

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES

MEETING MINUTES

MAY 24, 2017

5:30 P.M.

PRESENT: Linda Chastain, Amy Sherman, Sheri Frost, Guy Clark

ABSENT: Travis Miller, Rudy Evertsen, Cayle Buckingham

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Jo Beth Smith, Andi Masters, Kate Emerson, Samantha Cannon

I. CALL TO ORDER

Linda Chastain called the meeting to order at 5:43 p.m.

II. AGENDA APPROVAL

It was moved by Guy Clark and seconded by Sheri Frost to approve the following agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Samantha Cannon had a family member in the hospital and she reported she was very pleased with the care. She also complimented Marcey Bell for being a great nurse!

Linda Chastain heard positive comments from another family during their member's hospitalization.

Other positive comments were received about the Decatur County Hospital community picnic on May 12th.

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 26, 2017; (2) April Accounts Payable \$718,305.70 (3) April Payroll \$388,689.30 (4) Accounts Receivable write-offs April \$36,313.26

V. MEDICAL STAFF REPORT

Dr. Wehling sent his written report to the Board.

Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Paulsen, Heath CRNA; Rasmussen, Mikal ARNP; Harbert, Joanne ARNP; Temporaray Privileges: Rasmussen, Mikal ARNP; Anderson, Greg CRNA; Paulsen, Heath CRNA Telemedicine Pulmonologists: Berry, Steven MD; Canady, Kerry DO; Cosmic, Maxwell MD; Horning, Neil MD; Johnson, Bryon DO; Westerly, Blair MD; Wilcox, Bradley DO; Witte, Michael DO; Wittmer, Jason MD Medical Staff Reappointments: Stout, Dawn ARNP; Goodmote, Patricia MD; Metzger, Randy DPM; Pathologists: Andres, Dale DO; Andres, Matthew DO; Bell, Adam MD; Crowder, Clinton MD; Eaton, Joseph DO; Kolareth, Avina MD; Mitros, Joseph MD; Pease, Carolyn MD; Thompson, Ramona MD. Guy Clark moved to accept the recommendation and Amy Sherman seconded the motion. Motion carried.

VI. CEO UPDATE

Greg Boattenhamer gave an overview of AHCA and the Mercy Report.

VII. ADMINISTRATION REPORT/QUALITY

Mike Johnston gave the Administration Report and the Quality Report.

VIII. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of April. Total operating revenue for April was \$927,927 with operating expenses totaling \$1,128,173. Non-operating revenue was \$72,686. Net income for the month was (\$127,560). Year to date net gain was \$516,497. Operating day's cash on hand are at 192.

A motion was made by Amy Sherman and seconded by Sheri Frost to approve the financials for April 2017. Motion carried.

IX. ACTION ITEMS

A motion was made by Sheri Frost and seconded by Guy Clark to approve Medical Staff Bylaws/Rules Regs. Motion carried.

A motion was made by Sheri Frost and seconded by Guy Clark to approve the MHN Contract. Motion carried.

X. ADJOURNMENT

The meeting adjourned at 6:37 p.m.

Amy Sherman, Secretary pro-tem