

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
JUNE 22, 2015
5:30 P.M.

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

ABSENT:

OTHERS PRESENT: Suzanne Cooner, Jo Beth Smith, Angie Wells, Kolton Hewlett, Samantha Cannon

I. CALL TO ORDER

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

It was moved by Cayle Buckingham and seconded by Leon Kessel to approve the amended agenda to include VI.1/2 Ambulance 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 Linda Chastain and seconded by Carrie Melcher to approve the following Consent Agenda items: (1) Meeting Minutes for June 1, 2015; (2) May 2015 Accounts Payable \$606,113.18 (3) Payroll \$347,898.43 (4) Accounts Receivable write-offs \$52,776.37 (5) CEO Report
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V. MERCY REPORT

Suzanne reported that Skiff Medical Center in Newton has joined the Mercy Health Network as of July 1, 2015.
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VI. CEO/QUALITY/RISK MANAGEMENT
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Dr. Michael Foote and his wife Tara (and daughter) came for a recruitment visit on June 8-10. The visit went very well and both Dr. Foote and his wife liked the community and opportunity. Dr. Foote signed the agreement and is scheduled to begin employment as a Hospitalist/Internal Medicine physician at DCH on October 12, 2015.
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The Accreditation Association for Hospitals and Health Systems (AAHHS) completed an accreditation survey of Decatur County Hospital on June 15-17. The hospital passed the survey with zero deficiencies. Achieving AAHHS accreditation ensures that our hospital adopts best practices and delivers patient care at nationally-recognized standards. DCH is one of the first critical access hospitals in the nation to achieve this accreditation which will help us bring positive recognition and will help give our hospital a competitive edge against other hospitals.

Katie Keeney, RN, was honored as the Daisy Award winner for 2015 at a ceremony in Des Moines.

Linda Chastain and Suzanne Cooner attended the annual MHN Education Conference in Des Moines on June 18-19.

VII. FINANCIAL REPORT

Suzanne Cooner presented the financial report for the month of May. Total operating revenue for May was \$1,095,208 with operating expenses totaling \$1,152,500. Non-operating revenue was \$61,659. Net income for the month was \$4,366. Year to date net loss is \$ -63,739. It was moved by Linda Chastain and seconded by Travis Miller to approve the financial report.

VIII. ACTION ITEMS:

A motion was made by Travis Miller and seconded by Cayle Buckingham to approve the update of the operating lease for the blood gas analyzer. Motion carried.

A motion was made by Linda Chastain and seconded by Leon Kessel to approve the purchase of a used ambulance as our third vehicle not to exceed the amount of \$20,000. Motion carried.

IX. MEDICAL STAFF REPORT

There was no medical staff report this month.

XI. MEDICAL STAFF APPOINTMENT

Following acknowledgment that the proposed initial appointment application of Kevin Prater, PA-C 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 8:31 p.m.

Cayle Buckingham, Secretary