



Board of Trustees Meeting

Monday, April 17, 2017

Conference D Room

6:30 p.m.

2017 County Budget Amendment Public Hearing

- * Call to Order
- * Determination of a Quorum
- * 2017 [County Budget Amendment](#) Presentation
- * Open Forum
- * Discussion by Board
- * Adjournment of Public Hearing

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:
 - o Patients, family, and friends have exceptional experiences at Davis County Hospital;
 - o Highly qualified, engaged employees look forward to coming to work every day;
 - o Medical Providers voice their pride in being members of the Davis County Hospital Medical Staff; and
 - o 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)

Food and Nutritional Services Departmental Report – Morgan Johnson, Food and Nutritional 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

Credentials

* **Initial Appointments**

Discussion/ **Action**

- 1) Jona Conklin, M.D.; Teleradiology – OB/Gyn; Courtesy



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Credentials (con't)

* **Initial Reappointments**

- 1) John Bambara, M.D.; Emergency Medicine; Courtesy
- 2) Nathan Cleaver, D.O.; Dermatology; Courtesy

Discussion/ **Action**

* **Reappointments**

- 1) David Cleaver, D.O.; Dermatology; Courtesy
- 2) Jonathan Cleaver, D.O.; Dermatology; Courtesy
- 3) Mudassir Malik, M.D.; Cardiology; Courtesy
- 4) Monica Shelton, L.M.F.T.; Case Management/Mental Health/Marriage & Family Therapy; Affiliate

Finance

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

Inform/Discuss/Action

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

Information/Discussion

March 2017 Warrants – Kendra Warning

Information/Discussion

2017 County Budget Amendment – Kendra Warning

Discussion/ **Action**

MHN-CI Management Service Agreement Renewals – Kirby Johnson

Discussion/ **Action**

Discussion/ **Action**

People / Service

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

Inform/Discuss/Action

Chief Nursing Officer Report – Sue Pankey

Information/Discussion

Chief Executive Officer Report – Kirby Johnson

Information/Discussion

April Mercy Report – Amber Badolato

Information/Discussion

Information/Discussion

Consent Agenda

Minutes

* [Board of Trustees Meeting](#)

Inform/Discuss/Action

* [Board of Trustees Meeting](#)

Discussion/ **Action**

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

March 8, 2017

March 20, 2017

March 20, 2017

Board

Chair's Comments – Tom Prosapio

Inform/Discuss/Action

* **Main Street Investment**

Information/Discussion

Trustee's Comments – Trustees

Discussion/ **Action**

Regular Meeting - Monday, June 19, 2017

Information/Discussion

Adjourn

Action



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Educational Material

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

Information

Information