

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
FEBRUARY 21, 2017
5:30 P.M.

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

ABSENT:

OTHERS PRESENT: Mike Johnston, Tara Spidle, Jo Beth Smith, Mike Trachta, Amber Badaloto, Andi Masters, Kate Emerson

I. CALL TO ORDER

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

II. AGENDA APPROVAL

It was moved by Travis Miller and seconded by Amy Sherman to approve the following amended agenda to move Closed Sessions to XII. in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Amy Sherman stated the DCH Open House was well done. Linda Chastain reported she had heard several positive comments about it also.

IV. PUBLIC HEARING COUNTY BUDGET

Linda Chastain, Chairman of the Board of Trustees, opened the Public Hearing at 5:38 p.m. for comments on the proposed 2017-2018 Budget.

Linda Chastain stated that timely notice of this public hearing has been published in the Leon Journal Reporter and asked the secretary for any written objections or comments. Cayle Buckingham reported there were no objections or comments received. Linda Chastain then asked if there were any oral comments to the proposed budget from the public. There being no other comments public hearing was closed.

A motion was made by Cayle Buckingham and seconded by Travis Miller to approve the County Budget. Motion carried.

A motion was made by Amy Sherman and seconded by Rudy Evertsen to appoint Guy Clark to fill the board vacancy. Motion carried.

V. CONSENT AGENDA

It was moved by Travis Miller and seconded by Amy Sherman to approve the following Consent Agenda items: (1) Meeting Minutes January 23, 2017; (2) January Accounts Payable \$779,366 (3) January Payroll \$398,197 (4) Accounts Receivable write-offs January \$30,455

VI. BOARD BYLAW REVIEW/COMMITTEE ASSIGNMENTS

A motion was made by Cayle Buckingham and seconded by Travis Miller to table until next month. Motion carried.

VII. MERCY

Mike Tracta gave the Mercy Report.

VIII. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

IX. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of January. Total operating revenue for January was \$1,271,299 with operating expenses totaling \$1,137,434. Non-operating revenue was \$72,838. Net income for the month was \$206,703. Year to date net gain was \$537,230. Operating day's cash on hand are at 171.

A motion was made by Cayle Buckingham and seconded by Sheri Frost to approve the financials for January 2017. Motion carried.

X. MEDICAL STAFF REPORT

Dr. Wehling gave the Medical Staff Report.

XI. ACTION ITEMS:

A motion was made by Rudy Evertsen and seconded by Sheri Frost to obtain a second bid and spend up to \$21,400 on the asbestos abatement of the DMS building. Motion Carried.

VIII. CLOSED SESSION 21.5(I)(1) STRATEGIC PLANNING

At 6:20 p.m., a roll call vote was called to go into closed session to discuss the Strategic Planning, in accordance with Iowa Code 21.5(I)(1): Linda Chastain – aye; Rudy Evertsen – aye; Cayle Buckingham – aye; Travis Miller – aye; Amy Sherman – aye; Sheri Frost was not present . Those present in addition to the board were Mike Tracta, and Amber Badaloto , Mercy Health Network, Dr. Wehling, Mike Johnston, Tara Spidle, Jo Beth Smith, Andi Masters, and Kate Emerson. At 6:53 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.

The Board returned to open session at 6:53 p.m.

There being no further business, a motion was made by Cayle Buckingham and seconded by Travis Miller to adjourn the meeting at 6:53 p.m.

XI. ADJOURNMENT

The meeting adjourned at 6:54 p.m.

Cayle Buckingham, Secretary