

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday August, 22, 2016 at 5:30 p.m. in the Administrative Conference Room.

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|--------------|---|------------------------|
| I. | 5:30 p.m. Call to Order | Guy Clark |
| II. | Agenda Approval | Guy Clark |
| III. | Public Comment | |
| IV. | Consent Agenda | Guy Clark |
| | 1. Meeting Minutes for June 27, 2016 | |
| | 2. July Accounts Payable \$489,624.99/\$669,543.37 | |
| | 3. July Accounts Payroll \$582,112.60 (3 pay periods)/\$401,063.94 | |
| | 4. Accounts Receivable Write-offs July \$24,986.34/\$32,702.80 | |
| V. | Mercy Report | Patty Armstrong |
| VI. | CEO/Quality/Risk Management Report
Quality/Safety/Infection Prevention Annual Report | Suzanne Cooner |
| VII. | Financial Report | Tara Spidle |
| VIII. | Human Resources Report | Jo Beth Smith |
| IX. | Action Items: | |
| | Appointment of New Safety Officer | Suzanne Cooner |
| | Southern Edge Anesthesia, LLC | Suzanne Cooner |
| | Fiber Optic Intubation Equipment | Tara Spidle |
| | Collection Policy Changes | Tara Spidle |
| | Long Distance Carrier | Tara Spidle |
| X. | Medical Staff Report | Dr. Ed Wehling |
| XI. | Medical Staff Appointments/Reappointments | Suzanne Cooner |
| | Reappointments: Ed Wehling, DO; Jennifer Spoerl, ARNP | |
| | Temporary Privileges: Kayla Campbell, CRNA; Matthew Hill, DO | |
| | From Provisional to Full Status: Jennifer Grissom, ARNP | |
| XII. | Adjournment: | |

*Medical Staff Meeting September 20, 2016
September Medical Staff Attendee – Travis Miller
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting September 26, 2016*