

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
AUGUST 22, 2018
5:30 P.M.

PRESENT: Linda Chastain, Sheri Frost, Rudy Evertsen, Guy Clark, Travis Miller

ABSENT: Amy Sherman, Cayle Buckingham

OTHERS PRESENT: Daren Relph, Mike Johnston, Jo Beth Smith, Tara Spidle, Andi Masters, Tracy Kreuziger

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| I. CALL TO ORDER |
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| Linda Chastain called the meeting to order at 5:30 p.m. |
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| II. AGENDA APPROVAL |
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| It was moved by Travis Miller and seconded by Guy Clark to approve the following amended agenda to include an action item for the appointment of a CEO selection committee. Motion carried. |
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| III. PUBLIC COMMENT |
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| Daren Relph reported very positive comments he received from some residents of Corydon who utilize Cardiopulmonary Rehab services here at DCH. |
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| IV. CONSENT AGENDA |
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| It was moved by Travis Miller and seconded by Sheri Frost to approve the following Consent Agenda items: (1) Meeting Minutes July 25, 2018; (2) July Accounts Payable \$709,199.89 (3) July Payroll \$360,148.91 (4) Accounts Receivable write-offs July \$81,604.51 |
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| V. MEDICAL STAFF REPORT |
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| There was no Medical Staff Report given this month. |
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| VI. MERCY REPORT HEALTH NETWORK REPORT |
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| Tracy Kreuziger gave the Mercy Report. |
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| VIII. CEO UPDATE |
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| Daren Relph gave the CEO Report. |
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| IX. ADMINISTRATION REPORT |
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| Mike Johnston gave the Administration Report. |
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| X. FINANCIAL REPORT |
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| Tara Spidle presented the financial reports for the month of July. |
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Total operating revenue for July was \$1,019,770 with operating expenses totaling \$1,094,610. Non-operating revenue was \$83,088. Net income for the month was 8,248. Year to date net income 8,248.

A motion was made by Sheri Frost and seconded by Travis Miller to approve the financials for July 2018. 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.

A motion was made by Guy Clark and seconded by Rudy Evertsen to approve Linda Chastain, Sheri Frost, and Amy Sherman to serve on the CEO selection committee. Motion carried.

XIV. ADJOURNMENT

The meeting adjourned at 6:39 p.m.

Sheri Frost, Secretary Pro-tem