

Board of Trustees Meeting

April 15, 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, April 15, 2024, in Conference Room D.

TRUSTEES PRESENT: Bailey Westfall, Nolan Eakins, Donna Olinger, and Kevin Cook were present.

TRUSTEES ABSENT: Heath Greiner.

OTHERS PRESENT: Veronica Fuhs, Rod Day, Lisa Barrett, Lisa Warren, Carleena Brown, Nikki Thordarson, Amy Marlow, Thadd Gray, Pam Young, Brenna White, and Karen Spurgeon.

MINUTES

1. CALL TO ORDER

Kevin Cook, Chair, 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 four (4) Trustees in attendance.

3. APPROVE AGENDA

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

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

4. PUBLIC HEARING FISCAL Year 2025 COUNTY BUDGET

Kevin Cook, Chairperson opened the Public Hearing for the FY 2025 County Budget at 5:00 pm
 Kevin Cook, Chairperson inquired if there had been any requests for public comment. There were no requests for public comment presented. Kevin Cook closed the public hearing at 5:01 pm.

5. CONSENT AGENDA

A motion was made by Donna Olinger seconded by Bailey Westfall to approve the consent agenda for March 18, 2024, as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

6. AUDIENCE REQUEST TO SPEAK

There were no requests to speak.

7. ENVIRONMENTAL SERVICES/MATERIALS MANAGEMENT DEPARTMENT PRIDE REPORT

Thadd Gray presented the Environmental Services and Materials Management Departmental Pride Report which included the introduction of staff and a description of the various duties that their staff perform.

8. ANCILLARY SERVICES REPORT

Diet Menu 2024

Diet Menu Attestation 2024

Rod presented the Diet Menu 2024 and Diet Menu Attestation 2024. A motion was made by Nolan Eakins seconded by Donna Olinger to approve the Diet Menu 2024 and the Diet Menu Attestation 2024 as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

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Rod shared that that we will be offering Community Wellness labs on May 1st and 2nd. Rod shared that we passed our recent pool inspection with no deficiencies identified. Rod shared that this week is Lab Professionals week and encouraged those in attendance to celebrate our lab staff.

9. QUALITY REPORT

Amy presented the March Quality report which included fall rates, adverse drug events, hospital acquired pressure injuries, and the healthcare associated infection data. Amy shared patient safety/performance improvement activities that were identified and addressed.

10. MEDICAL STAFF CREDENTIALING

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

Reappointments

- **Jay Brewer, CRNA** -- Affiliate- Anesthesia
With increase
- **Deborah Holte, DPM**—Courtesy - Podiatry
With increase

Telemedicine

Avel eCare, LLC – Schedule 1

Reappointments

- **Austin, Jeffrey, CNP** -- Telemedicine- Emergency Medicine- Psychiatry
- **Berner-Orcutt, Sara, DO**-- Telemedicine- Emergency Medicine- Psychiatry
- **Berney, Heather, MD**-- Telemedicine- Emergency Medicine- Psychiatry
- **Dohn, Charlotte, CNP**-- Telemedicine- Emergency Medicine- Psychiatry
- **Larsen, Kara, DO**-- Telemedicine- Emergency Medicine- Psychiatry
- **Pardilla, Richard, MD**-- Telemedicine Emergency Medicine- Psychiatry
- **Parsons, Seth, MD**-- Telemedicine- Emergency Medicine- Psychiatry
- **Person, John, MD** -- Telemedicine- Emergency Medicine- Psychiatry
- **Rick Brianna, MD** -- Telemedicine- Emergency Medicine- Psychiatry
- **Rodriguez, Marice, CNP** -- Telemedicine- Emergency Medicine- Psychiatry
- **Santin, Ryan, MD** -- Telemedicine- Emergency Medicine- Psychiatry
- **Smith, Sjade, CNP** -- Telemedicine- Emergency Medicine- Psychiatry

A motion was made by Donna Olinger seconded by Nolan Eakins to accept the recommendation of the Active Medical Staff and grant final approval of the reappointments being presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

11. FINANCE

a. Financial Reports

Lisa Warren presented the financial and revenue cycle report for March 2024.

A motion was made by Bailey Westfall seconded by Nolan Eakins to approve the March 2024 financial reports as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

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b. Fiscal Year 2025 County Budget

Lisa Warren presented the Fiscal Year 2025 County Budget.

A motion was made by Donna Olinger seconded by Bailey Westfall to approve the Fiscal Year 2025 County Budget as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

c. Fiscal Year 2025 Operational Budget

Lisa Warren presented the Fiscal Year 2025 Operational Budget.

A motion was made by Bailey Westfall seconded by Nolan Eakins to approve the Fiscal Year 2025 County Budget as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

12. CHIEF OF STAFF REPORT

Dr. Floyd was not in attendance. Veronica shared that Nakila Blessing, ARNP has joined the Medical Associates Clinic and is acclimating well.

13. CHIEF NURSING OFFICER REPORT

Nikki reported that we participated in the Regional Disaster Drill on April 4, 2024. The drill scenario was a chemical spill and a patient surge. Nikki shared that is a good learning experience and meets the requirements that we need to fulfill per CMS guidelines. Nikki shared that at her recent CNO meeting there was a presentation regarding the school shooting in Perry, IA which was also a great learning experience. Nikki celebrated the Emergency Room staff for receiving 100% positive feedback on their Press Ganey surveys. Nikki stated that we recently applied for a Substance Abuse and Mental Health Services Administration (SAMHSA) Grant. We should be notified in early fall if we have been selected to receive funding from this grant application.

14. CHIEF EXECUTIVE OFFICER REPORT

Veronica shared information about the Medicaid Directed Payment Program and explained how the program works to benefit us by pulling down federal funding to the state. Veronica reported that she will be sending out links for the Iowa Hospital Association Governance webinars to the Trustees if they would like to register. Veronica shared that Trinity Health will soon be putting out advertisements that focus on putting the patient first.

15. Board Communication

a. Chair Comments

Kevin shared his appreciation for the Emergency Room staff doing a great job and receiving all positive comments.

b. Trustee Comments

Bailey stated that he enjoyed Thadd's Department Pride report sharing that it was obvious that he truly cared for and appreciated his staff.

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

Kevin Cook stated that the Board would go into closed session at 5:33 pm pursuant to Iowa Code § 21.5.1(i). Bailey Westfall made a motion to go into closed session, seconded by Nolan Eakins. Kevin asked board members to vote “yes” or “no” on the question of going into closed session.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

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

Reconvene Open session: 5:58 pm.

17. NEXT MEETING DATE

The next scheduled regular meeting is Monday, June 17, 2024, at 5:00 p.m.

18. ADJOURNMENT

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

The meeting was adjourned at 5:59 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant