapio, Chairperson

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Board Member

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Lisa Barrett, Administrative Assistant