

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
JUNE 1, 2015
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Carrie Melcher, Linda Chastain,
Rudy Evertsen, Cayle Buckingham

ABSENT: Travis Miller

OTHERS PRESENT: Suzanne Cooner, Tara Spidle, Jo Beth Smith, Andi Masters, Angie Wells,
Patty Armstrong

I. CALL TO ORDER

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

II. AGENDA APPROVAL

It was moved by Leon Kessel and seconded by Cayle Buckingham to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Linda Chastain reported she has heard several positive comments from patients regarding our mammography services.

IV. CONSENT AGENDA

It was moved by Linda Chastain and seconded by Carrie Melcher to approve the following Consent Agenda items: (1) Meeting Minutes for April 27, 2015; (2) April 27, 2015 Accounts Payable \$761,953.10 (3) Payroll \$362,608.23 (4) Accounts Receivable write-offs \$35,135.02 (5) CEO Report

V. MERCY REPORT

Patty Armstrong gave the Mercy Report.

VI. QUALITY/RISK MANAGEMENT/SAFETY (ANNUAL REPORT)

Suzanne Cooner reviewed the Quality, Risk Management, Infection Prevention, and Safety Annual Reports. Jo Beth Smith discussed the exit interview process.

VII. FINANCIAL REPORT

Tara Spidle presented the financial report for the month of April. Total operating revenue for April was \$1,067,073 with operating expenses totaling \$1,095,751. Non-operating revenue was \$59,961. Net income for the month was \$31,283. Year to date net loss is \$ -68,105. It was moved by Rudy Evertsen and seconded by Linda Chastain to approve the financial report.

Suzanne Cooner, CEO, donated \$3,000 to DCH to be used towards the purchase of a new bladder scanner.

VIII. ACTION ITEMS:

A Mercy Medical Center Agreement for an ultrasound tech was brought to the board. The board asked Suzanne to reduce the out clause to 90 days and ask if they would provide staff training.

The Medical Staff Bylaws and Rules and Regulations that had been approved by the Medical Staff were presented for board approval.

A motion was made by Linda Chastain and seconded by Cayle Buckingham to approve the Medical Staff Bylaws/Rules and Regulations with the changes as discussed. Motion carried.

IX. MEDICAL STAFF REPORT

Suzanne Cooner presented the Medical Staff report. There were numerous changes made to policies and procedures and protocols. A new peer review process has been implemented. Dr. Michael Foote will be interviewing for the Hospitalist/Internal Medicine physician position on June 8-10. The medical staff has also directed the CEO to begin a recruitment search for an Emergency Department physician to fill the remaining open position for provider coverage.

X. PAC POLICIES

It was moved by Rudy Evertsen and seconded by Carrie Melcher to approve the revised PAC policies and procedures as approved and recommended by the Professional Advisory Committee. Motion carried. (See minutes of the PAC meeting for a list of the said policies and procedures).

XI. MEDICAL STAFF APPOINTMENT/REAPPOINTMENT/ADDITIONAL PRIVILEGES

Following acknowledgment that the proposed initial appointment application of Dawn Stout, ARNP; Reappointments: Robert Shreck, MD and Randy Metzger, DPM to the DCH Medical Staff was recommended by the Medical Staff; Carrie Melcher moved and Leon Kessel seconded the motion. Motion carried.

XII. ADJOURNMENT

The meeting adjourned at 7:18 p.m.

Cayle Buckingham, Secretary