

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

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

ABSENT:

OTHERS PRESENT: Mike Johnston, Tara Spidle, Jo Beth Smith, Mike Trachta, Samantha Cannon, Larry Griffin, Bob Smith, Amber Badaloto

I. CALL TO ORDER

Cayle Chastain called the meeting to order at 5:32 p.m.

II. AGENDA APPROVAL

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

III. PUBLIC COMMENT

Cayle Buckingham had a question regarding efficiency of DCH billing. Tara Spidle is going to check into it and follow up with Cayle.

IV. CONSENT AGENDA

It was moved by Travis Miller and seconded by Rudy Evertson to approve the following Consent Agenda items: (1) Meeting Minutes November 28, 2016; (2) November/December Accounts Payable \$646,772.48/\$585,485.41 (3) Payroll November/December \$542,822.12/\$406,202.50 (4) Accounts Receivable write-offs November/December \$65,079.64/\$92,171.29

V. DISCUSS VACANT POSITION

The board discussed the vacant board position. Larry Griffin attended meeting to report why he is interested in becoming a board member. Alphonse Fulton is also interested in the position but was not present at the meeting. A motion was made by Travis Miller and seconded by Amy Sherman to appoint Larry Griffin to fill the board vacancy, Sheri Frost amended the motion for the executive committee to interview Larry Griffin and Alphonse Fulton prior to the next board meeting; the committee will bring a recommendation to fill the vacancy, Rudy Evertson seconded the motion. Motion carried.

VI. ELECTION OF OFFICERS FOR 2017

It was moved and seconded to elect the officers for the Board for the calendar year 2017; Linda Chastain president, Amy Sherman vice chair, and Cayle Buckingham secretary/treasurer. Motion carried.

VI ½. CEO SEARCH COMMITTEE

Cayle Buckingham, Rudy Evertson, and Amy Sherman are going to serve on the search committee for CEO. They will be included in the interview process at Mercy.

VII. MERCY REPORT

Mike Trachta gave the Mercy Report.

VIII. ADMINISTRATION REPORT

Mike Johnston reported February 9th the hospital is going to host an open house for the community. Heart week is coming up, February 13-17th lab health screenings will be available at special pricing.

VII. FINANCIAL REPORT/DISCUSSION OF FEBRUARY MTG DATE

Tara Spidle presented the financial reports for the months of November and December. Total operating revenue for November was \$971,649 with operating expenses totaling \$1,036,199. Non-operating revenue was \$72,399. Net income for the month was \$7,849. Year to date net gain was \$168,488. Operating days cash on hand are at 186.

Total operating revenue for December was \$1,254,495 with operating expenses totaling \$1,162,315. Non-operating revenue was \$69,859. Net income for the month was \$162,039. Year to date net gain was \$330,527. Operating days cash on hand are at 181.

A motion was made by Travis Miller and seconded by Sheri Frost to approve the financials for November and December 2016. Motion carried.

The next board meeting will be Tuesday, February 21st at 5:30 p.m. in attempt to approve the DCH County Budget request without conflicting with basketball schedules. No change was made in the mill rate.

VIII. MEDICAL STAFF REPORT

There was no report.

IX. ACTION ITEMS:

A motion was made by Rudy Evertson and seconded by Travis Miller to purchase Zoll Defibrillator Units. Motion carried.

Bank Resolutions were updated to reflect new officers.

Board members signed up for the medical staff meeting they want to attend for calendar year 2017.

X. MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS

Upon recommendation from the Medical Staff to accept the Medical Staff Appointment of Cortney Bax, PA-C (Oncology) Medical Staff Reappointment: Chelsy (Bonnett) Ballard, PA. Rudy Evertson moved to accept the recommendation and Travis Miller seconded the motion. Motion carried.

XI. ADJOURNMENT

The meeting adjourned at 6:22p.m.

Cayle Buckingham, Secretary