

## Board of Trustees Meeting

May 20, 2024

12:00 p.m. Davis County Hospital & Clinics Conference Room D

The Governing Board of Davis County Hospital & Clinics met for a special meeting, Monday, May 20, 2024, in Conference Room D.

**TRUSTEES PRESENT:** Bailey Westfall, Nolan Eakins, Heath Greiner, and Kevin Cook were present. Donna Olinger joined the meeting at 12:22 p.m.

**TRUSTEES ABSENT:**

**OTHERS PRESENT:** Veronica Fuhs, Rod Day, Lisa Barrett, Lisa Warren, Carleena Brown, Nikki Thordarson, Amy Marlow, Pam Young, and Chris Hickie.

### MINUTES

**1. CALL TO ORDER**

Kevin Cook, Chair, called the meeting to order at 12:00 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 at 12:00 p.m. Donna Olinger joined the meeting at 12:22 p.m. with all five (5) Trustees present.

**3. APPROVE AGENDA**

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

<b>Cook</b>	<b>Yes</b>	<b>Olinger</b>	<b>Absent</b>
<b>Eakins</b>	<b>Yes</b>	<b>Westfall</b>	<b>Yes</b>
<b>Greiner</b>	<b>Yes</b>		

**4. FINANCE**

**a. Financial Reports**

Lisa Warren and Veronica Fuhs presented the Multiple Employer Welfare Arrangement (MEWA) Agreement for approval consideration. A motion was made by Bailey Westfall seconded by Heath Greiner to approve the Multiple Employer Welfare Arrangement (MEWA) Agreement as presented. Motion carried.

<b>Cook</b>	<b>Yes</b>	<b>Olinger</b>	<b>Yes</b>
<b>Eakins</b>	<b>Yes</b>	<b>Westfall</b>	<b>Yes</b>
<b>Greiner</b>	<b>Yes</b>		

**5. Board Communication**

**a. Chair Comments**

Kevin thanked Lisa and Veronica for providing the Trustees with information regarding the Multiple Employer Welfare Arrangement (MEWA).

**6. NEXT MEETING DATE**

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

**7. ADJOURNMENT**

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

The meeting was adjourned at 12:37 p.m.

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Chairperson or Vice- Chair

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Secretary/ Treasurer or Board Member

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Lisa Barrett, Administrative Assistant