

## Board of Trustees Meeting

November 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, November 21, 2022, in Conference Room D.

**TRUSTEES PRESENT:** Donna Olinger, Heath Greiner & Brenda Johnson,  
Brad Woolard (Arrived at 5:34pm)

**TRUSTEES ABSENT:** Kevin Cook & Tom Prosapio

**OTHERS PRESENT:** Veronica Fuhs, Rod Day, Pam Young, Kendra Warning, Lisa Barrett, Carleena Brown, Lisa Warren, Brandy Shively, Nikki Thordarson, Chris Hickie, Karen Spurgeon, & Amy Marlow. Evan Sheets & Jeremy Behrens joined via Teams.

### MINUTES

**1. CALL TO ORDER**

Brenda Johnson, Secretary/Treasurer, 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 three (3) Trustees in attendance.

**3. APPROVE AGENDA**

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

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

**4. CONSENT AGENDA**

A motion was made by Donna Olinger, seconded by Heath Greiner, to approve the consent agenda for October 17, 2022, as presented. Motion carried.

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

**5. AUDIENCE REQUEST TO SPEAK**

There were no requests to speak.

**6. 2022 IT Security Risk Assessment**

Chris Hickie and Evan Sheeks of FRSecure presented the 2022 IT security risk assessment. Evan reviewed the facilities scores related to the four assessment phases which included administrative controls, physical controls, internal technical controls, and external technical controls. Evan reported that our overall facility score was a 782 out of a possible 850. Evan shared some recommendations for improvement but was very pleased with the results. He congratulated Chris and the IT team for a job well done.

**7. FINANCE**

**a. Fiscal Year 2022 Financial Audit Presentation**

Jeremy Behrens of Eide Bailly presented the Fiscal Year 2022 Financial audit draft.

**b. Fiscal Year 2022 Financial Audit**

A motion was made by Brad Woolard, seconded by Heath Greiner, to approve the Fiscal year 2022 Financial Audit draft. Motion carried.

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

**c. Financial Reports**

Kendra presented the financial and revenue cycle reports for October 2022.

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A motion was made by Donna Olinger, seconded by Brad Woolard, to approve the October 2022 financial reports. Motion carried.

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

d. **Capital Purchase Qiagen Analyzer**

Carleena Brown presented a quote for the Qiagen analyzer to the Trustees for approval. She explained the purpose of the analyzer and shared that the clinic would be utilizing COVID funding to purchase this piece of equipment.

A motion was made by Heath Greiner, seconded by Brad Woolard to approve the purchase of the Qiagen analyzer. Motion carried.

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

**8. ANCILLARY SERVICES REPORT**

Rod celebrated the hard work and dedication of the staff throughout our facility.

**9. QUALITY REPORT**

Amy Marlow presented the October Quality report. She reported that there were no falls, medication errors or readmissions during October. She shared that our safety focus is on medication errors, infection prevention, and antibiotic stewardship.

**10. Critical Access Hospital Annual Evaluation**

Amy presented the Fiscal Year 2022 Critical Access Hospital Evaluation for approval.

A motion was made by Brad Woolard, seconded by Heath Greiner, to approve the Fiscal Year 2022 Critical Access Hospital Evaluation. Motion carried.

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

**MEDICAL STAFF CREDENTIALING**

**Initial Appointments**

- **Jeffrey Sisul, ARNP** – Emergency Medicine

**Reappointments**

- **Linda Schilling, ARNP** – Dermatology
- **Aaron Neisen, DO**- Emergency Medicine
- **Alva Yoder, ARNP** – Emergency Medicine
- **Aaron Glenn, ARNP** – Emergency Medicine

**Telemedicine –**

**Integrated Telehealth Partners Schedule 1**

**Initial Appointment**

- **Ronald Berges, DO** - Psychiatry
- **Sheena Chenthitta, MD** - Psychiatry
- **Muhammad Puri, MD** - Psychiatry
- **Prema Sanne, MD** - Psychiatry
- **Mark Walter, MD** - Psychiatry
- **Marcie Shea, MD** - Psychiatry

**Reappointment** – Moving from fully credentialed to delegated credentialing with Integrated Health Partners.

- **Nina Jordania, MD** - Psychiatry

**Avel eCare, LLC Schedule 1**

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### Resignation

- **Brian Skow, MD** – Emergency Medicine

### MercyOne Telehealth Exhibit A

### Resignation

- **Muhammad Abdul-Wahab** - Radiology

A motion was made by Donna Olinger, seconded by Brad Woolard, to accept the recommendation of the Medical Staff and grant final approval of the initial appointment, reappointments and telehealth appointments being presented. Motion carried.

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

### 11. CHIEF OF STAFF REPORT

No report was presented.

### 12. CHIEF NURSING OFFICER REPORT

Nikki Thordarson shared her appreciation for the hard-working staff that have stepped up and helped out wherever needed to continue to provide excellent service to our customers.

### 13. CHIEF EXECUTIVE OFFICER REPORT

Veronica shared that the public health emergency is still in place until January 11, 2023, and she anticipates it will be extended into the spring. She reported that there has been an increase in flu and RSV and MercyOne will be providing education to providers related to RSV treatment. Veronica thanked Chris and his team in IT for doing a great job keeping our facility secure and she also thanked Kendra and Lisa Warren for a job well done by the accounting department. Veronica congratulated Kendra on her upcoming retirement and thanked her for all her years of service and dedication. Veronica thanked Brad and Brenda for their service on the Board of Trustees.

### 14. MERCYONE

Veronica shared that the October MercyOne newsletter was provided to the Trustees in their packets for their review.

### 15. Board Communication

#### a. Chair Comments

No comments

#### b. Trustee Comments

Heath stated that he found the IT and Financial Audit presentations to be very impressive and educational and thanked those involved in the hard work and presentations.

Donna shared her appreciation for all of the effort that everyone puts into the presentations for the Trustees. Brenda also thanked everyone for their hard work.

### 16. NEXT MEETING DATE

The next scheduled regular meeting is Monday, January 16, 2023, at 5:00 p.m.

### 17. ADJOURNMENT

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

The meeting was adjourned at 6:16 p.m.

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Board Member

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Board Member

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Lisa Barrett, Administrative Assistant