

Board of Trustees Meeting

June 20, 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, June 20, 2022, in Conference Room D.

TRUSTEES PRESENT: Tom Prosapio, Heath Greiner, Kevin Cook, Donna Olinger, & Brenda Johnson

TRUSTEES ABSENT: Brad Woolard

OTHERS PRESENT: Veronica Fuhs, Rod Day, Chris Hickie, Pam Young, Kendra Warning, Lisa Barrett, Carleena Brown, Susan Haskell, Lisa Warren, Brenna White, Nikki Thordarson, & 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 Brenda Johnson seconded, by Heath Greiner approving the agenda as presented. Motion carried.

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

4. CONSENT AGENDA

A motion was made by Kevin Cook, seconded by Donna Olinger, to approve the consent agenda for April 18, 2022, as presented. Motion carried.

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

5. AUDIENCE REQUEST TO SPEAK

There were no requests to speak.

6. MEDICAL IMAGING PRIDE REPORT

Susan Haskell presented the Medical Imaging department's pride report. Susan presented information on new equipment including the 64 slice CT, Mammography Dueta, ABI machine, GE AMX 240 digital portable machine, installation of an uninterrupted power supply (UPS) for MRI, Phillips C-Arm, mobile PET CT service, and the Medical Imaging office renovation.

7. ANCILLARY SERVICES REPORT

Rod reported that all ancillary services continue to be very busy. Rod reported that the HVAC unit above Patient Access in the front lobby was replaced on June 16, 2022.

8. QUALITY REPORT

Veronica, Nikki, and Amy Marlow and Nikki were working on education regarding quality reporting and will present in August.

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9. CRITICAL ACCESS REPORT

Nikki presented the biennial reviews for approval.

Biennial Reviews

Anesthesia, Emergency Medical Service (EMS), Med Surg (Acute Care), Physical Therapy/Occupational Therapy, Safety & Security, Sleep Lab, & Speech Therapy were presented for biennial reviews.

A motion was made by Heath Greiner, seconded by Brenda Johnson, to approve the Biennial Reviews presented. Motion carried.

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

10. MEDICAL STAFF CREDENTIALING

Reappointments

The following reappointments were presented for approval:

Haleigh Skaggs, ARNP	Family Practice
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A motion was made by Donna Olinger, seconded by Kevin Cook, to accept Medical Staff's recommendation and grant final approval of the reappointment presented. Motion carried.

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

11. FINANCIAL

a. Financial Reports

Kendra presented the financial and revenue cycle reports for April and May 2022.

A motion was made by Kevin Cook, seconded by Brenda Johnson, to approve the January and February financial reports. Motion carried.

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

b. FY 2023 Capital Budget

Kendra presented the FY 2023 Capital budget for approval. A motion was made by Brenda Johnson, seconded by Heath Greiner, to approve the FY 2023 Capital Budget. Motion carried.

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

12. CHIEF OF STAFF REPORT

No report was presented.

13. CHIEF NURSING OFFICER REPORT

Nikki Thordarson reported that have been successful in hiring for a number of positions. She shared that Davis County has seen a slight uptick in COVID positive results, however no significant hospitalizations. Tom inquired if patients were still entering through the separate FURI entrance. Nikki

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reported that all patients are now entering through the main entrance and screened. If a patient screens positive, they are taken back to a room immediately.

14. CHIEF EXECUTIVE OFFICER REPORT

Reduced Number of Trustees

Veronica Fuhs, CEO, shared with the Trustees that in 2018 the Iowa code changed allowing county hospital Boards to go from 7 to 5 Trustees with terms decreasing from 6 years to 4 years. She inquired if the Board members felt that this is something DCHC would like to consider with the elections coming up in November of this year. The Trustees discussed the pros and cons of this change.

A motion was made by Kevin Cook, seconded by Brenda Johnson, to move from a 7-member Board of Trustees to a 5-member Board of Trustees at this time. Motion Carried

Prosapio	Yes	Greiner	Yes
Cook	Yes	Olinger	No
Johnson	Yes	Woolard	Absent

15. MERCYONE

The April & May MercyOne System Newsletter was provided to Trustees. Rob Gavora MercyOne Liaison provided an update on the integration into Trinity Health. He shared that the change should not have a significant affect DCHC. Rob also reported a very good completion rate on the annual employee engagement survey with 67% return from staff and 45% return for providers.

16. Closed Session Iowa Code 21.5 1(c)

Tom Prosapio stated that the Board would go into closed session at 5:59pm, pursuant to Iowa Code § 21.5.1.(c). Tom asked board members to vote "yes" or "no" on the question of going into the closed session.

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

Tom asked that the following people stay; Brenna White, Veronica Fuhs, Lisa Warren, and Kendra Warning.

Reconvene Open session: 6:29pm

Closed Session Iowa Code 21.5 1(i).

Tom Prosapio stated that the Board would go into closed session at 6:31pm, pursuant to Iowa Code § 21.5.1.(i)., was requested. Tom asked board members to vote "yes" or "no" on the question of going into the closed session.

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

Tom asked that the following people stay; Veronica Fuhs, and Kendra Warning.

Reconvene Open session: 6:57pm

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17. MercyOne Management and Affiliation Agreement

Veronica presented the agreement for approval. A motion was made by Kevin Cook and seconded by Heath Greiner to approve the agreement.

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

Donna Olinger left the meeting at 6:42pm.

18. Board Communication

a. Chair Comments

No comments were shared.

b. Trustee Comments

No comments were shared.

19. NEXT MEETING DATE

The next scheduled regular meeting is Monday, August 15, 2022, at 5:00 p.m.

20. ADJOURNMENT

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

Meeting was adjourned at 7:10p.m.

Tom Prosapio, Chairperson

Board Member

Lisa Barrett, Administrative Assistant