

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
MEETING MINUTES  
JULY 27, 2015  
5:30 P.M.

PRESENT: Guy Clark (via Skype), Leon Kessel, Carrie Melcher, Linda Chastain,  
Cayle Buckingham, Travis Miller

ABSENT: Rudy Evertsen

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

**I. CALL TO ORDER**

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

**II. AGENDA APPROVAL**

It was moved by Carrie Melcher and seconded by Linda Chastain to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

**III. PUBLIC COMMENT**

There were no public comments.

**IV. CONSENT AGENDA**

It was moved by Cayle Buckingham and seconded by Leon Kessel to approve the following Consent Agenda items: (1) Meeting Minutes for June 22, 2015 as adjournment time was corrected; (2) June 2015 Accounts Payable \$ (3) Payroll \$347,898.43 (4) Accounts Receivable write-offs \$52,776.37

**V. MERCY REPORT**

The board received a copy of the Mercy report in their packets. Suzanne Cooner shared a letter from Mercy Health Network congratulating the staff for receiving accreditation from the Accreditation Association for Hospitals/Health Systems (AAHHS).

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

Paul Jacobson, Pharmacy Director, will be transferring to Des Moines as their outpatient pharmacy supervisor at Mercy West Lakes effective August 1. Nick Vogel, PharmD, has accepted the position as our pharmacy director beginning August 24<sup>th</sup>.

Dr. Foote came to Leon during a recent trip to make arrangements for the purchase of his new home. He will be back early in September with his family to begin preparation at DCH for his arrival on October 12<sup>th</sup>.

We received our final results regarding the accreditation survey from the AAHHS with zero deficiencies. We are the first Critical Access Hospital in the nation to achieve this accreditation. The AAHHS will be coming to DCH on September 18<sup>th</sup> for photos with their President and their Board President.

Dr. Dale Andres from Pathology Associates in Des Moines attended his first medical staff meeting on

July 21<sup>st</sup> as our new laboratory medical director.

Regina Postier began work on July 20<sup>th</sup> as a new cook in the dietary department.

The annual Auxiliary Golf Tournament is scheduled for the weekend of August 1<sup>st</sup>.

Suzanne gave the Risk Management Report.

## **VII. FINANCIAL REPORT**

Tara Spidle presented the financial report for the month of June. Total operating revenue for June was \$821,814 with operating expenses totaling \$847,637. Non-operating revenue was \$91,260. Net income for the month was \$65,436. Year to date net is \$1,697. It was moved by Linda Chastain and seconded by Travis Miller to approve the financial report.

## **VIII. ACTION ITEMS:**

A motion was made by Linda Chastain and seconded by Travis Miller to approve the purchase of Omnicell Retractor totaling \$17,511 minus the sale of the shared retractor with Ringgold County Hospital. Motion carried.

## **IX. MEDICAL STAFF REPORT**

Medical Staff Report – Dr. Dale Andres from Pathology Associates attended his first medical staff meeting as the new Laboratory Medical Director.

The medical staff will be concentrating on documentation education over the next two months to prepare for the ICD-10 conversion.

## **XI. MEDICAL STAFF APPOINTMENT**

Following acknowledgment that the proposed initial appointment applications of Mindy Miller, CRNA; Sara Hawk, CRNA; Kristen Carlson-McCarthy, CRNA; Avina Kolareth, MD; Adam Bell, MD; Clinton Crowder, MD; Dale Andres, DO; Joseph Mitros, MD; Matthew Andres, DO; Carolyn Pease, MD; Ramona Thompson, MD; Joseph Eaton, DO and reappointment Nathan Allen, DO to the DCH Medical Staff was recommended by the Medical Staff; Linda Chastain moved and Travis Miller seconded the motion. Motion carried.

## **XII. ADJOURNMENT**

The meeting adjourned at 6:00 p.m.

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Cayle Buckingham, Secretary