



Board of Trustees Meeting

Monday, April 18, 2016

Conference D Room

6:30 p.m.

2016 County Budget Amendment Public Hearing

- * Call to Order
- * Determination of a Quorum
- * 2016 [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)

Presentation

Information/Discussion

- * Bond Refunding Analysis – Scott Crist

Laboratory Departmental Report

Information/Discussion

- * Lezah Cline, Laboratory Lead

Quality

Inform/Discuss/Action

Compliance / HIPAA / Revenue Cycle Report – Kendra Warning

Information/Discussion

Ancillary Report – Rod Day

Information/Discussion

Quality Report – Rachel Goss

Information/Discussion



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Critical Access Hospital (CAH) Report – Denyse Gipple	Information/Discussion
Click HERE to review the Revised Policy Statement and Annual Reviews	
New Policy	Discussion/ Action
• Cardio Pulmonary 1) Pulmonary Rehabilitation	
Revised Policy Statement	Discussion/ Action
• Cardio Pulmonary 1) Cardio Pulmonary Clinical Responsibilities	
Annual Reviews	Discussion/ Action
• Cardio Pulmonary • Information Technology	
Credentials	
* Initial Appointment 1) Deborah Holte, D.P.M.; Podiatry; Affiliate	Discussion/ Action
* Reappointments 1) Dale Andres, D.O.; Pathology; Courtesy 2) Jay Brewer, C.R.N.A.; Anesthetist; Affiliate 3) Christopher Gardner, A.R.N.P; Emergency Medicine; Affiliate 4) Jill Konfrst, A.R.N.P.; Emergency Medicine; Affiliate	Discussion/ Action
Finance	Inform/Discuss/Action
March 2016 Strategic Measures – Kendra Warning	Information/Discussion
March 2016 Financial Report – Kendra Warning	Information/Discussion
March 2016 Warrants – Kendra Warning	Discussion/ Action
Bond Refunding Analysis – Kendra Warning / Kirby Johnson	Discussion/ Action
2016 County Budget Amendment – Kendra Warning	Discussion/ Action
People / Service	Inform/Discuss/Action
Medical Staff Report – Dr. Robert Floyd, Chief of Staff	Information/Discussion
CNO Report – Representative	Information/Discussion
CEO Report – Kirby Johnson	Information/Discussion
Mercy Report - April 2016	Information/Discussion



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Board

Chair's Comments – Tom Prosapio

* **Library Donation**

Comments – Trustees

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

Consent Agenda

Minutes

* [Board of Trustees Meeting](#)

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

Inform/Discuss/Action
Discussion/ **Action**
March 21, 2016
March 21, 2016

Board

Regular Meeting - Monday, June 20, 2016

Adjourn

Inform/Discuss/Action

Action

Educational Material

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

Information
Information