

Board of Trustees Meeting

October 21, 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, October 21, 2024, in Conference Room D.

Trustees Present: Bailey Westfall, Nolan Eakins, Donna Olinger, and Kevin Cook were present.

Trustees Absent: Heath Greiner

Others Present: Lisa Barrett, Lisa Warren, Nikki Thordarson, Rod Day, Pam Young, Chris Hickie, Robert Floyd, D.O., Cassie Northup, Tierre Chickering, Lana Minnick, Sylvia Schlarbaum, Karen Spurgeon, and Jonathan Wilke, 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 Donna Olinger seconded, by Bailey Westfall, to approve the agenda as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

Consent Agenda

A motion was made by Bailey Westfall seconded by Donna Olinger to approve the consent agenda for September 16, 2024, as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

Audience Request to Speak

Sylvia Schlarbaum with the Davis County Hospital Auxiliary presented a brief history of the organization and shared the many areas that they have contributed to the funding of events and equipment purchase throughout the years. Sylvia respectfully asked that the Board of Trustees support the Auxiliary in their request for a physical location within the facility for the gift shop to operate.

Medical Associates Department Pride Report

Cassie Northup presented the Medical Associates Department Pride Report which included an introduction of the providers and clinic staff, a four year history of clinic encounters, specialties available, services available, and new products and services coming in the near future.

Ancillary Services Report

Rod reported that the relocation of the Information Technology department is ongoing with new fiber cable being run to the new IT closet this week. Rod shared that a new vacuum pump is being installed this week to provide suction throughout the facility. Rod reported that the annual Walk for Life event is scheduled for this Saturday October 26th and encouraged attendees to participate. Rod shared that October stats were average, and a few areas are experiencing staff shortages. Rod reported that the Strategic Council Planning Committee is beginning work on the Strategic Plan for 2025 through 2027 and invited any Trustees interested in participating to reach out to him.

Quality Report

Amy presented the September 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.

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Critical Access Hospital Report

Amy presented the following new policies, revised policies, and unchanged policy reviews for approval consideration.

New Policies

- Care of the Post Acute Stroke Patient – Med-Surg
- Automatic Therapeutic Substitution for Epoetin alfa Products (Epoegen/Procrit) – Pharmacy

Revised Policies

- Administration
- Cardiopulmonary
- Employee Health
- Laboratory – Blood Bank DCHC
- Laboratory - General
- Med- Surg
- Physicians Clinic
- Sleep Lab
- Trauma

Unchanged Policy Reviews

- Dietary Services
- Laboratory – Blood Bank DCHC
- Laboratory - General
- Laboratory – Heme/Coag/Urinalysis
- Laboratory - Microbiology
- Med Surg
- Nursing
- Pharmacy
- Physicians Clinic
- Skilled Services
- Sleep Lab

A motion was made by Nolan Eakins seconded, by Bailey Westfall to approve the new policies, revised policies, and unchanged policy reviews. as presented. Motion carried.

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

Medical Staff Credentialing

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

Reappointments

- **Deleeuw, John, DO**
 With Increase/Decrease
- **Goldman, Stephen, DO**
- **Van Maanen, Ryan, DO**
 With Increase

Telemedicine

Avel eCare, LLC -Behavioral Health- Schedule 1

Initial Appointment

- **Bachu, Anil, MD**

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Resignation

- Larsen, Kara, DO

Integrated Telehealth Partners – Schedule 1

Resignations

- Berges, Ronald, MD
- Chenthitta, Sheena, MD

A motion was made by Donna Olinger 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	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

Finance

a. Financial Reports

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

Cook	Yes	Olinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Absent		

Chief of Staff Report

Dr. Floyd reported that things are going well in the clinic with 1379 visits in September. Dr. Floyd reported that the clinic is getting a new bladder scanner due to the old one having reached its end of life. He shared that the Davis County Hospital Foundation is funding the purchase of the scanner.

Chief Nursing Officer Report

Nikki shared the Patient Satisfaction scores and Growth data. Nikki reported that Jacy Taylor has accepted the position of Surgery/Infusion/Specialty Clinic manager. Nikki reported that Dr. Ron Graeff will be retiring in January of 2025. Cathy Durlinger, ARNP was brought onboard in June of 2023 to work with him to ensure continued care for patients when he retires.

Chief Executive Officer Report

Chris shared on behalf of Veronica that many leaders and staff attended the recent Iowa Hospital Association’s annual meetings which he felt were a great benefit to all who participated.

MercyOne Report

Jonathan Wilke, MercyOne Liaison introduced himself and shared his background with the attendees. Jonathan spoke about insurance companies making record profits while hospitals are showing negative margins. He will bring the Trustees more information regarding MercyOne’s actions to address this issue. Jonathan reported that MercyOne is rolling out a digital and television advertisement campaign called “Health Powers Life”. Jonathan spoke about the Iowa Hospital Association and Becker’s recognition of several CEOs in our region.

Board Communication

a. Chair Comments

No comments were made.

b. Trustee Comments

No other comments were made.

Next Meeting Date

The next scheduled regular meeting is Monday, November 18, 2024, at 5:00 p.m.

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Adjournment

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

The meeting was adjourned at 5:41 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant