



Board of Trustees Meeting

Thursday, May 26, 2016

Conference D Room

6:30 p.m.

Revenue Refunding Bonds Public Hearing

- * Call to Order
- * Determination of a Quorum
- * Hospital Revenue Refunding Bonds 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**

Correspondence

Discussion/ **Action**

Quality

Inform/Discuss/Action

Credentials

* Initial Appointment

Discussion/ **Action**

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

* Initial Reappointments

Discussion/ **Action**

- 1) Shayla Sanders, A.R.N.P.; Rheumatology Nurse Practitioner; Affiliate

Finance

Inform/Discuss/Action

Hospital Revenue Refunding Bonds Resolution – Kendra Warning

Discussion/ **Action**



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People / Service

Senior Life Solutions – Kirby Johnson

Inform/Discuss/Action
Information/Discussion

Board

Regular Meeting - Monday, June 20, 2016

Inform/Discuss/Action

Adjourn

Action

Educational Material

Mission, Vision, Strategic Objective, Goals, Deliverables

Information

Information