

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
MEETING MINUTES  
AUGUST 24, 2015  
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Linda Chastain,  
Cayle Buckingham, Travis Miller, Rudy Evertson arrived @ 5:57 pm

ABSENT: Carrie Melcher

OTHERS PRESENT: Suzanne Cooner, Jo Beth Smith, Tara Spidle, Andi Masters, Angie Wells,  
Kolton Hewlett, Janeen Boswell

**I. CALL TO ORDER**

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

**II. AGENDA APPROVAL**

It was moved by Linda Chastain and seconded by Leon Kessel to approve the amended agenda to remove item V. Presentation for Request of Old Clinic Property in accordance with the Code of Iowa Open Meetings Law. Motion carried.

**III. PUBLIC COMMENT**

Guy Clark reported a surgery patient was very happy with Dr. Wehling and the care they received at Decatur County Hospital.

**IV. CONSENT AGENDA**

It was moved by Linda Chastain and seconded by Leon Kessel to approve the following Consent Agenda items: (1) Meeting Minutes for July 27, 2015; (2) July 2015 Accounts Payable \$641,290.18 (3) Payroll \$450,947.41 (4) Accounts Receivable write-offs \$41,103.54 (5) Compliance Dashboard

**V. ANNUAL BOARD SELF-ASSESSMENT**

The Board Self Assessment tool was reviewed with board members. Instructions will be sent to each board member with directions to complete the assessment online. A motion was made by Cayle Buckingham and seconded by Travis Miller to approve the Board Self Assessment form. Motion carried.

**VI. CEO/QUALITY/RISK MANAGEMENT**

The Auxiliary Golf Outing that was held on August 4, 2015 earned \$8,618 which the Auxiliary plans to donate toward a new ventilator for the hospital.

Preparation is now underway for the annual Family Health and Wellness Fair to be held at DCH on Saturday, October 24, 2015. Dr. Foote and his family will be at the fair to meet the community.

The following employees were hired to begin employment at DCH in August:

- Brittini Petty, RN, Surgery
- Tara Shields, Admit/Med Rec Clerk, Business Office

- Angela Blades, Admit/Med Rec Clerk, Business Office
- Nick Vogel, Pharmacy Director, Pharmacy

A going away party was held on August 19<sup>th</sup> for our former Pharmacy Director, Paul Jacobson, who has already begun his new supervisory position at Mercy Outpatient Pharmacy in Des Moines.

Environmental Services staff will be traveling to northern Iowa on Wednesday to pick up a third ambulance if the test drive checks out okay.

The CEO and Board Chair from the Accreditation Association for Hospitals/Health Systems will be at DCH on September 18<sup>th</sup> at approximately 11:30 a.m. to present the award certificate and take professional pictures. Board members are encouraged to attend.

The IHA Annual Meeting October 6, 7, 8. Board members are invited to attend.

## **VII. FINANCIAL REPORT**

Tara Spidle presented the financial report for the month of July. Total operating revenue for July was \$878,778 with operating expenses totaling \$1,066,249. Non-operating revenue was \$58,700. Net income for the month was (\$128,771). Year to date net is (\$128,771). It was moved by Leon Kessel and seconded by Travis Miller to approve the financial report.

## **VIII. ADJOURNMENT**

The meeting adjourned at 6:03 p.m.

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Cayle Buckingham, Secretary