

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, August 05, 2020 at 5:30 p.m. in the Main Conference Room.

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| <b>I. 5:30 p.m. Call to Order</b>  | <b>Linda Chastain</b> |
| <b>II. Agenda Approval</b>   | <b>Linda Chastain</b> |
| <b>III. Public Comment</b>   |                       |
| <b>IV. Consent Agenda</b>  | <b>Linda Chastain</b> |
| <ul style="list-style-type: none"><li>1. Meeting Minutes for June 2020</li><li>2. Accounts Payable: \$947,238.64</li><li>3. Accounts Payroll: \$418,958.00</li><li>4. Accounts Receivable Write-Offs: \$25,617.00</li></ul>  |                       |
| <b>V. Medical Staff Report</b>   | <b>Dr. Wehling</b>    |
| <p><u>Medical Staff Re-Appointments</u> :</p> <p>Michael Flaum, MD (Senior Life)</p> <p><u>From Provisional to Full Status</u></p> <p>Brian Gallagher, MD (Urology)<br/>Rakesh Garg, MD (Neurology)<br/>Joan James, MD (Telepsych – ITP)<br/>Sara King, ARNP (Telepsych – ITP)<br/>Dallas Mullock, DO (Hospitalist)<br/>Jay Strittholt, MD (Ortho)</p> |                       |
| <b>VI. MercyOne Report</b>   | <b>MercyOne Rep</b>   |
| <b>VII. CEO Update</b>   | <b>Mike Johnston</b>  |
| <b>VIII. Financial Report</b>  | <b>Tara Spidle</b>    |
| <b>IX. Clinical and Quality Improvement Initiatives</b>  | <b>Arlene Ranes</b>   |
| <b>X. HR Updates</b>   | <b>Jo Beth Smith</b>  |