COMMISSIONERS' MINUTES – DAVIS COUNTY

WORK SESSION MINUTES

October 19, 2021

The Board of Davis County Commissioners met for a Work Session at 8:30 a.m. on October 19, 2021, 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. Presentation of the annual "Gift to the Community"- Presented by Intermountain Healthcare (IHC) Layton and Mckay-Dee Hospitals

9:00 a.m. Update on Sheriff's Office "Specials"

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 for this meeting 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 atteC20:C44ndance: Bob J Stevenson, Chair; Randy B. Elliott, Vice-Chair; and Lorene Miner Kamalu.

Davis County Staff in attendance: Shairise Bills, Deputy Clerk/Auditor; Neal Geddes, Chief Civil Deputy Attorney; Curtis Koch, Clerk/Auditor; Cynda Melville, Commission Office; and Chris Bone, Human Resource Director.

Members of the public in attendance: Chris Dallin, Director, Marketing and Communications at IHC; Judy Williamson, Administrator, Intermountain Layton Hospital; and Chad Hunt, Marketing and Communications Specialist, IHC.

The meeting commenced at 8:36 a.m.

WORK SESSION DISCUSSION

Presentation of the annual "Gift to the Community"

Judy Williamson presented the 2021 Charity Plan and Report of 2020 Charitable Activities. They are a non-profit organization that helps meet the diverse healthcare needs of the community. They have many community partners that work in coordination to care for the underserved communities in Davis County. Judy highlighted some facts from 2020, including 3,072 surgeries performed, 859 babies delivered, and 22,066 hours in COVID time. Being a not-for-profit community hospital means they prioritize based on community needs, and they offer more affordable health care. They operate without any obligation to shareholders. From community dividends, they support medical education, a tuition reimbursement plan, and improve medical outcomes. Treatment is always based on a physician's judgment for care, never cost. The value-adjusted charity care totaled $1,782,840, the community benefit total was $19,981,589, and the total gift to the community was $21,764,429. The value-adjusted charity care is the average discounted rate charged for services, not the total billed charges. The value-adjusted amount is much less. Chris said the law says the" gift to the community" has to be equal to the county's amount in property tax exemptions. Their gift is four times that amount required. No earnings or donations at Layton Hospital inures to the benefit of private shareholders or other individuals. Davis County's community health needs for 2020-2022 were identified as improving mental well-being, preventing avoidable disease and injury, and improving air quality.

(See Attachments A1-A27.)

Update on Sheriff's Office "Specials" — *Presented by Chris Bone, HR Director (Minute 1:00:06)*

Chris Bone gave the Commission an update on the "Specials" in the Sheriff's Office. The policy is changing for the "Specials" positions and is being converted onto a comp-time system like the rest of the County utilizes. They will now be allowed to accrue comp-time hours or paid out for comp-time hours if they choose. This change will result in a more unified compensation system County-wide. The accrual cap has now increased from 80 to 100 hours. To sunset the "Specials" system, they will need to pay out the accruals. The cost of that will be $153,637.05 and will be paid through attrition savings.

ADJOURNMENT The meeting adjourned at 9:40 a.m.

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

A1-A27 Layton Hospital 2020 Charity Plan Report Presentation

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on: 11/9/2021

/s/ Curtis Koch
Curtis Koch
Davis County Clerk/Auditor

/s/ Bob J Stevenson
Bob J Stevenson
Commission Chair