

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
MEETING MINUTES  
MAY 23, 2018  
5:30 P.M.

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

ABSENT: Guy Clark, Rudy Evertsen

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Andi Masters, Jo Beth Smith, Tara Spidle, Dr. Wehling, Sandra Christensen, Daren Relph

**I. CALL TO ORDER**

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

**II. AGENDA APPROVAL**

It was moved by Travis Miller and seconded by Cayle Buckingham to approve the following agenda. Motion carried.

**III. PUBLIC COMMENT**

The Board takes public notice of the resignation of Greg Boattenhamer as CEO and wishes him well in his future endeavors.

**IV. CONSENT AGENDA**

It was moved by Amy Sherman and seconded by Sheri Frost to approve the following Consent Agenda items: (1) Meeting Minutes April 25, 2018; (2) April Accounts Payable \$763,736.62 (3) April Payroll \$392,340.76 (4) Accounts Receivable write-offs April \$64,468.92

**V. MEDICAL STAFF REPORT**

Dr. Wehling gave the Medical Staff Report.

Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointment of Connie Barker, ARNP (ER). Medical Staff Reappointments: Ed Wehling, DO; Matthew Hill, DO and Jennifer Spoerl, ARNP. From Provisional to Full Status: Bryan Folkers, DO and Malori Khalil, CRNA. Travis Miller moved and Cayle Buckingham seconded to accept the recommendation and Guy Clark seconded the motion. Motion carried.

**VI. MERCY REPORT HEALTH NETWORK REPORT**

Sandra Christensen gave the Mercy Report.

**VII. BOARD EDUCATION: HEALTHCARE IT SECURITY**

Sandra Christensen gave board education on hospital finances.

**VIII. CEO UPDATE**

Greg Boattenhamer gave the CEO report.

**IX. ADMINISTRATION REPORT**

Mike Johnston gave the Administration Report.

It was moved by Sheri Frost and seconded by Travis Miller to approve the Medical Staff By-Law revisions. Motion carried.

**X. FINANCIAL REPORT**

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

Total operating revenue for April was \$1,171,847 with operating expenses totaling \$1,086,764. Non-operating revenue was \$74,360. Net income for the month was \$159,443. Year to date net income \$139,195.

A motion was made by Cayle Buckingham and seconded by Sheri Frost to approve the financials for April 2018. Motion carried.

A motion was made by Cayle Buckingham and seconded by Amy Sherman to approve the FY 2019 Operating Budget. Motion carried.

A motion was made by Travis Miller and seconded by Sheri Frost to approve the purchase of Siemens Coag Analyzer. Motion carried.

**XI. QUALITY IMPROVEMENT INITIATIVES**

Andi Masters gave a report on Quality Improvement Initiatives.

**XII. HR UPDATES**

Jo Beth Smith gave the HR Update.

**XIII. CLOSED SESSION QUALITY/PROCESS IMPROVEMENT INITIATIVES**

At 6:57 p.m., a roll call vote was called to go into closed session to discuss \_\_\_\_\_ in accordance with Iowa Code : Travis Miller – aye; Amy Sherman – aye; Sheri Frost – aye; Linda Chastain – aye. Those present in addition to the board were Greg Boattenhamer and Sandra Christensen of Mercy Health Network. At 7:30 p.m., A roll call vote to leave closed session was called: Travis Miller – aye Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost – aye; Linda Chastain – aye. The Board returned to open session at 7:30 p.m. Travis Miller made the motion to enter into agreement with Wayne County Hospital to have Daren Relph serve as DCH interim CEO. Amy Sherman seconded, motion carried.

**XIV. ADJOURNMENT**

The meeting adjourned at 7:32 p.m.

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Cayle Buckingham, Secretary