

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday August 24, 2015 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 July 27, 2015 | |
| | 2. July 2015 Accounts Payable \$641,290.18 | |
| | 3. July Payroll \$450,947.41 (3 pay periods) | |
| | 4. Accounts Receivable Write-offs June \$41,103.54 | |
| | 5. Compliance Dashboard | |
| V. | Presentations for Request of Old Clinic Property | Chamber of Commerce
Leon Rodeo Commission |
| VI. | Annual Board Self-Assessment | Guy Clark |
| VII. | Mercy Report | Patty Armstrong |
| VIII. | CEO/Quality/Risk Management Report | Suzanne Cooner |
| IX. | Financial Report | Tara Spidle |
| X. | Adjournment | |

*Medical Staff Meeting September 15, 2015
September Medical Staff Meeting Attendee – Travis Miller
Next Board meeting September 28, 2015*