



Board of Trustees Meeting

Monday, March 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**

Audience request to speak

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

Risk Management Presentation – Ryan McGowen, FRSecure Representative

Medical Imaging Services Departmental Report – Susan Haskell, Medical Imaging Services Manager

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**

- **Acute Care**
 1. Medicare Outpatient Observation Notice (MOON)
- **Pharmacy**
 1. Automatic Therapeutic substitution for Proton Pump Inhibitors

Revised Policy Statements and Plans

Discussion/ **Action**

- **Health Information Management**
 1. Alternate Media Document



Board of Trustees Meeting Monday, March 20, 2017

2. Birth Certificate and Transmission
3. EHR Quality Chart Review
4. Assisted Review of Medical Records by Patient

Annual Reviews

Discussion/ **Action**

- Administration
- Health Information Management
- Medical Staff
- Safety

Credentials

* Initial Appointments

Discussion/ **Action**

- 1) Christopher Gardner, A.R.N.P.; Emergency Medicine; Affiliate
- 2) Angelee Geisler, A.R.N.P.; Emergency Medicine; Affiliate

* Initial Reappointments

Discussion/ **Action**

- 1) Gabriel Anders, D.O.; Emergency Medicine; Courtesy
- 2) Deborah Holte, D.P.M.; Podiatry; Affiliate
- 3) Haleigh Skaggs, A.R.N.P.; Mid-Level Family Practice; Affiliate

* Reappointments

- 1) Thomas Becker, M.D.; Pediatric Cardiology; Courtesy
- 2) Lawrence Ciesemier, D.O.; Allergy/Immunology; Courtesy
- 3) Seth Gibson, D.O.; Radiology/Teleradiology; Courtesy
- 4) John Lozier, M.D.; Pediatric Cardiology; Courtesy
- 5) William Young, M.D.; Radiology/Teleradiology; Courtesy

Finance

Inform/Discuss/Action

February 2017 [Strategic Measures](#) – Kendra Warning

Information/Discussion

February 2017 [Financial Report](#) – Kendra Warning

Information/Discussion

February 2017 [Warrants](#) – Kendra Warning

Discussion/ **Action**

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

March [Mercy Report](#) – Amber Badolato

Information/Discussion



Board of Trustees Meeting
Monday, March 20, 2017

Consent Agenda

Minutes

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

Board

Chair’s Comments – Tom Prosapio

Trustee’s Comments – Trustees

Regular Meeting - Monday, April 17, 2017

Adjourn

Educational Material

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

Inform/Discuss/Action

Discussion/ **Action**

February 20, 2017

February 20, 2017

Inform/Discuss/Action

Information/Discussion

Information/Discussion

Action

Information

Information