

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, April 26, 2017 at 6:15 p.m. in the Administrative Conference Room.**

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|--------------|---|-----------------------|
| <b>I.</b>    | <b>5:30 p.m. Call to Order</b>  | <b>Linda Chastain</b> |
| <b>II.</b>   | <b>Agenda Approval</b>  | <b>Linda Chastain</b> |
| <b>III.</b>  | <b>Public Comment</b>   |                       |
| <b>IV.</b>   | <b>Consent Agenda</b>   | <b>Linda Chastain</b> |
|              | <b>1. Meeting Minutes for March 27, 2017</b>  |                       |
|              | <b>2. March Accounts Payable \$614,326.09</b>   |                       |
|              | <b>3. March Payroll \$381,591.95</b>  |                       |
|              | <b>4. Accounts Receivable Write-offs March \$46,222.50</b>  |                       |
| <b>V.</b>    | <b>Medical Staff Report</b>   | <b>Dr. Wehling</b>    |
| <b>VI.</b>   | <b>Administration Report</b>  | <b>Mike Johnston</b>  |
| <b>VII.</b>  | <b>Financial Report/Compliance Update</b>   | <b>Mike Trachta</b>   |
| <b>VIII.</b> | <b>Mercy Report</b>   | <b>Mike Trachta</b>   |
| <b>IX.</b>   | <b>Action Items:</b>  |                       |
|              | <ul style="list-style-type: none"><li>• <b>Engaging Services of Jackson Physician</b></li><li>• <b>Expenditure for the Planning Phase of Proposed Clinic</b></li><li>• <b>Purchase of I-Stat Unit for the ER</b></li><li>• <b>Purchase of Sterrad Unit for the OR</b></li></ul> | <b>Mike Johnston</b>  |
| <b>X.</b>    | <b>Closed Session 21.5(l)(1) Strategic Planning</b>   | <b>Mike Trachta</b>   |
| <b>XI.</b>   | <b>Adjournment</b>  |                       |

*Medical Staff Meeting May 16, 2017  
May Medical Staff Attendee – Cayle Buckingham  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting May 24, 2017*