



Board of Trustees Meeting

Monday, February 20, 2017

Conference D Room

6:30 p.m.

Call to Order – Tom Prosapio, Board Chair

Determination of a Quorum

Reading of the Mission and Vision

- ✚ **Mission:** Davis County Hospital is committed to working together to deliver high quality, patient centered care with integrity and trust.
- ✚ **Vision:** Our vision will be realized when:
 - Patients, family, and friends have exceptional experiences at Davis County Hospital;
 - Highly qualified, engaged employees look forward to coming to work every day;
 - Medical Providers voice their pride in being members of the Davis County Hospital Medical Staff; and
 - Our community views Davis County Hospital as an indispensable resource.

Recognition of Visitors

Approval / Changes to Agenda

Discussion/ **Action**

Board

Inform/Discuss/Action

Trustee Resignation

Discussion/ **Action**

Welcome New Board Member

Information

Audience request to speak

(Per hospital board policy, only 15 minutes is allowed for this portion of the meeting)

Quality

Inform/Discuss/Action

Compliance / HIPAA / Revenue Cycle Report – Kendra Warning

Ancillary Services Report – Rod Day

Quality Report – Denyse Gipple

Critical Access Hospital (CAH) Report – Denyse Gipple

Information/Discussion

Click [HERE](#) to review the New and Revised Policies/Plans and Annual Reviews

New Policy Statements and Plans

Discussion/ **Action**

- **HIPAA Security; Lynn Sims and Dr. Jake Settles, Medical Director**
 1. HIPAA Facility Security Plan
 2. Patch Management
 3. Wi-Fi, Bluetooth, Mobile and Removable Devices
- **Human Resources; Pam Young, No Medical Director**
 1. Accommodation in the Workplace
- **Information Technology; Lynn Sims and Dr. Robert Floyd, Medical Director**
 1. Administrative Rights



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Revised Policy Statements and Plans

Discussion/ **Action**

- **Infection Prevention Plans; Denyse Gipple and Dr. Robert Floyd**, Medical Director
 1. Bloodborne Pathogens Plan
 2. TB Exposure Control Plan
 3. Respirator Protection Plan

Annual Reviews

Discussion/ **Action**

- **HIPAA Security**
- **Infection Prevention Plans**
 1. Bloodborne Pathogens Plan
 2. TB Exposure Control Plan
 3. Respirator Protection Plan
- **Information Technology**
- **Patient Access; Jackie Burdett and Kendra Warning**, No Medical Director

Credentials

* **Initial Reappointments**

Discussion/ **Action**

- 1) Michael Shaeffer, M.D.; Urology; Courtesy
- 2) Susan Turner, A.R.N.P.; Mid-Level Obstetrics/Gynecology; Affiliate

* **Reappointments**

- 1) Adam Goble, A.R.N.P.; Emergency Medicine; Affiliate
- 2) Mary Graeff, M.D.; Pediatric; Active
- 3) Shehada Homedan, M.D.; Orthopedic Surgery; Courtesy
- 4) Robert Jackson, D.O.; Rheumatology / Internal Medicine; Courtesy
- 5) Stephen Moordian, M.D.; Pediatric Cardiology; Courtesy

Finance

Inform/Discuss/Action

[November](#) / [December](#) 2016 / [January](#) 2017 Strategic Measures – Kendra Warning

Information/Discussion

[November](#) / [December](#) 2016 / [January](#) 2017 Financial Report – Kendra Warning

Information/Discussion

[November/December 2016/ January 2017 Warrants](#) – Kendra Warning

Discussion/ **Action**

[Resolution of Depositories](#) – Kendra Warning

Discussion/ **Action**

[Resolutions of Bank Authorizations](#) – Kendra Warning

Discussion/ **Action**

[List of Contracts](#) – Kendra Warning

Discussion/ **Action**

Fiscal Year 2018 County Budget Public Hearing Date – Kendra Warning

Information/Discussion

People / Service

Inform/Discuss/Action

Medical Staff Report – Dr. Robert Floyd, Chief of Staff

Information/Discussion

Chief Nursing Officer Report – Sue Pankey

Information/Discussion

Chief Executive Officer Report – Kirby Johnson

Information/Discussion

[January](#) / [February](#) Mercy Report – Amber Badolato

Information/Discussion



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Consent Agenda

Minutes

- * [Board of Trustees Meeting](#)
- * [Board of Trustees Finance Committee Meeting](#)
- * [Board of Trustees Finance Committee Meeting](#)

Board

Resolution of Proposed 2017 Meeting Dates

Chair's Comments – Tom Prosapio

- * Committee Assignments
- * Trustee Forms

Trustee's Comments – Trustees

Regular Meeting - Monday, March 20, 2017

Adjourn

Educational Material

[Mission, Vision, Strategic Objective, Goals, Deliverables](#)

[Expedited Credentials](#)

Inform/Discuss/Action

Discussion/ **Action**

November 21, 2016

November 21, 2016

December 19, 2016

Inform/Discuss/Action

Discussion/ **Action**

Information/Discussion

Information/Discussion

Action

Information

Information

Information