

# Board of Trustees FY 2022 County Budget Amendment Public Hearing & Meeting

April 18, 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, April 18, 2022, in Conference Room D.

**TRUSTEES PRESENT:** Tom Prosapio, Heath Greiner, Brad Woolard, Kevin Cook, & Brenda Johnson

**TRUSTEES ABSENT:** Donna Olinger

**OTHERS PRESENT:** Veronica Fuhs, Rod Day, Chris Hickie, Pam Young, Kendra Warning, Robert Floyd DO, Lisa Barrett, Carleena Brown, Devyn Pitlick, Lisa Warren & Karen Spurgeon.

## MINUTES

### 1. Public Hearing 2022 County Budget Amendment

Tom called the Public Hearing to order at 5:00PM.

Kendra explained that the budget amendment being considered raised the expenditures for FY 2022.

No members of the public were in attendance to provide comment.

Tom adjourned the Public Hearing at 5:01pm.

### 2. CALL TO ORDER

Tom Prosapio, Chairperson, called the meeting to order at 5:01 p.m.

### 3. DETERMINATION OF A QUORUM

Roll call of Trustees was taken, and a quorum was present with four (5) Trustees present.

### 4. APPROVE AGENDA

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

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

### 5. CONSENT AGENDA

A motion was made by Heath Greiner, seconded by Brad Woolard, to approve the consent agenda for 3/21/2022 as presented. Motion carried.

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

### 6. AUDIENCE REQUEST TO SPEAK

There were no requests presented to address the Board.

### 7. MARKETING PRIDE REPORT

Devyn Pitlick presented the Marketing department's pride report.

### 8. ANCILLARY SERVICES REPORT

Rod reported that all ancillary services continue to be very busy. Rod shared that the new cooling unit which was budgeted last year is being installed in the kitchen area and the project will be completed in about 2 weeks. Rod stated that we have received 7 scholarship applications and the vetting process will soon begin for those applications and the scholarships will be awarded the first of June. Regarding Master Facilities Rod shared that work is wrapping up in the front lobby area with the addition of a 5<sup>th</sup> registration pod, a new greeter/screener desk, and the relocation of the Central scheduling space. Additional work will be completed in the Administration hallway.

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## 9. MEDICAL STAFF CREDENTIALING

### Reappointments

The following reappointments were presented for approval:

Jay Brewer, CRNA	Anesthesia
Deborah Holte, DPM	Podiatry
Jill Konfrst, ARNP	Emergency Medicine
Melissa Mahon, CRNA	Anesthesia
With Increase in privileges	

### Telemedicine

#### **Avel eCare, LLC Behavioral Health Schedule 1**

- **Heather Berney**, MD - Psychiatry
- **Kirsten Butz**, MD – Psychiatry
- **Richard Pardia**, MD - Psychiatry
- **Seth Parsons**, MD - Psychiatry
- **Brianna Rick**, MD - Psychiatry
- **Urooj Saeed**, MD - Psychiatry
- **Ryan Santin**, MD - Psychiatry
- **John Person**, MD - Psychiatry

A motion was made by Tom Prosapio, seconded by Kevin Cook, to accept Medical Staff’s recommendation and grant final approval of the reappointments, increase in privileges, and the Avel eCare, LLC Behavioral Health Services Telemedicine Schedule 1 presented. Motion carried.

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

## 10. 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>Cook</b>	<b>Yes</b>	<b>Olinger</b>	<b>Absent</b>
<b>Johnson</b>	<b>Yes</b>	<b>Woolard</b>	<b>Yes</b>

### b. FY 2022 County Budget Amendment

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

A motion was made by Heath Greiner, seconded by Kevin Cook, to approve the FY 2022 County Budget Amendment. Motion carried.

### c. Capital Purchase for Corridor Project

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

A motion was made by Brad Woolard, seconded by Brenda Johnson to approve the Capital Purchase for corridor project. Motion carried.

## 11. CHIEF OF STAFF REPORT

Robert Floyd, DO, shared that the Davis County Medical Associates Clinic remains very busy and continues to grow with just over 1500 patient visits this past month. He shared that staffing issues are improving. He reported that they are working towards implementing a Coding Advisor Software that will assist providers with billing correct E&M levels. It will help with provider education, billing, and

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compliance. Dr. Floyd is piloting the software in conjunction with Cerner Community Works and has been instrumental in the shaping of the software.

### **12. CHIEF NURSING OFFICER REPORT**

No CNO report was given.

### **13. CHIEF EXECUTIVE OFFICER REPORT**

Veronica Fuhs, CEO, shared with the Trustees some new initiatives being implemented by MercyOne which included digital platforms, hospital-at-home, remote patient monitoring, and a transfer system pilot program. Veronica shared that Dr. Gary Hemann has been appointed the Medical Director, Patient Logistics and will be working on the Transfer system and patient logistics.

### **14. MERCYONE**

The March MercyOne System Newsletter was provided to Trustees.

### **15. Board Communication**

#### **a. Chair Comments**

No comments shared.

#### **b. Trustee Comments**

No comments were shared.

### **16. NEXT MEETING DATE**

The next scheduled regular meeting is Monday, June 20, 2022, at 5:00 p.m.

### **17. ADJOURNMENT**

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

Meeting was adjourned at 5:55 p.m.

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Tom Prosapio, Chairperson

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Board Member

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Lisa Barrett, Administrative Assistant