

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday April 27, 2015 at 5:30 p.m. in the Administrative Conference Room.**

- |              |  |                             |
|--------------|--|-----------------------------|
| <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>IHA Board Education</b>                                 | <b>Maureen Keehnle, IHA</b> |
| <b>V.</b>    | <b>Consent Agenda</b>                                      | <b>Guy Clark</b>            |
|              | <b>1. Meeting Minutes for March 23, 2015</b>               |                             |
|              | <b>2. March 2015 Accounts Payable \$787,962.15</b>         |                             |
|              | <b>3. March Payroll \$341,497.57</b>                       |                             |
|              | <b>4. Accounts Receivable Write-offs March \$57,437.62</b> |                             |
| <b>VI.</b>   | <b>Mercy Report</b>  | <b>Patty Armstrong</b>      |
| <b>VII.</b>  | <b>CEO/Quality/Risk Management Report</b>                  | <b>Suzanne Cooner</b>       |
| <b>VIII.</b> | <b>Financial Report</b>                                    | <b>Tara Spidle</b>          |
| <b>IX.</b>   | <b>Action Items:</b>                                       |                             |
|              | <b>• Approval Fiscal Year 2015-2016 Operating Budget</b>   | <b>Tara Spidle</b>          |
|              | <b>• Surplus Housekeeping Inventory</b>                    | <b>Tara Spidle</b>          |
| <b>X.</b>    | <b>Medical Staff Report</b>                                | <b>Dr. Ed Wehling</b>       |
| <b>XI.</b>   | <b>Medical Staff Appointment – Roberta Walburn, ARNP</b>   |                             |
|              | <b>Reappointments- Daniel Barth, DO</b>                    |                             |
|              | <b>Brian Gallagher, MD</b>                                 |                             |
|              | <b>James Meyer, DO</b>                                     |                             |
|              | <b>Timothy Kenney, MD</b>                                  |                             |
|              | <b>Additional Privileges – Randy Metzger, DPM</b>          |                             |
| <b>XII.</b>  | <b>Adjournment</b>   |                             |

*Medical Staff Meeting May 19, 2015  
May Medical Staff Meeting Attendee – Rudy Evertsen  
Next Board meeting June 1, 2015*