

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
JULY 25, 2018
5:30 P.M.

PRESENT: Amy Sherman, Sheri Frost, Cayle Buckingham, Guy Clark, Travis Miller

ABSENT: Linda Chastain, Rudy Evertsen

OTHERS PRESENT: Daren Relph, Mike Johnston, Jo Beth Smith, Tara Spidle, Andi Masters, Dr. Wehling, Patty Armstrong

I. CALL TO ORDER

Amy Sherman called the meeting to order at 5:30 p.m.
--

II. AGENDA APPROVAL

It was moved by Sheri Frost and seconded by Travis Miller to approve the following agenda. Motion carried.
--

III. PUBLIC COMMENT

Sheri Frost discussed a patient who had commented to her about a positive experience at DCH.
--

IV. CONSENT AGENDA

It was moved by Cayle Buckingham and seconded by Travis Miller to approve the following Consent Agenda items: (1) Meeting Minutes June 27, 2018; (2) June Accounts Payable \$702,986.90 (3) June Payroll \$385,285.00 (4) Accounts Receivable write-offs June \$69,175.38

V. MEDICAL STAFF REPORT

Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Zeeshan Jawa, MD; Michael Flaum, MD; Dustin McCann, DO; Karla Boettcher, ARNP; From Provisional to Full Status: Jenny Butler, MD; Maryl Smith, ARNP; Kirsten Pancione, ARNP; Michelle Siebrecht, PA; Sheri Frost moved to accept the recommendation and Travis Miller seconded the motion. Motion carried.

VI. MERCY REPORT HEALTH NETWORK REPORT

Patty Armstrong gave the Mercy Report.
--

VIII. CEO UPDATE

Daren Relph gave the CEO Report.

IX. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report. It was moved by Sheri Frost and seconded by Cayle Buckingham to approve the Medical Staff By-laws Revisions. Motion carried. It was moved by Travis Miller and seconded by Sheri Frost to approve Medical Staff Category Change. Motion carried.
--

X. FINANCIAL REPORT
<p>Tara Spidle presented a draft of the June 2018 fiscal year end financials. Once the annual audit is completed in September, fiscal year end financials will be completed.</p> <p>The current position is as follows: Total operating revenue for June was \$1,157,424 with operating expenses totaling \$1,282,028. Non-operating revenue was \$125,979. Net income for the month was \$1,375. Year to date net income (\$10,328).</p> <p>A motion was made by Travis Miller and seconded by Sheri Frost to approve the financials for June 2018. Motion carried.</p>
XI. QUALITY IMPROVEMENT INITIATIVES
<p>Andi Masters gave a report on Quality Improvement Initiatives.</p>
XII. HR UPDATES
<p>Jo Beth Smith gave the HR Update.</p>
XIV. ADJOURNMENT
<p>The meeting adjourned at 6:58 p.m.</p>

Cayle Buckingham, Secretary