

COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

September 27, 2022

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on September 27, 2022, in room 306 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given under the requirements of UCA §52-4-202.

AGENDA AS POSTED

Roll Call

8:30 a.m.- 9:15 a.m. Health Department Parking Lot Expansion Project Engineering Feasibility Study— Presented by Lane Rose, Facilities Director

9:15 a.m.- 10:00 a.m. Intermountain Layton Hospital Annual Non-Profit Status Presentation— Chad Hunt, Intermountain Healthcare Marketing and Communications Specialist

Adjournment

DISCLAIMER

The meeting was an open dialogue. Critical points in the discussion have only been briefly summarized. The reader may refer to the audio recording and the publicly distributed materials for further clarification of the content. Timestamps have been noted in the minutes to aid in locating points of discussion in the audio record. The audio recording is available based upon the County's current retention schedule.

All documents from this meeting are on file in the Davis County (DC) Clerk/Auditor's office.

ROLL CALL

Davis County Commissioners in attendance: Randy B. Elliott, Chair; and Bob J Stevenson. Lorene Miner Kamalu, Vice-Chair, was excused.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Brian Hatch, Health Director; Tony Thompson, Property Manager; Chris Bone, Human Resource Director; and Shauna Brady, Commission Office.

Members of the public in attendance: Glen Morrell, Medical Director, Intermountain Layton Hospital; Brad Wilcox, Intermountain Layton Hospital; Scott Mortensen, Administrator/CEO, Intermountain Layton Hospital and Chad Hunt, Marketing and Communications Specialist, IHC.

The meeting commenced at 8:35 a.m.

WORK SESSION DISCUSSION

Health Department Parking Lot Expansion Project Engineering Feasibility Study— Presented by Lane Rose, Facilities Director (Minute 00:33)

Lane said there was a feasibility study done and showed the site plan. Brian Hatch said the retention pond is prime real estate for staff parking to free up parking for patrons (approximately 50 stalls.) Lane explained several options that the study revealed. Lane said he thinks the architect overestimated the costs at \$4.5 million but included all options. Lane said he could quickly decrease the cost by several million and bring it down to a more realistic price of \$1.7 million by eliminating some of the "niceties." A lot of the savings could be had by having Public Works do the demolition, grading, etc. Brian said the cost could be covered with Health Capital Funds. The Commission would like to see how much the price can be decreased. Brian said the next step is to get approval to move forward with engineering, followed by construction. It could be engineered in phases. The Commission permitted Lane to price the engineering cost and requested to go out and look at the site next week.

(See Attachments A1-A3)

Intermountain Layton Hospital Annual Non-Profit Status Presentation—Chad Hunt, Intermountain Healthcare Marketing and Communications Specialist (Minute 25:38)

Scott Mortensen and Glen Morrell introduced themselves. Chad presented the 2022 Charity Plan and Report of 2021 Charitable Activities.

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They are a non-profit community hospital that operates without obligations to shareholders and offers more affordable care, and everyone gets the care they need. In 2021, they provided care for 3,124 charity cases valued at \$27,377,585. They have written off \$4.5 million in bad debt and invested \$464,832 in capital improvements in the community.

They perform a needs assessment every three years that reveals their top priorities. The current top three priorities are:

1. *Improving mental well-being*
2. *Preventing avoidable disease and injury*
3. *Improving air quality*

Chad briefly touched on the government requirements to maintain their non-profit status and property exemption.

(See Attachments B1-B25.)

ADJOURNMENT The meeting adjourned at 9:24 a.m.

MATERIALS PRESENTED All publicly distributed materials associated with this meeting are noted as the following attachments:

- A1-A3 Health Dept Site Plan- construction costs_ALTA_Survey
B1-B25 Davis County Layton Hospital 2022 Charity Plan Report

Minutes prepared by:

Shairise Bills

Deputy Clerk/Auditor

Minutes approved on: 10/25/2022

/s/ Curtis Koch

Curtis Koch

Davis County Clerk/Auditor

/s/ Randy B. Elliott

Randy B. Elliott

Commission Chair