

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
MEETING MINUTES  
MAY 23, 2016  
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Linda Chastain, Travis Miller, Cayle Buckingham

ABSENT: Rudy Evertsen, Carrie Melcher

OTHERS PRESENT: Suzanne Cooner, Deb Chenchar, Sandra Christensen, Tara Spidle,  
Angie Wells, Jo Beth Smith, Samantha Cannon

**I. CALL TO ORDER**

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

**II. AGENDA APPROVAL**

It was moved by Travis Miller and seconded by Leon Kessel to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

**III. PUBLIC COMMENT**

Samantha Cannon distributed the CHCSI Annual Report.

**IV. CONSENT AGENDA**

It was moved by Travis Miller and seconded by Leon Kessel to approve the following Consent Agenda items: (1) Meeting Minutes April 25, 2016 ; (2) April Accounts Payable \$549,909.21 (3) Payroll April 2016 \$403,563.08 (4) Accounts Receivable write-offs April \$49,022.55

**V. VALUE BASED PURCHASING**

Deb Chenchar and Sandra Christensen from Mercy Health Network gave a presentation on Value Based Purchasing.

**VI. CEO/QUALITY/RISH MANAGEMENT REPORT**

A celebration was held on May 4<sup>th</sup> in honor of the DCH Auxiliary. The Auxiliary currently has 17 active volunteers.

DCH celebrated National Hospital Week and National Nurses Week on May 8-14.

Dr. Wehling will hold a free Informational meeting for the community on May 24 in the DCH cafeteria to discuss the topic of Heartburn, Reflux, and Hiatal Hernias.

DCH celebrated National EMS week with a cookout for EMS providers from all over the county. Mercy One also few in to honor the Decatur County EMS.

Aaron Keeney was nominated as the 2016 Daisy Award winner for excellence in nursing. A ceremony will be held in Des Moines in June to receive the award.

Teri Walker, accepted the position of Director of Surgical Services effective May 16, 2016. Teri has been at DCH as a Surgery RN since June 2, 2015. Terri's prior experience includes Public Health

Administrator, OR Director and OR Nurse.

The 1<sup>st</sup> Annual Lakeside EMS Conference sponsored by the South-Central Iowa EMS Committee was held on May 14<sup>th</sup>, 2016 at the Lakeside Hotel Casino in Osceola. EMS Lead Troy Armstrong served as the founder of the South-Central Iowa EMS Committee as well as one of the primary planners for the conference, along with Paramedic Denise Elefson. Decatur County Hospital Ambulance Medical Director Dr. Ed Wehling presented on Penetrating Trauma as well as Management of an Unstable Patient in the Rural Setting. The incident at Little River Lake in January was featured as a case study presentation by the Midwest Regional Dive Team and Mercy One. Fifty-hour attendees were at the conference, including eight from Decatur County Hospital.

Suzanne gave the Quality and Risk Management Report.

## **VII. FINANCIAL REPORT**

Tara Spidle presented the financial report for the month of April. Total operating revenue for April was \$922,391 with operating expenses totaling \$1,050,300. Non-operating revenue was \$58,647. Net income for the month was (\$69,262). Year to date net loss is (\$419,034).

A motion was made by Linda Chastain and seconded by Cayle Buckingham to approve the financials for April 2016. Motion carried.

## **VII. ACTION ITEMS:**

A motion was made by Leon Kessel and seconded by Travis Miller to approve the list of items presented as surplus. Motion carried.

A motion was made by Linda Chastain and seconded by Travis Miller to approve the Engagement for FY2016 with Seim Johnson Audit Firm. Motion carried.

A motion was made by Travis Miller and seconded by Cayle Buckingham to approve the Operating Budget FY 2017. Motion carried.

A motion was made by Linda Chastain and seconded by Leon Kessel to approve the Mediserve Equipment Maintenance Management through the local agent versus Iowa Hospital Association. Motion carried.

It was moved by Leon Kessel and seconded by Cayle Buckingham 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).

## **IX. MEDICAL STAFF**

Suzanne Cooner gave the medical staff report. The medical staff will present final changes to the Medical Staff Bylaws in the July board meeting.

## **X. MEDICAL STAFF APPOINTMENT/REAPPOINTMENT**

Following acknowledgment that the proposed initial temporary privilege application of Kayla Campbell, CRNA; Telemedicine Providers: Pulmonologist – Berry, Steven MD; El-Mahdy, Sherif MD; Johnson, Bryon DO; Witte, Michael DO; Canady, Kerry DO; Horning, Neil MD; Westerly, Blair MD; Wittmer, Jason MD; Cosmic, Maxwell MD; Ismael, Ziad MD; Wilcox, Bradley DO; Provisional to Full Status: Kevin Prater, PA-C; Sara Hawk, CRNA; Mindy Miller, CRNA; Kristen Carlson-McCarthy, CRNA; Patricia Goodmote, MD; Lee Bules, DO; Jeff Swan, PA-C; Michael Foote, DO *Mercy Pathologists*: Dale Andres, DO; Matthew Andres, DO; Adam Bell, MD; Clinton Crowder, MD; Joseph Eaton, DO; Avina Kolareth, MD; Joesph Mitros, MD; Carolyn Pease, MD; Ramona Thompson, MD to the DCH Medical

Staff was recommended by the Medical Staff; Travis Miller moved and Linda Chastain seconded the motion. Motion carried.

**XII. ADJOURNMENT**

The meeting adjourned at 7:28 p.m.

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Cayle Buckingham, Secretary