

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING MINUTES

JUNE 28, 2017

5:30 P.M.

PRESENT: Linda Chastain, Amy Sherman, Sheri Frost, Guy Clark, Travis Miller, Rudy Evertsen, Cayle Buckingham

ABSENT:

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Jo Beth Smith, Andi Masters, Kate Emerson, Dr. Wehling, Cynthia Forsyth

I. CALL TO ORDER

Linda Chastain 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 in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Linda Chastain brought up a billing question and Tara Spidle is investigating.

Greg Boattenhamer mentioned the favorable letter to the editor about DCH published in the Des Moines Register.

IV. CONSENT AGENDA

It was moved by Cayle Buckingham and seconded by Guy Clark to approve the following Consent Agenda items: (1) Meeting Minutes May 24, 2017; (2) May Accounts Payable \$767,543.14 (3) May Payroll \$767,543.14 (4) Accounts Receivable write-offs May \$28,333.15

V. MEDICAL STAFF REPORT

Dr. Wehling gave the Medical Staff Report.

VI. MERCY HEALTH NETWORK REPORT

Cynthia Forsyth gave the Mercy Report.

VI. CEO UPDATE

Greg Boattenhamer gave an overview of the Community Health Needs Assessment.

VII. ADMINISTRATION REPORT/QUALITY

Mike Johnston gave the Administration Report.

VIII. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of May. Total operating revenue for May was \$1,141,184 with operating expenses totaling \$1,249,397. Non-operating revenue was \$79,428. Net income for the month was (\$28,785). Year to date net gain was \$487,712. Operating day's cash on hand are at 184.

A motion was made by Cayle Buckingham and seconded by Sheri Frost to approve the financials for May 2017. Motion carried.

IX. ACTION ITEMS

A motion was made by Cayle Buckingham and seconded by Amy Sherman to approve the FY 2018 Operating Budget. Motion carried.

A motion was made by Travis Miller and seconded by Sheri Frost to approve the acquisition of the Cerner Computer System. Motion carried.

A motion was made by Cayle Buckingham and seconded by Travis Miller to approve PAC policies. Motion carried.

Motion made by Sherri Frost to update DCH bank resolutions to name authorized individuals for the organization since hiring new CEO. Those authorized to complete financial transactions were named as Greg Boattenhamer, CEO, Tara Spidle, CFO, Linda Chastain, Board Chairperson and Cayle Buckingham, Board Secretary. Motion seconded by Travis Miller. Motion carried.

A motion was made by Sheri Frost and seconded by Cayle Buckingham to approve the HELP Financial Loan Program. Motion carried.

X. CLOSED SESSION

At 7:26 p.m., a roll call vote was called to go into closed session to discuss the Strategic Planning and Personnel in accordance with Iowa Code 21.5(1)(1) & 21.5 1A: Linda Chastain – aye; Rudy Evertsen – aye; Cayle Buckingham – aye; Travis Miller – aye; Amy Sherman – aye; Sheri Frost - aye Guy Clark - aye. Those present in addition to the board were Cynthia Forsyth, Mercy Health Network. At 7:54 p.m., A roll call vote to leave closed session was called: Linda Chastain – aye; Rudy Evertsen – aye Cayle Buckingham – aye; Travis Miller – aye; Amy Sherman – aye; Sheri Frost – aye; Guy Clark - aye.

The Board returned to open session at 7:54 p.m.

There being no further business, a motion was made by Travis Miller and seconded by Sheri Frost to adjourn the meeting at 7:55 p.m.

XI. ADJOURNMENT

The meeting adjourned at 7:55 p.m.

Cayle Buckingham, Secretary