

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday April 25, 2016 at 5:30 p.m. in the Administrative Conference Room.**

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|--------------|---|-----------------------|
| <b>I.</b>    | <b>5:30 p.m. Call to Order</b>                                      | <b>Guy Clark</b>      |
| <b>II.</b>   | <b>Agenda Approval</b>  | <b>Guy Clark</b>      |
| <b>III.</b>  | <b>Public Comment</b>   |                       |
| <b>IV.</b>   | <b>Consent Agenda</b>   | <b>Guy Clark</b>      |
|              | <b>1. Meeting Minutes for March 14, 2016</b>                        |                       |
|              | <b>2. March Accounts Payable \$617,603.44</b>                       |                       |
|              | <b>3. March Accounts Payroll \$409,095.49</b>                       |                       |
|              | <b>4. Accounts Receivable Write-offs March \$50,234.56</b>          |                       |
| <b>V.</b>    | <b>Mercy Report</b>   | <b>Mike Tracta</b>    |
| <b>VI.</b>   | <b>CEO/Quality/Risk Management Report</b>                           | <b>Suzanne Cooner</b> |
| <b>VII.</b>  | <b>Financial Report</b>   | <b>Tara Spidle</b>    |
| <b>VIII.</b> | <b>Action Items:</b>  |                       |
|              | <b>Mercy Management Agreement</b>                                   | <b>Mike Tracta</b>    |
|              | <b>PACs Agreement – Full Hosted Site</b>                            | <b>Suzanne Cooner</b> |
|              | <b>Ultrasound Machine</b>   | <b>Suzanne Cooner</b> |
|              | <b>Dietary Surplus</b>  | <b>Suzanne Cooner</b> |
| <b>IX.</b>   | <b>Medical Staff Report</b>   | <b>Dr. Wehling</b>    |
| <b>X.</b>    | <b>Appointment/Reappointment</b>                                    |                       |
|              | <b>Appointment - Andrew Sullivan, PA-C, Richard Bartkiewicz, MD</b> |                       |
|              | <b>Reappointment – Joel From, MD</b>                                |                       |
| <b>XI.</b>   | <b>Executive Closed Session Iowa Code 21.5 –CEO’s Evaluation</b>    |                       |
| <b>XII.</b>  | <b>Adjournment</b>  |                       |

*Medical Staff Meeting May 17, 2016  
May Medical Staff Attendee – Cayle Buckingham  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting May 23, 2016*