

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
APRIL 25, 2016
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Linda Chastain, Carrie Melcher, Rudy Evertsen
Travis Miller

ABSENT: Cayle Buckingham

OTHERS PRESENT: Suzanne Cooner, Mike Tracta, Patty Armstrong, Tara Spidle, Angie Wells, Dr. Wehling, Dr. Foote, Andi Masters, Jo Beth Smith, Amy Sherman

I. CALL TO ORDER

Guy Clark called the meeting to order at 5:30 p.m.

II. AGENDA APPROVAL

It was moved by Travis Miller and seconded by Leon Kessel to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Linda Chastain received a compliment on the wonderful care Dr. Wehling provided to a patient.

IV. CONSENT AGENDA

It was moved by Linda Chastain and seconded by Carrie Melcher to approve the following Consent Agenda items: (1) Meeting Minutes March 14, 2016 ; (2) March Accounts Payable \$617,603.44 (3) Payroll March 2016 \$409,095.49 (4) Accounts Receivable write-offs March \$50,234.56

V. MERCY REPORT

Patty Armstrong gave the Mercy Report.

VI. CEO/QUALITY/RISK MANAGEMENT REPORT

Linda Chastain and Carrie Melcher completed the requirements for Trustee Education Certification through the Iowa Hospital Association.

The Radiology department was notified that they successfully passed their Mammography re-accreditation inspection which is good for three years.

Laboratory had their CLIA inspection on April 21st which is held every two years. DCH will receive final results in approximately two weeks.

DCH honored Clegguart Mitchell, Volunteer Chaplain for the Iowa State Patrol, for his emotional support and guidance for DCH staff who have experienced traumatic situations.

The Risk Management and Quality reports were reviewed.

VII. FINANCIAL REPORT

Tara Spidle presented the financial report for the month of March. Total operating revenue for March was \$1,222,764 with operating expenses totaling \$1,263,823. Non-operating revenue was \$58,817. Net income for the month was \$17,758. Year to date net loss is (\$349,773).

A motion was made by Rudy Evertsen and seconded by Travis Miller to approve the financials for March 2016. Motion carried.

VIII. ACTION ITEMS:

A motion was made by Rudy Evertsen and seconded by Linda Chastain to approve the Mercy Management Agreement to include a list of benefits related to the Mercy Affiliation from Mike Tracta. Motion carried.

A motion was made by Leon Kessel and seconded by Travis Miller to approve the PACs Agreement-Fully Hosted Site. Motion carried.

A motion was made by Linda Chastain and seconded by Travis Miller to approve the lease of a new Ultrasound Machine. Motion carried.

A motion was made by Rudy Evertsen and seconded by Linda Chastain to approve the Dietary Surplus. Motion carried.

IX. MEDICAL STAFF REPORT

Dr. Wehling reported Jeff Swan, PA, joined the medical staff on April 1 as a full-time ED provider. Jeff has 17 years of experience in the ED. He will be primarily working on weekends beginning mid-May.

The medical staff is focusing on its processes for peer review and meeting requirements for physician oversight of Physician Assistants and Nurse Practitioners.

Medical Staff will complete a final review of all patient care capital equipment requests at the next medical staff meeting to prioritize the requests with the hospital management team and present to the board for final approval.

X. APPOINTMENT/REAPPOINTMENT

Upon recommendation from the Medical Staff to accept the initial appointment applications of Andrew Sullivan, PA-C; Richard Bartkiewicz, MD; and reappointment Joel From, MD; Travis Miller moved to accept the recommendation and Carrie Melcher seconded the motion. Motion carried.

XI. CLOSED SESSION 21.5- CEO'S EVALUATION

At 7:08 p.m. a motion was made by Travis Miller and seconded by Linda Chastain to go in to closed session according to Iowa Code 21.5i to discuss the evaluation of CEO, Suzanne Cooner. A roll call vote was called: Guy Clark - aye; Linda Chastain - aye; Rudy Evertsen - aye; Leon Kessel - aye; Travis Miller - aye; Carrie Melcher - aye. Motion carried.

A motion was made by Leon Kessel and seconded by Travis Miller to come out of closed session at 7:55 p.m. A roll call vote was called: Guy Clark - aye; Linda Chastain - aye; Rudy Evertsen - aye; Leon Kessel - aye; Travis Miller - aye; Carrie Melcher - aye. Motion carried.

The Board returned to open session at 7:58 p.m.

A motion was made by Travis Miller and seconded by Carrie Melcher to approve Mercy's recommendation on CEO compensation. Motion carried.

XII. ADJOURNMENT
The meeting adjourned at 7:58 p.m.

Linda Chastain, Pro-tem Secretary