

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEEMEETING NOTICE**

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, August 23, 2017 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 July 26, 2017 | |
| | 2. July Accounts Payable \$740,880.09 | |
| | 3. July Payroll \$ 409,974.06 | |
| | 4. Accounts Receivable Write-offs July \$45,254.05 | |
| V. | Medical Staff Report | Dr. Wehling |
| VI. | Mercy Health Network Report | Patty Armstrong |
| VII. | CEO Update | Greg Boattenhamer |
| | <ul style="list-style-type: none">• Board Education – Employee Satisfaction Survey | |
| VIII. | Administration Report | Mike Johnston |
| IX. | Quality Improvement Initiatives | Kate Emerson |
| X. | Financial Report/Compliance Update | Tara Spidle |
| XI. | Action Items: | |
| | Avera E-Health System Approval | Greg Boattenhamer |

Medical Staff Meeting September 19, 2017
September Medical Staff Attendee – Amy Sherman
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting September 27, 2017