

Board of Trustees Meeting

September 20, 2021

5:00 p.m. Davis County Hospital & Clinics Conference Room D and Via Teams

TRUSTEES PRESENT: Tom Prosapio, Kevin Cook, Brenda Johnson, Heath Greiner (Teams), Donna Olinger, Brad Woolard

OTHERS PRESENT: Veronica Fuhs, Rod Day, Chris Hickie, Nikki Thordarson, Pam Young, Carleena Brown, Kayla Miller, Kendra Warning, Robert Floyd DO, Dr. Sara Brewer, Lisa Warren, Jody Davidson, Lisa Barrett, Jeremy Behrens, Robert Gavora (Teams), Karen Spurgeon, Lori Brewer

MINUTES

1. CALL TO ORDER

Tom Prosapio, Chair, 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 in-person and one (1) Trustee attending via Teams.

3. APPROVE AGENDA

A motion was made by Brenda Johnson, seconded by Donna Olinger, to approve the agenda as presented. Motion carried.

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

4. CONSENT AGENDA

A motion was made by Kevin Cook, seconded by Brad Woolard, to approve the consent agenda as presented. Motion carried.

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

5. AUDIENCE REQUEST TO SPEAK

There were no requests presented to address the Board.

6. FINANCE

a. Fiscal Year 2021 Financial Audit and Cost Report Presentation

Jeremy Behrens presented and addressed questions concerning the draft Fiscal Year 2021 Financial Audit and Cost Report.

A motion was made by Brad Woolard, seconded by Brenda Johnson, to approve the draft Fiscal Year 2021 Audit. Motion carried.

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

b. Strategic Measures / Revenue Cycle / Financial Report

The strategic measures, revenue cycle and financial report were reviewed for August 2021.

A motion was made by Donna Olinger, seconded by Kevin Cook, to approve the August financial reports. Motion carried.

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

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14. COMMENTS

Tom Prosapio announced that Becky Bolin has resigned her position of Trustee.

Kevin Cook acknowledged Kendra Warning and the Accounting team for the work they put into the Fiscal Year 2021 Financial Audit.

15. ADJOURNMENT

A motion was made by Kevin Cook, seconded by Brad Woolard, to adjourn the meeting.
Motion carried.

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

Meeting was adjourned at 6:23 p.m.

16. NEXT MEETING DATE

The next scheduled regular meeting is Monday, October 18, 2021, at 5:00 p.m.

Tom Prosapio, Chairperson

Brenda Johnson, Secretary/Treasurer

Lori Brewer, Board Secretary