

Board of Trustees Meeting

November 18, 2024

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 18, 2024, in Conference Room D.

Trustees Present: Bailey Westfall, Nolan Eakins, Heath Greiner, and Kevin Cook were present.

Trustees Absent: Donna Olinger

Others Present: Lisa Barrett, Lisa Warren, Veronica Fuhs, Amy Marlow, Rod Day, Pam Young, Chris Hickie, Robert Floyd, D.O., Cassie Northup, Tara Porter, Teri Hanna, and Karen Spurgeon. Via Teams: Mike Trachta, MercyOne liaison.

Minutes

Call to Order

Kevin Cook, Chair, called the meeting to order at 5:00 p.m.

Determination of a Quorum

A roll call of Trustees was taken, and a quorum was present with four (4) Trustees in attendance.

Approve Agenda

A motion was made by Heath Greiner seconded, by Bailey Westfall, to approve the agenda as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Consent Agenda

A motion was made by Bailey Westfall seconded by Heath Greiner to approve the consent agenda for October 21, 2024, as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Audience Request to Speak

There were no audience requests to speak.

Acute Care/ER Department Pride Report

Tara Porter, Patient Services Manager, presented the Acute Care/ER Department Pride Report which included staffing numbers for both Acute Care and the Emergency Department, a summary of falls and Category D medication errors, and admission statistics. Tara shared information regarding grants received from the American Heart Association Post Acute Stroke initiative and Coronary Artery Disease initiatives. Tara shared an overview of staff education and training exercises.

Ancillary Services Report

Rod reported that some departments are still facing staffing challenges. Rod shared that the Strategic Planning project is moving forward and invited the Trustees to participate. Rod reported that the relocation of the Information Technology department is going well, and Chris shared that they are actively moving equipment to the new location. Rod shared that there is a blood drive scheduled for November 26th and encouraged participation.

Quality Report

Amy presented the October Quality report which included fall rates, adverse drug events, hospital acquired pressure injuries, and the healthcare associated infection data. Amy shared patient safety and performance improvement activities that are being implemented and staff education opportunities.

Board of Trustees Meeting

November 18, 2024

5:00 p.m. Davis County Hospital & Clinics Conference Room D

Medical Staff Credentialing

The following list of providers was recommended for final approval consideration by our Medical Staff.

Reappointments

- **Glenn, Aaron, ARNP** – Affiliate – Emergency Medicine
- **Sisul, Jeff, ARNP** – Affiliate – Emergency Medicine
- **Yoder, Alva, ARNP** – Affiliate – Emergency Medicine

Resignation

- **Neisen, Aaron, DO**, Courtesy – Emergency Medicine/Medical

A motion was made by Heath Greiner seconded, by Nolan Eakins, to accept the recommendation of the Medical Staff and granting final approval of the appointments being presented. Motion carried

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Finance

a. Financial Reports

Lisa Warren presented the financial and revenue cycle report for October 2024. A motion was made by Bailey Westfall seconded by Nolan Eakins to approve October 2024 financial report as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

b. Capital Purchase – Bladder Scanner

Lisa Warren presented a Capital Purchase item for the purchase of a bladder scanner. A motion was made by Nolan Eakins, seconded by Heath Greiner to approve the Capital purchase as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Chief of Staff Report

Dr. Floyd reported that things are going well in the clinic with 1394 visits in October. He stated that they still needing to fill the Health Coach position.

Chief Nursing Officer Report

Amy shared the Patient Satisfaction scores and Growth data. Amy reported that Iowa Heart will resume services here on January 2, 2025.

Chief Executive Officer Report

Veronica congratulated Heath Greiner on his reelection to the Board of Trustees and shared that Lynn Fellingner was elected to fill the seat being vacated by Donna Olinger. Lynn will take office in January. Veronica spoke about the milestone event held on September 28th to recognize staff who have reached five, ten, and twenty years of service with our facility. Veronica shared that in October we participated in several community events which included, trick or treat night on the square, the Walk for Life event and the homecoming window decorating event. Veronica reported that the Iowa Hospital Association will have educational opportunities for the Trustees in 2025 such as Hospital Day on the Hill. Veronica will provide the Trustees with the dates of the events when available.

Board of Trustees Meeting

November 18, 2024

5:00 p.m. Davis County Hospital & Clinics Conference Room D

MercyOne Report

Mike Trachta, MercyOne Liaison joined the meeting via Teams and the MercyOne November Liaison report was attached for the Trustees' reference.

Board Communication

a. Chair Comments

No comments were made.

b. Trustee Comments

No other comments were made.

CLOSED SESSION IOWA CODE 21.5(1) (a) and (i)

Kevin Cook stated that the Board would go into closed session at 5:21 pm pursuant to Iowa Code § 21.5.1(i). Heath Greiner made a motion to go into closed session, seconded by Bailey Westfall. Kevin asked board members to vote "yes" or "no" on the question of going into closed session.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Kevin asked that the following people stay; Veronica Fuhs, CEO and Mike Trachta, MercyOne Liaison.

Reconvene Open session: 5:36 pm.

MercyOne Master Services Agreement

Veronica presented the MercyOne Master Services Agreement Amendment. Nolan Eakins made a motion to approve the MercyOne Master Services Agreement Amendment as presented, seconded by Heath Greiner Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

NEXT MEETING DATE

The next scheduled regular meeting is Monday, January 20, 2025, at 5:00 p.m.

ADJOURNMENT

A motion was made by Nolan Eakins, seconded by Bailey Westfall to adjourn the meeting. Motion unanimously carried.

The meeting was adjourned at 5:37 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant