

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
MEETING MINUTES  
FEBRUARY 27, 2018  
5:30 P.M.

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

ABSENT: Cayle Buckingham

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Andi Masters, and Patty Armstrong

**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 Amy Sherman to approve the following amended agenda to move Dr. Wehling's Medical Staff Report to follow Agenda Approval; One action item added-a vote on selling two pieces of equipment. Motion carried.

**III. PUBLIC COMMENT**

No public comment.

**IV. PUBLIC HEARING COUNTY BUDGET**

Linda Chastain stated that timely notice of this public hearing has been published in the Leon Journal Reporter and asked the Board members if any written objections or comments have been received. No written objections or comments were reported. Linda Chastain then asked if there were any oral comments to the proposed budget from the public. There being no other comments the public hearing was closed. Guy Clark made a motion to approve the County Budget and Amy Sherman seconded the motion. Motion carried.

**V. CONSENT AGENDA**

It was moved by Guy Clark and seconded by Amy Sherman to approve the following Consent Agenda items: (1) Meeting Minutes January 24, 2018; (2) January Accounts Payable \$629,069.89 (3) January Payroll \$392,465.99 (4) Accounts Receivable write-offs January \$53,627.19

**VI. MEDICAL STAFF REPORT**

Dr. Wehling gave the Medical Staff Report.

**VII. MERCY HEALTH NETWORK REPORT**

Patty Armstrong gave the Mercy Report.

**VIII. BOARD EDUCATION – FEDERAL/STATE LEGISLATION**

Greg Boattenhamer gave the Board education on federal/state legislation.

**IX. CEO UPDATE**

Greg Boattenhamer gave the CEO report.  
Guy Clark made a motion for the existing officers to remain in their positions for 2018. Travis Miller seconded the motion and it was passed by unanimous consent.

**X. ADMINISTRATION REPORT**

Mike Johnston gave the Administration Report.  
Amy Sherman made a motion to approve the sale of the old endoscopes that have been removed from the service as well as an old power stretcher no longer used by EMS, Sheri Frost seconded the motion. Motion carried.

**XI. FINANCIAL REPORT**

Tara Spidle presented the financial reports for the month of January.  
Total operating revenue for January was \$930,981 with operating expenses totaling \$1,039,734. Non-operating revenue was \$74,259. Net income for the month was (34,494). Year to date net income \$120,263.  
A motion was made by Travis Miller and seconded by Rudy Evertsen to approve the financials for January 2018. Motion carried.

**XII. QUALITY IMPROVEMENT INITIATIVES**

Andi Masters gave a report on Quality Improvement Initiatives.

**XIII. HR UPDATES**

Greg Boattenhamer gave the HR updates.

**XIV. CLOSED SESSION**

At 6:39 p.m., a roll call vote was called to go into closed session to discuss Strategic Planning in accordance with Iowa Code : Rudy Evertsen – aye; Amy Sherman – aye; Sheri Frost – aye; Guy Clark – aye; Travis Miller – aye; Linda Chastain – aye. Those present in addition to the board were Patty Armstrong, Mercy Health Network, Greg Boattenhamer, Mike Johnston, Tara Spidle, and Andi Masters. At 6:50 p.m., A roll call vote to leave closed session was called: Rudy Evertsen – aye Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost – aye; Travis Miller – aye; Guy Clark – aye; Linda Chastain – aye. The Board returned to open session at 6:50 p.m.

**XV. ADJOURNMENT**

The meeting adjourned at 6:51 p.m.

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Cayle Buckingham, Secretary