

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEES
MEETING NOTICE**

A regular meeting of the Decatur County Hospital Board of Trustees will be held Tuesday, February 21, 2017 at 5:30 p.m. in the Administrative Conference Room.

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| I. | 5:30 p.m. Call to Order | Linda Chastain |
| II. | Agenda Approval | Linda Chastain |
| III. | Closed Session 21.5(I)(1) Strategic Planning | Mike Trachta |
| IV. | Public Comment | |
| V. | Public Hearing County Budget | Linda Chastain |
| | <ul style="list-style-type: none">• Action: Approval/Adoption of 2018 County Budget• Action: Appointment of Board Vacancy | |
| VI. | Consent Agenda | Linda Chastain |
| | <ul style="list-style-type: none">1. Meeting Minutes for January 23, 20172. January Accounts Payable \$779,3663. January Payroll \$ 398,1974. Accounts Receivable Write-offs January \$ 30,455 | |
| VII. | Board Bylaw Review/Committee Assignments | Linda Chastain |
| VIII. | Mercy Report | Mike Trachta |
| IX. | Administration Report | Mike Johnston |
| X. | Financial Report/Compliance Update | Tara Spidle |
| XI. | Medical Staff Report | Dr. Wehling |
| XII. | Action Items: | |
| | <ul style="list-style-type: none">• Asbestos Abatement of DMS Bldg | Mike Johnston |
| XIII. | Adjournment | |

*Medical Staff Meeting March 21, 2017
March Medical Staff Attendee – Sheri Frost
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting March 27, 2017*