

Board of Trustees Meeting

September 16, 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, September 16, 2024, in Conference Room D.

Trustees Present: Bailey Westfall, Nolan Eakins, and Heath Greiner were present.

Trustees Absent: Donna Olinger, and Kevin Cook.

Others Present: Veronica Fuhs, Lisa Barrett, Lisa Warren, Nikki Thordarson, Rod Day, Pam Young, Chris Hickie, Robert Floyd, D.O., and Karen Spurgeon. Via Teams: Randy Hoffman, Eide Bailley.

MINUTES

Call to Order

Heath Greiner, Vice Chair, called the meeting to order at 4:58 p.m.

Determination of a Quorum

A roll call of Trustees was taken, and a quorum was present with three (3) Trustees in attendance.

Approve Agenda

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

Cook	Absent	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Consent Agenda

A motion was made by Bailey Westfall seconded by Nolan Eakins to approve the consent agenda for August 19, 2024, as presented. Motion carried.

Cook	Absent	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Audience Request to Speak

There were no requests to speak.

FY2024 Financial Audit Report

Randy Hoffman, from Eide Bailley presented the FY2024 Financial Audit Report draft which included required communications to the board, a summary of the financial statement, and comparative ratios.

Ancillary Services Report

Rod reported that the construction work in the North parking lot has been completed, the new lab equipment has been finalized, and the relocation of the Information Technology department is ongoing. They are anticipating completion of that project in mid-November.

Quality Report

Nikki presented the August Quality report which included fall rates, adverse drug events, hospital acquired pressure injuries, and the healthcare associated infection data. Nikki shared that patient safety/performance improvement activities related to severe sepsis/septic shock are at 93.94% for the current year. Nikki reported that the FY25 QAPI plan will include emphasis on falls, adverse drug events, and STEMIs.

Medical Staff Credentialing

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

Initial Appointment

- Mathews, Ashleigh ARNP

Board of Trustees Meeting

September 16, 2024

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

Reappointments

- Waddell, Terry, ARNP
- Whisler, Megan, PNP
- Wilford, Amanda, ARNP

Increase in Privileges

- Ferrell, Jill, CRNA

Resignations

- Remis, Robert, MD

Telemedicine

MercyOne Medical Center Telemedicine Cardiology Exhibit A

Resignations

- Kotev, Spas, MD
- Veer, Manik, MD

A motion was made by Bailey Westfall seconded by Nolan Eakins to accept the recommendation of the Medical Staff and granting final approval of the appointments being presented. Motion carried.

Cook	Absent	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Finance

a. Financial Reports

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

Cook	Absent	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Chief of Staff Report

Dr. Floyd reported that the clinic is doing well with 1363 encounters in August. Dr. Floyd shared that staffing is at good levels and reported that Cassie Northup has accepted the position of Director of Rural Health Clinic Operations.

Chief Nursing Officer Report

Nikki shared the Patient Satisfaction scores and Growth data. Nikki shared a new format for presenting patient satisfaction scores that will be utilized going forward. The trustees approved of the new format however Bailey Westfall requested that data be presented for a 12 month period instead of a 3 month period. Nikki confirmed that she can provide that longer term data. Nikki reported that the Surgical Services manager has left her fulltime position due to family circumstances. Nikki reported that Iowa Heart Center will have an outreach clinic here beginning in January of 2025.

Chief Executive Officer Report

Veronica shared that the Board of Trustees By-Laws containing the recommended changes from our legal counsel were included in the agenda for review.

Board of Trustees By-Laws Approval

The Davis County Hospital & Clinics Board of Trustees By-Laws were reviewed and revised by Denton Davis Brown Law, LLC and presented for the Trustees' approval.

A motion was made by Nolan Eakins seconded by Bailey Westfall to approve the Davis County Hospital & Clinics Board of Trustees By-Laws as presented. Motion carried.

Cook	Absent	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Board of Trustees Meeting

September 16, 2024

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

Board Communication

a. Chair Comments

b. Trustee Comments

No other comments were made.

Next Meeting Date

The next scheduled regular meeting is Monday, October 21, 2024, at 5:00 p.m.

Adjournment

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

The meeting was adjourned at 5:45 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant