

Board of Trustees Meeting

January 15, 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, November 20, 2023, in Conference Room D.

TRUSTEES PRESENT: Bailey Westfall, Heath Greiner, Nolan Eakins, and Kevin Cook were present.

TRUSTEES ABSENT: Donna Olinger

OTHERS PRESENT: Veronica Fuhs, Rod Day, Lisa Barrett, Lisa Warren, Robert Floyd, DO, Carleena Brown, Nikki Thordarson, Amy Marlow, Brandy Shively, and Karen Spurgeon.

MINUTES

1. CALL TO ORDER

Kevin Cook, Chair, called the meeting to order at 5:01 p.m.

2. DETERMINATION OF A QUORUM

A roll call of Trustees was taken, and a quorum was present with four (4) Trustees in attendance.

3. APPROVE AGENDA

A request was made by Lisa Warren, CFO to add a Capital Budget request to the agenda under the Finance section. A motion was made by Bailey Westfall seconded, by Nolan Eakins, to approve the revised agenda. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

4. CONSENT AGENDA

A motion was made by Heath Greiner seconded by Bailey Westfall to approve the consent agenda for November 20, 2023, as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

5. AUDIENCE REQUEST TO SPEAK

There were no requests to speak.

6. ANCILLARY SERVICES REPORT

a. Life Serve Blood Bank Agreement

Rod presented the Life Serve Blood Bank Agreement for approval.

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

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

Rod shared that lab staff is improving. They have a new phlebotomist starting soon. Rod shared that the new lab instruments have completed the validation process. Rod reported that the Plant Ops staff have been very busy maintaining the grounds with the recent snow events.

7. 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 the patient safety/performance improvement activities regarding the relocation of Positive End Expiratory Pressure (PEEP) Valves and the Omnicell battery. Amy reported that a work group has been created to address the increase in falls during the calendar year.

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a. FY2023 Critical Access Annual Evaluation

Amy presented the FY2023 Critical Access Annual Evaluation for approval.

A motion was made by Nolan Eakins seconded by Heath Greiner to approve the FY2023 Critical Access Annual Evaluation as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

b. 2024-2025 Quality Improvement Plan

Amy presented the 2024-2025 Quality Improvement Plan for approval.

A motion was made by Nolan Eakins seconded by Bailey Westfall to approve the 2024-2025 Quality Improvement Plan, as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

8. MEDICAL STAFF CREDENTIALING

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

Initial Appointments

- **Tessa Sandel, ARNP** – Affiliate- Emergency Medicine
- **Darren Stoub, PA-C** -- Affiliate- Emergency Medicine

Reappointments

- **Garrett Elam, DO** - Courtesy– Emergency Medicine/Family Medicine
- **Valerie McKinley, CRNA** -- Affiliate- Anesthesia/Interventional Pain
With Increase/Decrease

Telemedicine

Integrated Telehealth Partners – Schedule 1

Initial Appointment

- **Gill, Gurkiran, MD** – Telemedicine – Psychiatry

Reappointments

- **Bennett, Amanda, DO** – Telemedicine- Psychiatry
- **Berges, Ronald, DO** – Telemedicine- Psychiatry
- **Challa, Indira, MD** – Telemedicine- Psychiatry
- **Chenthitta, Sheena, MD** – Telemedicine- Psychiatry
- **Jordania, Nina, MD** – Telemedicine- Psychiatry
- **Puri, Muhammad, MD** – Telemedicine- Psychiatry
- **Sanne, Puri, MD** – Telemedicine- Psychiatry
- **McGinnis, Paul, MD** – Telemedicine- Psychiatry
- **Shea, Marcie, MD** – Telemedicine- Psychiatry

Telemedicine

Avel eCare, LLC

Reappointments

- **Christians, Benjamin, DO** -- Telemedicine- Emergency Medicine
- **Copeman, Jaret, DO** -- Telemedicine- Emergency Medicine
- **DeJong, Katie, DO** -- Telemedicine- Emergency Medicine
- **Elg, Nathan, DO** -- Telemedicine- Emergency Medicine
- **Green, Casey, MD** -- Telemedicine- Emergency Medicine
- **Johnson, Nathaniel, MD** -- Telemedicine- Emergency Medicine

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- **Koedam, Tyler, MD** -- Telemedicine- Emergency Medicine
- **Kosiak Jr., Donald, MD** -- Telemedicine- Emergency Medicine
- **Mailander, Lucas, MD** -- Telemedicine- Emergency Medicine
- **Nipe, Matthew, MD** -- Telemedicine- Emergency Medicine
- **Pham, Andrea, DO** -- Telemedicine- Emergency Medicine
- **Price, Tyler, MD** -- Telemedicine- Emergency Medicine
- **Rhone, Kelly, MD** -- Telemedicine- Emergency Medicine
- **Sazama, Alan, MD** -- Telemedicine- Emergency Medicine
- **Shives, Benjamin, MD** -- Telemedicine- Emergency Medicine
- **Stethem, Nicole, MD** -- Telemedicine- Emergency Medicine
- **Taylor, Garrett, MD** -- Telemedicine- Emergency Medicine
- **Tonsager, Jessica, MD** -- Telemedicine- Emergency Medicine
- **Travnicek, John, MD** -- Telemedicine- Emergency Medicine
- **Van Oeveren, Lucas, MD** -- Telemedicine- Emergency Medicine
- **Vaughn, Collin, MD** -- Telemedicine- Emergency Medicine
- **Wang, Heeyoung, MD** -- Telemedicine- Emergency Medicine

Telemedicine

MercyOne – Exhibit A - Radiology

Reappointment

- **Agarwal, Nandita, MD** – Telemedicine – Radiology

Telemedicine

MercyOne – Exhibit A – Sleep Medicine

Reappointment

- **Coaker, Melisa, MD** – Telemedicine – Sleep Studies

A motion was made by Heath Greiner seconded by Nolan Eakins to accept the recommendation of the Active Medical Staff, and grant final approval of the initial appointments, reappointments, Increase in Privileges, Initial Telemedicine appointments, and Telemedicine reappointments being presented.

Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

9. FINANCE

a. Financial Reports

Lisa Warren presented the financial and revenue cycle reports for November and December 2023. A motion was made by Heath Greiner seconded by Bailey Westfall to approve the November and December 2023 financial reports as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

b. Resolution of Depositories

Lisa Warren presented the Resolution of Depositories for approval.

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

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Abstain
Greiner	Yes		

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c. List of Contracts

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

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Abstain
Greiner	Yes		

d. FY2025 County Budget Public Hearing Date

Lisa Warren explained the change in requirements regarding the timeframe for filing the FY2025 County Budget and recommended we hold the FY2025 County Budget Public Hearing at the regular April Board of Trustees meeting. A motion was made by Bailey Westfall seconded by Nolan Eakins to hold the FY2025 County Budget Public Hearing at the April 15, 2024, Board of Trustees meeting. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

e. Resolution of 2024 Meeting Dates

The Trustees were presented with the Resolution of 2024 Meeting Dates.

A motion was made by Heath Greiner seconded by Bailey Westfall to approve the 2024 Resolution of 2024 Meeting Dates as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

f. Capitol Purchase

Lisa Warren explained the Capital Budget item regarding CMS Price Transparency requirements. Lisa provided an estimated cost of \$35,120.00 for the first year followed by \$30,120.00 for an additional two years. A motion was made by Nolan Eakins seconded by Bailey Westfall to approve the estimated Capital Purchase amount as presented. Motion carried.

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

10 CHIEF OF STAFF REPORT

Dr. Floyd reported that the clinic had 1049 patient visits in December. Dr. Floyd shared that a couple of clinic providers are piloting a virtual scribe program called DAX and answered questions regarding the functionality of the virtual scribe program.

11 CHIEF NURSING OFFICER REPORT

Nikki presented the CNO report which included Top Box Patient Satisfaction data and growth data for the Rural Health Clinic, Outpatient, Specialty Clinic and Swing Bed visits. Nikki reported that we are participating in the American Heart Association's Post Acute Stroke Program which provides funding and an opportunity for staff to better care for patients returning to our facility after having suffered a stroke. Nikki shared that Acute Care and EMS staff are currently doing a Skills Fair which allows them an opportunity to practice and improve their clinical skills. Nikki invited the Trustees to attend the Community Health Needs Assessment (CHNA) implementation meeting that is scheduled for January 30, 2024, at 11:30 a.m. here at our facility.

a. Trauma Program Commitment

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

Cook	Yes	Olinger	Absent
Eakins	Yes	Westfall	Yes
Greiner	Yes		

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12 **CHIEF EXECUTIVE OFFICER REPORT**

Veronica celebrated staff that worked during the recent snowstorms, many of whom stayed overnight at our facility to ensure patients were cared for. Veronica shared that the Iowa Hospital Association will be holding educational events for the Trustees during the IHA Governance Forum on March 5th and Hospital Day on the Hill on March 6th. She will provide the Trustees with information on the events.

13 **Board Communication**

a. **Chair Comments**

Kevin stated that he wanted to thank the staff who worked through the recent inclement weather.

b. **Trustee Comments**

No other comments were made.

14 **Trustees Annual Forms/Committees**

The Trustees were provided their annual forms to complete and reviewed the committee assignments for 2024.

15 **NEXT MEETING DATE**

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

16 **ADJOURNMENT**

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

The meeting was adjourned at 5:42 p.m.

Chairperson or Vice- Chair

Secretary/ Treasurer or Board Member

Lisa Barrett, Administrative Assistant