

Board of Trustees Meeting

January 20, 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, January 20, 2025, in Conference Room D.

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

Trustees Absent: Kevin Cook

Others Present: Veronica Fuhs, Rod Day, Lisa Barrett, Lisa Warren, Robert Floyd, DO, Cassie Northup, Nikki Thordarson, Amy Marlow, Pam Young, and Karen Spurgeon. Mike Trachta, joined via Teams.

Minutes

Call to Order

Heath Greiner, Vice Chair, called the meeting to order at 5:01 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 Nolan Eakins seconded, by Bailey Westfall, to approve the agenda as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Election of Officers

Heath opened the floor for nominations for Chairperson, Vice-Chair and Secretary/Treasurer.

A motion was made by Bailey Westfall to leave the officer appointments as they are currently with Kevin Cook, Chair, Heath Greiner, Vice Chair, and Nolan Eakins remaining Secretary/Treasurer. The motion was seconded by Nolan Eakins to approve the officer nominations as presented. Motion carried.

A roll call vote was taken to approve the officers as nominated with the votes registered below.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Assignment of Committee Members

The following committee assignments were made.

Executive Committee: Kevin Cook, Chairperson, Heath Greiner, Vice-Chair, and Nolan Eakins, Secretary/Treasurer

Finance Committee: Heath Greiner and Bailey Westfall

Medical Affairs: Lynn Fellingner

Bylaws Committee: TBD

Building & Grounds Committee: TBD

Davis County Hospital & Clinics Foundation: Nolan Eakins

A motion was made by Bailey Westfall seconded, by Nolan Eakins approving the committee assignments as presented. Motion carried.

Cook	Absent	Fellinger	Yes
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 November 18, 2024, as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

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Audience Request to Speak

There were no requests to speak.

Ancillary Services Report

Rod shared that we have an upcoming blood drive on February 14th and the community wellness labs are scheduled for March 19th and 20th. Rod reported that they are working on department budgets and filling a couple staffing positions. Rod shared that the new Strategic Planning committee will begin meeting soon and inquired if any of the Trustees would like to participate. Lynn Fellingner, Heath Greiner, and Nolan Eakins volunteered to take part in the Strategic Planning meetings.

a. Life Serve Blood Bank Agreement

Rod presented the Life Serve Blood Bank Agreement for approval.

A motion was made by Lynn Fellingner seconded by Nolan Eakins to approve the Life Serve Blood Bank Agreement as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Quality Report

Amy presented the November and December Quality reports 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.

a) FY2025-2026 Quality Improvement Plan

Amy presented the FY2025-2026 Quality Improvement Plan for approval.

A motion was made by Lynn Fellingner seconded by Nolan Eakins to approve the FY2025-2026 Quality Improvement Plan as presented. Motion carried.

Cook	Absent	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.

Initial Appointments

- **Andrew Root, DO** – Courtesy- Emergency Medicine
- **Bella Birdashaw, ARNP** -- Affiliate- Emergency Medicine

Reappointments

- **Ellestad, Stephen, DO** – Courtesy – Emergency Medicine
- **Swan, Jeff , PA-C** - Affiliate – Emergency Medicine
- **Whitman, Joseph, DO** – Courtesy – Otolaryngology

Increase in Privileges

- **Durflinger, Cathy, ARNP** - Affiliate- Allergy/Immunology

Telemedicine – MercyOne Radiology Exhibit A

Reappointments

- **Agarwal, Nandita, MD** – Telemedicine – Radiology
- **Bedont, Richard, MD** – Telemedicine – Radiology
- **Buss, Ryan, MD** – Telemedicine – Radiology
- **Chandrasekaran, Bharanidhar, MD** – Telemedicine – Radiology
- **Cook, Ryan- MD** – Telemedicine – Radiology
- **Digman, Karl, MD** – Telemedicine – Radiology
- **Disbro, Michael, MD** – Telemedicine – Radiology

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- **Erickson, Mitchell, MD** – Telemedicine – Radiology
- **Falk, Terry, MD** – Telemedicine – Radiology
- **Gibson, Seth, DO** – Telemedicine – Radiology
- **Johnson, Mark, MD** – Telemedicine – Radiology
- **Karunasekera, Indunil, MD** – Telemedicine – Radiology
- **Kirkpatrick, Kraig, MD** – Telemedicine – Radiology
- **Mallisee, Thomas, MD** – Telemedicine – Radiology
- **Manzo, William, MD** – Telemedicine – Radiology
- **McDaniel, Alan, MD** – Telemedicine – Radiology
- **Mirsky, Roman, MD** – Telemedicine – Radiology
- **Ruhs, Sandra, MD** – Telemedicine – Radiology
- **Stone, Alexander, DO** – Telemedicine – Radiology
- **Viets, Zachary, MD** – Telemedicine – Radiology

Telemedicine – MercyOne Obstetrics Exhibit A

- **Mandsager, Neil, MD** – Telemedicine – Obstetrics
- **Conklin, Jona, MD** – Telemedicine – Obstetrics
- **Picconi, Jason, MD** – Telemedicine – Obstetrics

Telemedicine – MercyOne Pediatric Cardiology Exhibit A

- **Becker, Thomas, MD** – Telemedicine - Pediatric Cardiology
- **Jepson, Amanda, DO** – Telemedicine - Pediatric Cardiology
- **Mooradian, Stephen, MD** – Telemedicine - Pediatric Cardiology
- **Shivapour, Jill, MD** – Telemedicine - Pediatric Cardiology

Telemedicine – Avel eCare, LLC – Schedule 1

Initial Appointments

- **Collins, Keyana, DNP** – Telemedicine - Psychiatry
- **Prior, Krysta, CNP** – Telemedicine - Psychiatry
- **Stewart, Carol, DNP** – Telemedicine - Psychiatry

Resignation

- **Rick, Brianna, MD** – Telemedicine - Psychiatry

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

Cook	Absent	Fellingner	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Finance

a. Financial Reports

Lisa Warren presented the financial and revenue cycle reports for November and December 2024. A motion was made by Bailey Westfall seconded by Lynn Fellingner to approve the November and December 2024 financial reports as presented. Motion carried.

Cook	Absent	Fellingner	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

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b. Resolution of Depositories

Lisa Warren presented the Resolution of Depositories for approval.

A motion was made by Nolan Eakins seconded by Lynn Fellingner to approve the Resolution of Depositories as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Abstain
Greiner	Yes		

c. Resolution for Iowa Public Agency Investment Trust

Lisa Warren presented the Resolution for Iowa Public Agency Investment Trust for approval.

A motion was made by Bailey Westfall seconded by Nolan Eakins to approve the Resolution for Iowa Public Agency Investment Trust as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

d. Capital Purchase Surgical Cautery Cart

Nikki presented the above Capital Purchase item for approval.

A motion was made by Bailey Westfall seconded by Lynn Fellingner to approve the Capital purchase of the surgical cautery cart as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

e. List of Contracts

Lisa Warren presented the List of Contracts for approval. A motion was made by Nolan Eakins seconded by Lynn Fellingner to approve the List of Contracts as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

f. Resolution of 2025 Meeting Dates

The Trustees were presented with the Resolution of 2025 Meeting Dates.

A motion was made by Nolan Eakins seconded by Bailey Westfall to approve the Resolution of 2025 Meeting Dates as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Chief of Staff Report

Dr. Floyd reported that the clinic had 1200 patient visits in November and 1217 in December. Dr. Floyd shared that two full-time nurses have recently retired, and there is currently one open position in the clinic. Dr. Floyd shared his appreciation of the new bladder scanner that was recently acquired with the help of the Davis County Hospital Foundation.

Chief Nursing Officer Report

Nikki celebrated the Patient Satisfaction scores with Inpatient/Ambulatory Surgery being in the 99th percentile and the Emergency Room reaching the 93rd percentile. Nikki provided the Growth data and shared a brief recap of the Community Health Needs Assessment and Implementation Plan.

a. Iowa Donor Network

Nikki presented the Iowa Donor Network Agreement for approval. A motion was made by Bailey Westfall seconded by Nolan Eakins to approve the Iowa Donor Network Agreement as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

b. Trauma Program Commitment

Nikki presented the Trauma Program Commitment for approval. A motion was made by Lynn Fellingner seconded by Nolan Eakins to approve the Trauma Program Commitment as presented. Motion carried.

Cook	Absent	Fellinger	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

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c. Community Health Needs Assessment and Implementation Strategy

Nikki presented the 2024 Community Health Needs Assessment and Implementation Strategy for approval. A motion was made by Lynn Fellingner seconded by Bailey Westfall to approve the 2024 Community Health Needs Assessment and Implementation Strategy as presented. Motion carried.

Cook	Absent	Fellingner	Yes
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Chief Executive Officer Report

Veronica welcomed Lynn as the newest Board of Trustees member. Veronica shared that the Iowa Hospital Association's Governance Forum and Legislative Day on the Hill will be held on March 11th and 12th in Des Moines. Veronica will provide the Trustees more information when it is available.

MercyOne Report

Mike Trachta shared information regarding MercyOne's negotiations with Aetna and Humana related to payer reimbursements. He reported that they have reached an agreement with Aetna but at this time an agreement has not been reached with Humana causing it to be out of network with MercyOne facilities. Mike shared some legislative updates on the Certificate of Need process, additional Residency slots being opened up in specialties such as primary care, gastroenterology, anesthesia, and surgery. He spoke about behavioral and mental health concerns and the rise of Iowa's cancer rate.

Board Communication

No other comments were made.

Trustee Comments

No other comments were made.

Trustees Annual Forms/Committees

The Trustees were provided their annual forms for completion.

Next Meeting Date

The next scheduled regular meeting is Monday, March 17, 2025, at 5:00 p.m.

Adjournment

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

The meeting was adjourned at 5:47 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant