

The regular Board of Commissioners meeting opened on February 17, 2022, at 3:30 pm in the Lincoln Hospital Conference Room by Chairperson Rox Ann Sherwood. Attending the in-person meeting were Commissioners, Laura Riendeau, Taunya Van Pevenage, Andrew Schreck, Gene Smith, and Donna Reinbold. Attending via zoom conference call was Shara Coffman.

Also attending: Superintendent – Tyson Lacy; CCO – Jennifer Larmer; CFO -- Timothy O’Connell; Human Resources Manager – Becky Bailey; Director of Nursing Services – Michelle Wilkins

No Additions/Changes to the agenda

GUESTS— none

EXECUTIVE SESSION –There will be an executive session at 5:00 pm to discuss the performance of a District employee.

OATH OF OFFICE – Secretary Laura Riendeau presented the Oath of Office to Rox Ann Sherwood.

QUALITY IMPROVEMENT – Michelle Wilkins presented data and metrics for the Emergency Department. Michelle answered questions and provided additional detail about the department as well as data reported in her quality metrics.

OLD BUSINESS –

Officer’s Board Report- The officer team answered questions and provided additional detail about the information sent in the report. The report covers a legislative report, corporate compliance, strategic planning, and financials that are traditionally covered through the agenda (Attachment A). Tyson Lacy provided updates on the recruitment of a physician and mid-level staff. He also provided an update of the legislative environment and discussed bills that will directly impact the District. The Board inquired about the Redistricting process and guidelines the District should follow. Tyson reviewed the current District map from the Auditor Office. Timothy O’Connell provided information about the leadership change occurring in the Patient Financial Services Department. There was also discussion about Air Lift Northwest and the current logistics of this organization stationing in Davenport.

NEW BUSINESS-

STRATEGIC PLANNING -

Hospital Provider Staffing: Tyson briefed the Board on the current recruitment status and recent interest from applicants.

EPIC/ERP Systems- Tim briefed the Board on the status of contract commitment with EPIC as well as the ERP and Payroll systems being considered.

Executive Session- 5:00 pm

Regular Session- 5:55 pm

RESOLUTION 22-03 MOTION was made by Donna Reinbold to approve an annual rate increase for Superintendent Tyson Lacy in the amount of 5.1% effective February 1, 2022 as outlined in the terms of Tyson’s current employment agreement, and was seconded by Laura Riendeau. Motion carried.

CONSENT AGENDA -

January Vouchers and Warrants –

- o January 2022; A/P Warrants #167883 through #168234 for \$2,437,347.23 Electronic Vouchers; #000391-000398 for \$68,652.91
- o January 2022 Payroll Warrants; #059208 through #059219 for \$9,076.78
- o January 2022 Transfers to Collection & Bad Debt; Clinic - \$2,830.77 Hospital \$7,654.43
- o January 2022 Charity Care Adjustments; Clinic \$450.53 Hospital \$6,197.82

Credentials – None

Minutes of the Previous Meeting – Minutes from the January regular meeting was reviewed and approved.

Consent Agenda – MOTION to approve the January Consent Agenda was made by Donna Reinbold and seconded by Gene Smith. Motion carried.

ADJOURNMENT – MOTION to adjourn the January meeting was made by Taunya Van Pevenage and seconded by Gene Smith. Motion carried.

Meeting was adjourned at 6:00 pm

The next regular meeting will be held Thursday, March 17, 2022 at 3:30 pm.

Board Chairman

Secretary