

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
JUNE 27, 2018
5:30 P.M.

PRESENT: Linda Chastain, Amy Sherman, Sheri Frost, Cayle Buckingham, Guy Clark

ABSENT: Travis Miller, Rudy Evertsen

OTHERS PRESENT: Daren Relph, Mike Johnston, Jo Beth Smith, Tara Spidle, Mary Elsberry, Dr. Wehling, Mike Trachta

I. CALL TO ORDER
Linda Chastain called the meeting to order at 5:30 p.m.
II. AGENDA APPROVAL
It was moved by Amy Sherman and seconded by Sheri Frost to approve the following agenda. Motion carried.
III. PUBLIC COMMENT
Amy Sherman reported that she had received positive comments about Dr. Wehling from a patient. Sheri Frost reported that she had heard many positive comments from the community concerning the hospital and our new interim CEO.
IV. CONSENT AGENDA
It was moved by Sheri Frost and seconded by Cayle Buckingham to approve the following Consent Agenda items: (1) Meeting Minutes May 23, 2018; (2) May Accounts Payable \$589,188.11 (3) May Payroll \$589,671.89 (3 pay periods) (4) Accounts Receivable write-offs May \$64,802.63
V. MEDICAL STAFF REPORT
Dr. Wehling gave the Medical Staff Report.
VI. MEETING NEW DEPARTMENT HEADS
Mary Elsberry presented information on hospital cardio-pulmonary services to include the new pulmonology clinic starting July 5, 2018, the new pulmonary function testing (PFT) unit and the potential expansion of sleep studies.
VII. MERCY REPORT HEALTH NETWORK REPORT
Mike Trachta gave the Mercy Report.
VIII. CEO UPDATE
Daren Relph gave the CEO Report.

A motion was made by Cayle Buckingham and seconded by Amy Sherman to approve the renewal of the Mercy Management Contract. Motion carried.

IX. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

It was moved by Cayle Buckingham and seconded by Sheri Frost to approve the revised Organizational Chart. Motion carried.

It was moved by Sheri Frost and seconded by Cayle Buckingham to approve Medical Staff admitting privilege changes.

X. FINANCIAL REPORT

Tara Spidle presented the financial reports for the month of May.

Total operating revenue for May was \$969,304 with operating expenses totaling \$1,191,863. Non-operating revenue was \$71,661. Net income for the month was (\$150,898). Year to date net income (\$11,703).

A motion was made by Cayle Buckingham and seconded by Amy Sherman to approve the financials for May 2018. Motion carried.

XI. QUALITY IMPROVEMENT INITIATIVES

Mike Johnston gave a report on Quality Improvement Initiatives.

XII. HR UPDATES

Jo Beth Smith gave the HR Update.

XIV. ADJOURNMENT

The meeting adjourned at 6:56 p.m.

Cayle Buckingham, Secretary