



Board of Trustees Meeting

Monday, June 20, 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**

Correspondence

Discussion/ **Action**

Audience request to speak

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

Presentation

Information/Discussion

- * Risk Assessment – Lynn Sims

Environmental Services Departmental Report

Information/Discussion

- * Thadd Gray, Environmental Services Manager

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

Critical Access Hospital (CAH) Report – Denyse Gipple

Information/Discussion



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

New Policy

Discussion/ **Action**

- **HIPAA Security**
 - 1) Asset Management
 - 2) Physical and Environmental Security
 - 3) Patch Management

Revised Policy Statement

Discussion/ **Action**

- **Medical Imaging Services**
 - 1) Radioactive Materials Safe Handling/Contamination

Annual Reviews

Discussion/ **Action**

- **Environmental Services**
- **Food and Nutrition Services**
- **Medical Imaging Services**
- **Physical Therapy**

Credentials

*** Initial Reappointment**

Discussion/ **Action**

- 1) Jill Ferrell, C.R.N.A.; Anesthesia; Affiliate

Finance

Inform/Discuss/Action

[April / May 2016 Strategic Measures](#) – Kendra Warning

Information/Discussion

[April / May 2016 Financial Report](#) – Kendra Warning

Information/Discussion

[April / May 2016 Warrants](#) – Kendra Warning

Discussion/ **Action**

[Fiscal Year 2016 County Budget Amendment](#) – Kendra Warning

Discussion/ **Action**

[Bloomfield Main Street Donation](#) – Kendra Warning

Discussion/ **Action**

[Fiscal Year 2017 Capital Budget](#) – Kendra Warning

Discussion/ **Action**

[Recommendation by Finance Committee](#) – Dan Thompson/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](#) - May / June 2016

Information/Discussion



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Board

Chair's Comments – Tom Prosapio

* **Library Donation**

Comments – Trustees

Inform/Discuss/Action
Information/Discussion

Information/Discussion

Consent Agenda

Minutes

* [Board of Trustees Meeting](#)

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

* [Board of Trustees Special Meeting](#)

Inform/Discuss/Action

Discussion/ **Action**

April 18, 2016

April 18, 2016

May 26, 2016

Board

Regular Meeting - Monday, August 15, 2016

Adjourn

Inform/Discuss/Action

Action

Educational Material

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

Information

Information