

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
MARCH 28, 2018
5:30 P.M.

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

ABSENT: Travis Miller

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Andi Masters, Jo Beth Smith and Patty Armstrong

I. CALL TO ORDER
Linda Chastain called the meeting to order at 5:30 p.m.
II. AGENDA APPROVAL
It was moved by Rudy Evertsen and seconded by Amy Sherman to approve the following agenda. Motion carried.
III. PUBLIC COMMENT
Linda Chastain had three positive comments 1) A compliment from a community member of Jake Jacobs from EMS 2) Compliments received from a family about service at DCH after they came here from Clarke County Hospital 3) Positive comments received from a patient of Dr. Wehling. Amy Sherman had two positive comments 1) Compliment on service received in the Emergency Department from a co-worker 2) Compliment on hospital service from a Lamoni resident.
IV. CONSENT AGENDA
It was moved by Guy Clark and seconded by Sheri Frost to approve the following Consent Agenda items: (1) Meeting Minutes February 27, 2018; (2) February Accounts Payable \$763,661.84 (3) February Payroll \$359,232.96 (4) Accounts Receivable write-offs February \$30,757.05
V. PROVISIONAL APPOINTMENTS
Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Constance Morrison, ARNP (Telepsych); Hiedi Lane, ARNP (Senior Solutions); Matthew Trump, DO (Pulmonology); Ryan Brimeyer, DO (Pulmonology); Amy Sherman moved to accept the recommendation and Guy Clark seconded the motion. Motion carried.
VI. MERCY REPORT HEALTH NETWORK REPORT
Patty Armstrong gave the Mercy Report.
VII. BOARD EDUCATION: DATA FROM MHN ANNUAL REPORT
Greg Boattenhamer gave data from MHN Annual Report.
VIII. CEO UPDATE

Greg Boattenhamer gave the CEO report.

IX. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

Sheri Frost made a motion and Rudy Evertsen seconded to approve the Trauma Program Letter of Commitment. Motion carried.

Sheri Frost made a motion and Amy Sherman seconded to approve Tara Spidle to Compliance Officer, and Jo Beth Smith to Security and Privacy Officer. Motion carried.

X. FINANCIAL REPORT

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

Total operating revenue for February was \$928,774 with operating expenses totaling \$1,030,078. Non-operating revenue was \$77,389. Net income for the month was(\$23,916) . Year to date net income \$96,347.

A motion was made by Guy Clark and seconded by Amy Sherman to approve the financials for February 2018. Motion carried.

Tara gave the Compliance Report and shared the MHN Compliance Scorecard with the Board.

XI. QUALITY IMPROVEMENT INITIATIVES

Andi Masters gave a report on Quality Improvement Initiatives.

It was moved by Amy Sherman and seconded by Sheri Frost 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. HR UPDATES

Jo Beth Smith gave the HR Update. Rudy Evertsen made a motion and Guy Clark seconded the updated Organizational Chart. Motion carried.

ADJOURNMENT

The meeting adjourned at 6:48 p.m.

Cayle Buckingham, Secretary