

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
APRIL 25, 2018
5:30 P.M.

PRESENT: Linda Chastain, Amy Sherman, Sheri Frost, Rudy Evertsen, Guy Clark
Cayle Buckingham

ABSENT: Travis Miller

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Andi Masters, and Jo Beth Smith

I. CALL TO ORDER

Linda Chastain called the meeting to order at 5:30 p.m.

II. AGENDA APPROVAL

It was moved by Guy Clark and seconded by Amy Sherman to approve the following agenda. Motion carried.

III. PUBLIC COMMENT

Rudy Evertsen thanked DCH for EMS participation in the mock car crash and extraction at the school.

Linda Chastain reported on positive comments about care received in the DCH Emergency Department from a patient's family member.

Sheri Frost had a question about financial counseling for weekend Emergency Department patients which Andi is following up on.

IV. CONSENT AGENDA

It was moved by Rudy Evertsen and seconded by Amy Sherman to approve the following Consent Agenda items: (1) Meeting Minutes March 28, 2018; (2) March Accounts Payable \$692,903.26(3) March Payroll \$405,182.81 (4) Accounts Receivable write-offs March \$48,618.50

V. MEDICAL STAFF REPORT

Andi Masters gave the Medical Staff Report for Dr. Wehling who was performing surgery at Mount Ayr.

VI. MERCY REPORT HEALTH NETWORK REPORT

Greg Boattenhamer gave the Mercy Report.

VII. BOARD EDUCATION: HEALTHCARE IT SECURITY

Greg Boattenhamer gave board education on Healthcare IT Security.

VIII. CEO UPDATE

Greg Boattenhamer gave the CEO report.

A motion was made by Rudy Evertsen and seconded by Cayle Buckingham to approve the purchase of PFT Equipment not to exceed \$35,000. Motion carried.

IX. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

X. FINANCIAL REPORT

Greg Boattenhamer presented the financial reports for the month of March.

Total operating revenue for March was \$954,650 with operating expenses totaling \$1,145,467. Non-operating revenue was \$74,220. Net income for the month was(\$116,596) . Year to date net income (\$20,249).

A motion was made by Guy Clark and seconded by Sheri Frost to approve the financials for March 2018. Motion carried.

A motion was made by Sheri Frost and seconded by Guy Clark to approve the 2018 Audit Engagement with Seim Johnson. Motion carried.

XI. QUALITY IMPROVEMENT INITIATIVES

Andi Masters gave a report on Quality Improvement Initiatives.

XII. HR UPDATES

Jo Beth Smith gave the HR Update.

XIII. CLOSED SESSION QUALITY/PROCESS IMPROVEMENT INITIATIVES

At 7:15 p.m., a roll call vote was called to go into closed session to discuss Quality/Process Improvement Initiatives in accordance with Iowa Code : Rudy Evertsen – aye; Amy Sherman – aye; Sheri Frost – aye; Guy Clark – aye; Linda Chastain – aye. Those present in addition to the board were Greg Boattenhamer and Mike Trachta of Mercy Health Network (via telephone). At 8:03 p.m., A roll call vote to leave closed session was called: Rudy Evertsen – aye Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost – aye; Guy Clark – aye; Linda Chastain – aye. The Board returned to open session at 8:04 p.m.

XIV. ADJOURNMENT

The meeting adjourned at 8:05 p.m.

Cayle Buckingham, Secretary