

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

A special meeting of the Decatur County Hospital Board of Trustees will be held Monday, August 31, 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. | | Action Item: Mercy ACO | Suzanne Cooner |
| IV. | | Executive Closed Session Iowa Code 21.5 (1)(c) Legal Matter | |
| XII. | | Adjournment | |