



Board of Trustees Meeting

Monday, January 18, 2016

Conference D Room

5:00 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

Proposed Closed Session

Discussion/**Action**

- * Code of Iowa, Ch. 21.5 (1) (1) – Strategic Initiatives

Open Session

Open Meeting Recess until 6:30 p.m.

- Open Session will reconvene today, January 18, 2016, at 6:30p.m., in Conference Room D

Call to Order after Recess – Tom Prosapio, Board Chair

- * Determination of a quorum
- * Recognition of visitors

Audience request to speak

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

Physician Clinics Departmental Report

Information/Discussion

- * Carleena Brown, Director Physician Clinics

Quality

Inform/Discuss/Action

Compliance / HIPAA / Revenue Cycle Report – Kendra Warning

Information/Discussion

Ancillary Report – Rod Day

Information/Discussion

Quality Report – Denyse Gipple

Information/Discussion

Critical Access Hospital (CAH) Report – Denyse Gipple

Information/Discussion



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Click [HERE](#) to review the Revised Policy Statement and Annual Reviews

Revised Policy Statement

Discussion/ **Action**

- 1) Patient Access

Annual Reviews

Discussion/ **Action**

- 1) Administration / CAH
- 2) Medical Staff
- 3) Patient Access

Credentials

* Initial Appointments

Discussion/ **Action**

- 1) Michael Shaeffer, M.D.; Urology; Courtesy

* Initial Reappointments

Discussion/ **Action**

- 1) Karl Digman, M.D.; Radiology/Teleradiology; Courtesy
- 2) Seth Gibson, M.D.; Radiology/Teleradiology; Courtesy
- 3) William Young, M.D.; Radiology/Teleradiology; Courtesy

* Reappointments

Discussion/ **Action**

- 1) Patty Blackledge, A.R.N.P.; Affiliate
- 2) Sean Brodale, D.O.; Family Practice / Emergency Medicine; Active
- 3) Eric Dodson, D.O.; Pediatrics; Courtesy
- 4) Garrett Elam, D.O.; Emergency Medicine; Courtesy
- 5) Gary Morsch, M.D.; Emergency Medicine; Courtesy

Finance

Inform/Discuss/Action

November / December [2015 Strategic Measures](#) – Kendra Warning

Information/Discussion

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

Information/Discussion

[November](#) / [December 2015 Warrants](#) – Kendra Warning

Discussion/ **Action**

[Resolution of Depositories](#) – Kendra Warning

Discussion/ **Action**

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

Discussion/ **Action**

Fiscal Year 2017 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

CNO Report – Sue Pankey

Information/Discussion

CEO Report – Kirby Johnson

Information/Discussion

Mercy Report - November 2015

Information/Discussion



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Board

Resolution of Proposed 2016 Meeting Dates

Chair's Comments – Tom Prosapio

- * Committee Assignments
- * Trustee Forms

Comments – Trustees

Inform/Discuss/Action
Discussion/ **Action**
Information/Discussion

Information/Discussion

Consent Agenda

Minutes

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

Inform/Discuss/Action
Discussion/ **Action**
November 12, 2015
November 16, 2015
December 21, 2015

Board

Regular Meeting - Monday, March 21, 2016

Adjourn

Inform/Discuss/Action

Action

Educational Material

Mission, Vision, Strategic Objective, Goals, Deliverables

Information
Information