

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 25, 2015
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Linda Chastain, Carrie Melcher, Rudy Evertsen
Cayle Buckingham, Travis Miller

ABSENT:

OTHERS PRESENT: Suzanne Cooner, Jo Beth Smith, Tara Spidle, Andi Masters, Joe Stephens,
Kolton Hewlett, Samantha Cannon, Patti Armstrong

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 Cayle Buckingham to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. PUBLIC COMMENT

Guy Clark received a compliment on how pleased a patient was with their care at DCH after getting tonsils out. Guy Clark also was pleased with a family member's care at DCH.

IV. CONSENT AGENDA

It was moved by Rudy Evertsen and seconded by Carrie Melcher to approve the following Consent Agenda items: (1) Meeting Minutes October 25, 2015 ; (2) October 2015 Accounts Payable \$545,160.08 (3) Payroll \$263,127.14 (4) Accounts Receivable write-offs \$53,089.70.

V. DISCUSSION-OLD DECATUR MEDICAL SERVICES BUILDING

Joe Stephens discussed possible options for demolition of the old Decatur Medical Services building. Suzanne Cooner and Kolton Hewlett are going to check into grant options.

VI. MERCY REPORT

Patti Armstrong gave the Mercy Report.

VII. CEO/QUALITY/RISK MANAGEMENT REPORT

1. Suzanne gave the Quality and Risk Management reports.
2. Mercy Health Network announced the merger with the Wheaton Franciscan Healthcare hospitals and clinics. Wheaton Franciscan Healthcare includes Covenant Medical Center, Waterloo; Sartori Memorial Hospital, Cedar Falls; and Mercy Hospital of Franciscan Sisters in Oelwein.
3. Two members of the DCH Board, two members of the Community Health Centers of Southern Iowa board, and the organization's CEOs met on November 2 in Lamoni to develop a plan for the

hospital and clinic to collaborate on needs identified in the Community Health Needs Assessment.

4. DCH, Decatur County Public Health, Community Health Centers of Southern Iowa, and CROSS Mental Health Region hosted the Community Health Needs Assessment community forum on November 18th at the Country Club in Leon. The event was held to identify and prioritize the health needs of the community. A final plan for health priorities from the community forum was presented to the Board.
5. Decatur County Hospital hosted students from the Health Occupations classes of Central Decatur High School and students from Lone Tree High School in Lone Tree, Iowa to learn about different careers in health care and learn from DCH staff in the clinical setting.

VIII. FINANCIAL REPORT

Tara Spidle presented the financial report for the month of October. Total operating revenue for October was \$1,027,510 with operating expenses totaling \$1,106,443. Non-operating revenue was \$59,208. Net loss for the month was (\$19,725). Year to date net loss is (\$215,764). It was moved by Linda Chastain and seconded by Rudy Evertsen to approve the financial report.

IX. ACTION ITEMS

A motion was made by Linda Chastain and seconded by Travis Miller to adopt support of the Iowa Hospital Association's Transparency Policies. Motion carried.

A motion was made by Cayle Buckingham and seconded by Travis Miller to approve joint attendance of two members of the CHCSI Board and two members of the DCH Board to discuss community health needs with the medical staff just prior to the January Medical Staff Meeting. Motion carried.

X. MEDICAL STAFF MEETING

Suzanne gave the medical staff report for Dr. Wehling.

XI. MEDICAL STAFF REAPPOINTMENT

Upon recommendation from the Medical Staff to accept the initial reappointment application of Valerie McKinley, CRNA; Linda Chastain moved to accept the recommendation and Cayle Buckingham seconded the motion. Motion carried.

XII. ADJOURNMENT

The meeting adjourned at 6:51 p.m. There will be no board meeting in December.

Cayle Buckingham, Secretary