

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday April 24, 2019 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. | Public Comment | |
| IV. | Consent Agenda | Linda Chastain |
| | 1. Meeting Minutes for March | |
| | 2. Accounts Payable: \$650,525.06 | |
| | 3. Accounts Payroll: \$432,438.00 | |
| | 4. Accounts Receivable Write-Offs March: \$15,899.91 | |
| V. | Medical Staff Report | Dr. Wehling |
| VI. | Mercy Report Health Network Report | Patty Armstrong |
| VII. | CEO Update | Mike Johnston |
| | - Action Item: New Telemetry System | |
| VIII. | Financial Report | Tara Spidle |
| IX. | Clinical and Quality Improvement Initiatives | Amy Sherman/
Arlene Ranes |
| X. | HR Updates | Jo Beth Smith |
| | Adjournment | |