

Board of Trustees Meeting

September 19, 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, September 19, 2022, in Conference Room D.

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

TRUSTEES ABSENT: Kevin Cook

OTHERS PRESENT: Veronica Fuhs, Rod Day, Robert Floyd, DO, Pam Young, Kendra Warning, Lisa Barrett, Carleena Brown, Lisa Warren, Jackie Burdett, Nikki Thordarson, Chris Hickie, & Amy Marlow.

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 five (5) Trustees present.

3. APPROVE AGENDA

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

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|-----------------|---------------|----------------|------------|
| Prosapio | Yes | Greiner | Yes |
| Cook | Absent | Olinger | Yes |
| Johnson | Yes | Woolard | Yes |

4. CONSENT AGENDA

A motion was made by Heath Greiner, seconded by Donna Olinger, to approve the consent agenda for August 15, 2022, as presented. Motion carried.

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|-----------------|---------------|----------------|------------|
| Prosapio | Yes | Greiner | Yes |
| Cook | Absent | Olinger | Yes |
| Johnson | Yes | Woolard | Yes |

5. AUDIENCE REQUEST TO SPEAK

There were no requests to speak.

6. PATIENT FINANCIAL PRIDE REPORT

Jackie Burdett presented the Patient Financial Services department pride report which included an introduction of PFS staff and the roles they fulfill related to billing, receiving, and posting of payment for services throughout the facility. Jackie spoke about the No Surprise Billing requirement that will expand from self-pay customers to include private payors in January of 2023. Jackie along with Dr. Floyd explained the complexities of this requirement and the time and manpower it will require.

7. ANCILLARY SERVICES REPORT

Rod presented the 2022 Diet Menu Attestation for approval.

A motion was made by Heath Greiner, seconded by Brenda Johnson, to approve the 2022 Diet Menu Attestation presented. Motion carried.

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|-----------------|---------------|----------------|------------|
| Prosapio | Yes | Greiner | Yes |
| Cook | Absent | Olinger | Yes |
| Johnson | Yes | Woolard | Yes |

Rod shared that all ancillary departments remain busy. He reported that staffing remains an issue in some departments. Rod shared that we will be acquiring a new EKG machine. The Davis County Foundation has agreed to donate the proceeds from the recent golf tournament to help pay for this machine. He anticipates that this donation will cover most of the cost of this purchase. Rod stated that they continue to evaluate equipment in the ancillary departments.

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8. QUALITY REPORT

Amy Marlow presented the Quality report which included data on patient falls, 30-day readmissions, and medication errors. Amy shared that we are transitioning from the A.L.I.C.E model to the Run, Hide, Fight model for aggressive intruder training. She also reported that we will be adding additional alert buttons to ensure the safety of staff. These buttons can be pushed to contact law enforcement in an emergency situation. Amy spoke about the Quality initiatives for Physical Therapy, Occupational Therapy and Speech Therapy. She shared and explained the patient satisfaction top box scores for our facility and the need to increase the number of surveys that are being returned.

9. MEDICAL STAFF CREDENTIALING

Initial Appointment

- **John DeLeeuw, DO** – Internal Medicine
- **Amanda Wilford, ARNP**- Emergency Medicine

Reappointment

- **Megan Whisler, PNP**– Pediatrics
Privileges added.
- **Thomas Juhl, OD** – Optometry

Telemedicine Initial Appointments

MercyOne Teleradiology

- **Nandita Agarwal, MD** – Teleradiology

MercyOne Telecardiology

- **Jared Routh, MD**- Telecardiology

Resignations

- **Misty Kleinmeyer, CRNA**- Anesthesia
- **Debra Neuharth, DO** – Emergency Medicine

A motion was made by Donna Olinger, seconded by Brad Woolard, to accept the Medical Staff's recommendation and grant final approval of the Initial appointments, reappointments, and the increase in privileges being presented along with granting final approval of the credentialing and privileging decisions for the MercyOne telehealth practitioners who provide telemedicine services through MercyOne's delegated credentialing agreement.

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|-----------------|---------------|----------------|------------|
| Prosapio | Yes | Greiner | Yes |
| Cook | Absent | Olinger | Yes |
| Johnson | Yes | Woolard | Yes |

10. FINANCIAL

a. Financial Reports

Kendra presented the financial and revenue cycle reports for August 2022. Kendra reported that our audit has been completed, however we have not had our exit interview.

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

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|-----------------|---------------|----------------|------------|
| Prosapio | Yes | Greiner | Yes |
| Cook | Absent | Olinger | Yes |
| Johnson | Yes | Woolard | Yes |

11. CHIEF OF STAFF REPORT

Dr. Floyd shared that the clinic remains very busy with over 1700 visits in August. They are beginning to provide flu vaccines and expect an updated COVID 19 vaccine soon. He reported that Dr. DeLeeuw is a great asset and has integrated very well into both his clinic duties and his role as hospitalist. Dr. Floyd explained the current hospitalist rotation schedule and reported that it is working very well. He reported that the remodel in the clinic is going well. The new pediatrics area is completed, and the

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providers are seeing patients in that new space. The final construction is nearing completion and they are looking forward to moving into the new spaces very soon.

12. CHIEF NURSING OFFICER REPORT

Nikki Thordarson shared we continue to work on staff recruitment. She reported that we continue to work on quality issues between the clinic and the hospital which include infection prevention and antibiotic stewardship.

13. CHIEF EXECUTIVE OFFICER REPORT

Veronica shared that the IHA annual meeting will be October 3rd through the 5th. She stated that we do have some staff that will be recognized for completing the Advanced Leadership program during the annual meeting. Veronica stated that the Public Health Emergency is still in effect through October 15th, and she anticipates that it will continue through mid-January as we have not been given notice that it will be allowed to expire. She shared some things that would be affected once the PHE ends such as the relief of the 96-hour length of stay, lateral transfers would only be allowed to facilities providing a higher level of care, and telehealth visits would end. She did state that there are groups advocating for some of these rules to remain in play after the PHE expires due to staffing issues and bed availability. Veronica spoke about staffing issues, bed shortages and financial issues that are affecting healthcare facilities nationwide.

14. MERCYONE

The August MercyOne System Newsletter was provided to the Trustees.

15. Board Communication

a. Chair Comments

Tom shared some highlights from the recent MercyOne Governance call which included financial losses, the reduction of people seeking care, coding information, and the restructuring of business models. He spoke about the Certificate of Need regulatory review board which reviews and decides what new facilities or services can be initiated such as increasing beds, new ambulatory centers, etc.

b. Trustee Comments

No comments were shared.

16. NEXT MEETING DATE

The next scheduled regular meeting is Monday, October 17, 2022, at 5:00 p.m.

17. ADJOURNMENT

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

The meeting was adjourned at 6:12 p.m.

Tom Prosapio, Chairperson

Board Member

Lisa Barrett, Administrative Assistant