

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday August 22, 2018 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 25, 2018 | |
| | 2. July Accounts Payable \$709,199.89 | |
| | 3. July Accounts Payroll \$360,148.91 | |
| | 4. Accounts Receivable Write-offs July \$81,604.51 | |
| V. | Medical Staff Report | Dr. Wehling |
| VI. | Mercy Report Health Network Report | Patty Armstrong |
| VII. | CEO Update | Daren Relph |
| VIII. | Administration Report | Mike Johnston |
| IX. | Financial Report | Tara Spidle |
| X. | Quality Improvement Update | Andi Masters |
| XI. | HR Updates | Jo Beth Smith |

Adjournment