

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
AUGUST 23, 2017
5:30 P.M.

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

ABSENT: Amy Sherman, Cayle Buckingham, Travis Miller

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Jo Beth Smith, Andi Masters, Kate Emerson, Patty Armstrong, Samantha Cannon

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 Sheri Frost to approve the following agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.
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III. PUBLIC COMMENT

Linda Chastain mentioned continued good feedback about DCH Corner in newspaper.

IV. CONSENT AGENDA

It was moved by Sheri Frost and seconded by Rudy Evertsen to approve the following Consent Agenda items: (1) Meeting Minutes July 26, 2017; (2) July Accounts Payable \$740,880.09 (3) July Payroll \$409,974.06 (4) Accounts Receivable write-offs July \$45,254.05
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V. MEDICAL STAFF REPORT

The Medical Report was submitted to the Board in writing by Dr. Wehling due to a planned absence.

VI. MERCY HEALTH NETWORK REPORT
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Patty Armstrong gave the Mercy Report.
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VI. CEO UPDATE

Greg Boattenhamer gave the Board education on Employee Satisfaction Survey.

VII. ADMINISTRATION REPORT/QUALITY

Mike Johnston gave the Administration Report.

VIII. QUALITY IMPROVEMENT INITIATIVES
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Kate Emerson gave a report on Quality Improvement Initiatives.
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VIII. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of July. Total operating revenue for July was \$1,094,840 with operating expenses totaling \$1,175,586. Non-operating revenue was \$75,037. Net loss for the month was \$-5,710. Year to date net loss was \$-5,710.

A motion was made by Rudy Evertsen and seconded by Sheri Frost to approve the financials for July 2017. Motion carried.

Patty Armstrong shared a list of questions with the Board Members. Tara Spidle shared a new poster that detailed the reporting process for compliance concerns and listed contact information, as well as the Compliance Hotline.

IX. ACTION ITEMS

Avera E-Health was tabled until a future meeting for further data collection.

XI. ADJOURNMENT

The meeting adjourned at 6:44 p.m.

Sheri Frost, Pro-tem Secretary