

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING MINUTES

APRIL 26, 2017

5:30 P.M.

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

ABSENT:

OTHERS PRESENT: Mike Johnston, Tara Spidle, Jo Beth Smith, Mike Trachta, Heather Akers, Andi Masters, Kate Emerson, Samantha Cannon

**I. CALL TO ORDER**

Linda Chastain called the meeting to order at 6:15 p.m.

**II. AGENDA APPROVAL**

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

**III. PUBLIC COMMENT**

Guy Clark received comments from two people very pleased with the care they received at DCH.

**IV. CONSENT AGENDA**

It was moved by Travis Miller and seconded by Amy Sherman to approve the following Consent Agenda items: (1) Meeting Minutes March 27, 2017; (2) March Accounts Payable \$614,326.09 (3) March Payroll \$381,591.95 (4) Accounts Receivable write-offs March \$46,222.50

**V. MEDICAL STAFF REPORT**

Dr. Wehling gave the Medical Staff Report.

**VI. ADMINISTRATION REPORT**

Mike Johnston gave the Administration Report

**VII. FINANCIAL REPORT/COMPLIANCE UPDATE**

Tara Spidle presented the financial reports for the month of March. Total operating revenue for March was \$1,104,618 with operating expenses totaling \$1,149,820. Non-operating revenue was \$71,646. Net income for the month was \$26,444. Year to date net gain was \$644,056. Operating day's cash on hand are at 185.

A motion was made by Cayle Buckingham and seconded by Guy Clark to approve the financials for March 2017. Motion carried.

**VIII. MERCY REPORT**

Mike Trachta gave the Mercy Report.

**IX. ACTION ITEMS**

A motion was made by Cayle Buckingham and seconded by Travis Miller to engage services of Jackson Physician. Motion carried.

A motion was made by Guy Clark and seconded by Rudy Evertsen to approve expenditure for the planning phase of proposed clinic. Motion carried.

A motion was made by Cayle Buckingham and seconded by Travis Miller to approve the purchase of I-stat unit for the ER. Motion carried.

A motion was made by Rudy Evertsen and seconded by Amy Sherman to approve the purchase of sterrad unit for the OR. Motion carried.

A motion was made by Cayle Buckingham and seconded by Amy Sherman to approve DCH Board Bylaws. Motion carried.

#### **X. CLOSED SESSION 21.5(l)(1) Personal Evaluation**

At 7:00 p.m., a roll call vote was called to go into closed session to discuss the Personal Evaluation, in accordance with Iowa Code 21.5(l)(1): Linda Chastain – aye; Rudy Evertsen – aye; Cayle Buckingham – aye; Travis Miller – aye; Amy Sherman – aye; Sheri Frost – aye; Guy Clark - aye . Those present in addition to the board were Mike Tracta, Mercy Health Network. At 7:55 p.m., A roll call vote to leave closed session was called: Linda Chastain – aye; Rudy Evertsen – aye Cayle Buckingham – aye; Travis Miller – aye; Amy Sherman – aye; Sheri Frost – aye; Guy Clark - aye.

The Board returned to open session at 7:55 p.m.

Guy Clark made a motion to authorize Mercy Health Network to extend and offer to the selected CEO candidate and approve the MHN recommended compensation package. Amy Sherman seconded the motion. Motion carried.

Cayle Buckingham made a motion to approve the senior team incentives recommended by Mike Trachta. Sheri Frost seconded the motion. Motion carried.

There being no further business, a motion was made by Guy Clark and seconded by Cayle Buckingham to adjourn the meeting at 8:00 p.m.

#### **XI. ADJOURNMENT**

The meeting adjourned at 8:00 p.m.

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Cayle Buckingham, Secretary