

Board of Trustees Meeting

March 17, 2025

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, March 17, 2025, in Conference Room D.

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

Trustees Absent:

Others Present: Veronica Fuhs, Rod Day, Lisa Barrett, Lisa Warren, Robert Floyd, DO, Nikki Thordarson, Amy Marlow, Pam Young, Chris Hickie, Bob Newell, and Karen Spurgeon. Via Teams Cassie Northup.

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 five (5) Trustees in attendance.

Approve Agenda

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

Cook	Yes	Fellinger	Yes
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 January 20, 2025, as presented. Motion carried.

Cook	Yes	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Audience Request to Speak

There were no requests to speak

Department Pride Report

Bob Newell of Food and Nutrition Services shared a presentation with the Trustees which included an introduction staff members, menu options, and an overview of the many services provided by his department.

Ancillary Services Report

Rod shared that lab and cardiopulmonary have recently added staff members and will be fully staffed once training is completed. Rod reported that we will be hosting a variety of food trucks onsite in the next few months for the benefit of our staff and the community. Rod shared that the Davis County Hospital Health Services Scholarship application period is open until April 1st. There are two \$500 scholarships available. Rod reported that a Strategic Planning work out was held on February 21st to begin the process of creating the FY2025 through FY2027 Strategic Plan. He shared that the individual chapters would meet to finalize their goals, and he will bring the final version to the April Board of Trustees meeting for approval.

Quality Report

Amy presented the January Quality report which included fall rates, adverse drug events, and two new quality measures which include ST elevation myocardial infarction (STEMI) positive EKG to transfer within 10 minutes, and documentation of risk stratification for non-ST elevation acute coronary syndrome (NSTEMI-ACS) patients in the emergency department. Amy shared recent incident reports and spoke about performance improvement activities.

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Critical Access Hospital Report

Amy presented the following revised procedures, policy statement changes, and unchanged policy reviews for approval consideration.

Revised Procedures

- Administration
 - Consent to Treat (Spanish)
 - Medical Marijuana
 - Photographic Guidelines
 - Policy and Procedure Access and Development Process
 - Provision of Service
- Emergency Department
 - Ambulance Diversion - Bypass
- Employee Health
 - Respiratory Illness Policy
- Med-Surge
 - Care of Post Acute Stroke Patient
- Medical Staff
 - Peer Review
- Pharmacy
 - Safe Handling of Hazardous Drugs
- Plant Ops
 - Alarm System Test and Drill
 - Definitions of Utility Failure
 - Emergency Generator Failure
 - Failure of Fire System
 - Failure of Natural Gas Supply
 - Failure of Plumbing System or Flooding
 - Failure of Water Distribution- System
 - Fire Door Inspections
 - Fire Extinguisher Inspection
 - Record Retention
 - Records on Contracted Equipment and Services
 - Refrigeration Equipment
 - Rules and Regulations
 - Sprinkler System Impairment Policy and Procedure
 - Therapy Pool Sanitization Policy
 - Underground Storage Tank
 - Utilities Management Emergency Power
 - Utilities Management Program
- Safety and Security
 - External Lockdown
 - Plain Language Emergency Codes
 - Performance of Sleep Study

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- Scoring
- Senior Life Solutions DCHC
 - Assessments
 - Insight Downtime Policy
 - Outpatient Hospital Psychiatric Services Program Content
 - Program Content
- Skilled Services
 - Specialized Rehabilitative Services
- Trauma
 - Trauma Transfer Protocol

Policy Statement Changes

- Admissions (Administration)
- Compounding of Non-Sterile Preparations in the Pharmacy (Pharmacy)
- Auxiliary Aids and Services for Persons with Disabilities (Administration)
- Description of Service (Administration)
- MSLT (Sleep Lab)
- Patient Rights (Senior Life Solutions)

Unchanged Policy Reviews

- Administration
- EMTALA
- Laboratory
- Patient Financial Services
- Pharmacy
- Physician's Clinic
- Plant Operations
- Senior Life Solutions
- Sleep Lab

A motion was made by Bailey Westfall, seconded by Lynn Fellingner to approve the revised procedures, policy statement changes and unchanged policy reviews being presented. Motion carried.

Cook	Yes	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Medical Staff Credentialing

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

Reappointments

- **Christen, Jessica, DNP** - Affiliate – Family Medicine
- **Ciesemier, Lawrence, DO** – Courtesy – Allergy/Immunology
- **Kessinger-McCroskey, Timothy, ARNP** - Affiliate – Emergency Medicine
- **Wanner, David, DPM**– Affiliate – Podiatry

Increase in Privileges

- **Catherine Durflinger, ARNP** – Allergy/Pulmonology

Resignations

- **Novak, Paul, MD** – Courtesy – Emergency Medicine
- **Yaghmour, Nisreen, MD** – Courtesy - Cardiology

Telemedicine – MercyOne Radiology Exhibit A

Initial Appointments

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- **Babaa, Ahmad, DO** – Telemedicine – Radiology

Telemedicine – MercyOne Cardiology Exhibit A

Initial Appointments

- **Advani, Shakuntala, MD** – Telemedicine – Cardiology
- **Bhat, Suhas, MD** – Telemedicine – Cardiology
- **Bissing, Mark, DO** – Telemedicine – Cardiology
- **Brewer, Robert, MD** – Telemedicine – Cardiology
- **Brown, Thomas -- MD** – Telemedicine – Cardiology
- **Campbell, Dwayne, MD** – Telemedicine – Cardiology
- **Chawla, Atul, MD** – Telemedicine – Cardiology
- **Chawla, Mohit, MD** – Telemedicine – Cardiology
- **Dervesh, Ravinder, MD** – Telemedicine – Cardiology
- **Fraizer, Michael, MD** – Telemedicine – Cardiology
- **From, Aaron, MD** – Telemedicine – Cardiology
- **From, Joel, MD** – Telemedicine – Cardiology
- **Ghali, Magdi, MD** – Telemedicine – Cardiology
- **Goerbis-Campbell, Jennifer, MD** – Telemedicine – Cardiology
- **Hounshell, Troy, DO** – Telemedicine – Cardiology
- **Hoyt, Robert, MD** – Telemedicine – Cardiology
- **Jumrussirikul, Pitayadet, MD** – Telemedicine – Cardiology
- **Kassiotis, Christos, MD** – Telemedicine – Cardiology
- **Klein, Marc, MD** – Telemedicine – Cardiology
- **Manola, Akrivi, MD** – Telemedicine – Cardiology
- **Martin, Enrico, MD** – Telemedicine – Cardiology
- **McAllister, David, DO** -- Telemedicine – Cardiology
- **McCormick, Matthew, MD** -- Telemedicine – Cardiology
- **McGaughey, Mark, MD** -- Telemedicine – Cardiology
- **Meyers, Jason, MD** -- Telemedicine – Cardiology
- **Sarda, Rakshak, MD** -- Telemedicine – Cardiology
- **Shivapour, Daniel, MD** -- Telemedicine – Cardiology
- **Sigurdsson, Gardar, MD** -- Telemedicine – Cardiology
- **Sorrentino, Denise, MD** -- Telemedicine – Cardiology
- **Tannenbaum, Mark, MD** -- Telemedicine – Cardiology

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

Cook	Yes	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Finance

a. Financial Reports

Lisa Warren presented the financial and revenue cycle reports for January and February 2025. A motion was made by Lynn Fellingner seconded by Bailey Westfall to approve the January and February 2025 financial reports as presented. Motion carried.

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b. Capital Purchase Coolief Radiofrequency System

Nikki presented the above Capital Purchase item for approval.

A motion was made by Nolan Eakins seconded by Lynn Fellinger to approve the Capital purchase of the Coolief Radiofrequency System as presented. Motion carried.

Cook Eakins Greiner	Yes Yes Yes	Fellinger Westfall	Yes Yes
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c. FY2026 County Budget Public Hearing Date

Lisa Warren recommended that the County Budget Public Hearing be held in conjunction with the regular April Board of Trustees meeting on April 21, 2025.

A motion was made by Heath Greiner seconded by Bailey Westfall to approve April 21, 2025, as the date of the FY2026 County Budget Public Hearing. Motion carried.

Cook Eakins Greiner	Yes Yes Yes	Fellinger Westfall	Yes Yes
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Chief of Staff Report

Dr. Floyd reported that the clinic had 1326 patient visits in February. Dr. Floyd shared that they are having difficulty filling the scribe positions and have had to transition to other means to cover these positions. He reported they have one open nursing position, and all of the providers are doing well.

Chief Nursing Officer Report

Nikki provided the current Growth and Patient Satisfaction data. Nikki reported that we are working with Iowa Heart Des Moines to provide telehealth cardiology consultations in Acute Care and the Emergency Department with the goal being able to keep some cardiac patients here that would otherwise have to be transferred out for evaluation. Nikki shared that Cathy Durflinger, ARNP has recently attended training for Allergy Skin Patch testing and will be adding this service to her practice in the Allergy Clinic.

Chief Executive Officer Report

Veronica thanked Nolan and Lynn for attending the Iowa Hospital Association's Governance Forum. Both attended virtually and shared some of their take aways from the conference. Veronica shared the MercyOne Advocacy update which includes initiatives to grow the workforce, sustain not-for-profit faith based Mission, improve community health, increase maternal healthcare, and consolidate the state's existing loan repayment and recruitment programs. Veronica reported that the Governor has committed 1 million dollars to fund cancer research in Iowa due to the state's high cancer rate. The legislature is looking at the Certificate of Need process and the Health Information Exchange. Veronica also shared information about the Mercy College of Health Sciences receiving a 2 million dollar donation from Joyce Lillis to enhance the program. They hope to raise \$15 million dollars for a new building with the newest technology and equipment to enhance their ability to graduate top nursing students to fill the 3,500 openings available.

MercyOne Report

The February and March Mercy reports were included in the agenda documents for review.

Board Communication

No other comments were made.

Trustee Comments

No other comments were made.

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Next Meeting Date

The next scheduled regular meeting is Monday, April 21, 2025, at 5:00 p.m.

Adjournment

A motion was made by Lynn Fellingner seconded by Heath Greiner to adjourn the meeting.
Motion unanimously carried.

The meeting was adjourned at 6:01 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant