

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
MARCH 27, 2017
5:30 P.M.

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

ABSENT: Guy Clark

OTHERS PRESENT: Mike Johnston, Tara Spidle, Jo Beth Smith, Mike Trachta, Andi Masters, Kate Emerson, Jodi Wharff

I. CALL TO ORDER

Linda Chastain called the meeting to order at 5:30 p.m.

II. AGENDA APPROVAL

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

III. PUBLIC COMMENT

Sheri Frost stated people are excited about CEO position.

IV. CONSENT AGENDA

It was moved by Travis Miller and seconded by Sheri Frost to approve the following Consent Agenda items: (1) Meeting Minutes February 21, 2017; (2) February Accounts Payable \$703,816.95 (3) February Payroll \$412,916.30 (4) Accounts Receivable write-offs February \$57,144.42

V. BOARD BYLAW REVIEW/COMMITTEE ASSIGNMENTS

A motion was made by Cayle Buckingham and seconded by Travis Miller to wait until next month to approve the Board Bylaws. Motion carried.

Appointment of Committees

Executive Committee: Linda Chastain, Amy Sherman, Cayle Buckingham

Finance Committee: Cayle Buckingham, Guy Clark, Travis Miller

Building and Grounds: Amy Sherman, Guy Clark, Rudy Evertsen

A motion was made by Linda Chastain and seconded by Cayle Buckingham to approve the following board members to serve on the respective committees for 2017. Motion carried.

VI. MERCY

Mike Trachta gave the Mercy Report.

VII. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

VIII. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of February. Total operating revenue for February was \$1,104,471 with operating expenses totaling \$1,137,434. Non-operating revenue was \$74,144. Net income for the month was \$80,821. Year to date net gain was \$618,051. Operating day's cash on hand are at 176.

A motion was made by Travis Miller and seconded by Cayle Buckingham to approve the financials for February 2017. Motion carried.

Tara Spidle reviewed the Key Performance Indicators Report with the board.

IX. MEDICAL STAFF REPORT

Dr. Wehling sent his Medical Staff Report to the board. Mike Johnston distributed and answered questions regarding his report.

X. APPOINTMENTS/REAPPOINTMENTS

Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Susan Hanson (Latcham), ARNP (EPA); Mark Hilliard, CRNA; Dawn Fairley, DO (EPA); Medical Staff Reappointments: Kevin Prater, PA (ENT); David Wonnell, PA (ENT); From Provisional to Full Status: Kayla Campbell, CRNA; Matthew Hill, DO; (Oncology); Temporary Privileges: Mark Hilliard, CRNA; Heath Paulsen, CRNA; Greg Anderson, CRNA; Mikal Rasmussen, ARNP. Rudy Evertsen moved to accept the recommendation and Amy Sherman seconded the motion. Motion carried.

XI. PACS

It was moved by Cayle Buckingham and seconded by Travis Miller 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).

XII. ACTION ITEMS:

A motion was made by Sheri Frost and seconded by Travis Miller to move Board of Trustee meetings to the 4th Wednesday of every month effective in April. Motion carried.

A motion was made by Cayle Buckingham and seconded by Sheri Frost to approve DCLI quote to demolish the old clinic building. Motion carried.

VIII. CLOSED SESSION 21.5(I)(1) STRATEGIC PLANNING

At 6:19 p.m., a roll call vote was called to go into closed session to discuss the Strategic Planning, in accordance with Iowa Code 21.5(I)(1): Linda Chastain – aye; Rudy Evertsen – aye; Cayle Buckingham – aye; Travis Miller – aye; Amy Sherman – aye; Sheri Frost - aye . Those present in addition to the board were Mike Tracta, Mercy Health Network. At 6:39 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.

The Board returned to open session at 6:39 p.m.

There being no further business, a motion was made by Cayle Buckingham and seconded by Travis Miller to adjourn the meeting at 6:40 p.m.

XI. ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Cayle Buckingham, Secretary