

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 29, 2017
5:30 P.M.

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

ABSENT: Travis Miller

OTHERS PRESENT: Greg Boattenhamer (via telephone), Mike Johnston, Tara Spidle, Jo Beth Smith, Andi Masters, and Amy O'Rourke

I. CALL TO ORDER
Linda Chastain called the meeting to order at 5:30 p.m.
II. AGENDA APPROVAL
It was moved by Amy Sherman and seconded by Cayle Buckingham to approve the following amended agenda to add action item: 1. Mammography in accordance with the Code of Iowa Open Meetings Law. Motion carried.
III. PUBLIC COMMENT
There was no public comment.
IV. CONSENT AGENDA
It was moved by Rudy Evertsen and seconded by Sheri Frost to approve the following Consent Agenda items: (1) Meeting Minutes October 18, 2017; (2) October Accounts Payable \$758,220.41 (3) October Payroll \$398,985.12 (4) Accounts Receivable write-offs October \$72,893.43
V. MEDICAL STAFF REPORT
Dr. Wehling provided his report in writing due to a planned absence and the report was presented at the meeting by Andi Masters. Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Malori Khalil, CRNA From Provisional to Full Status: Mikal Rasmussen, ARNP; Heath Paulsen, CRNA Medical Staff Reappointments: Mark Easter, DO; Ronald Bergman, DO; Melissa Friedrich, CRNA and Joel From, MD. Guy Clark moved to accept the recommendation and Rudy Evertsen seconded the motion. Motion carried.
VI. MERCY HEALTH NETWORK REPORT
Amy O'Rourke gave the Mercy Report.
VII. BOARD EDUCATION: GOP Tax Plan
Greg Boattenhamer gave education on GOP Tax Plan.
VIII. CEO UPDATE

Greg Boattenhamer gave the CEO report.
IX. ADMINISTRATION REPORT
Mike Johnston gave the Administration Report.
X. QUALITY IMPROVEMENT INITIATIVES
Andi Masters gave a report on Quality Improvement Initiatives.
XI. HR Updates
Jo Beth Smith gave HR updates.
XII. FINANCIAL REPORT/COMPLIANCE UPDATE
Tara Spidle presented the financial reports for the month of October. Total operating revenue for October was \$1,203,313 with operating expenses totaling \$1,199,237. Non-operating revenue was \$74,581. Net income for the month was \$78,658. Year to date net income \$86,485. A motion was made by Amy Sherman and seconded by Sheri Frost to approve the financials for October 2017. Motion carried.
XIII. ACTION ITEMS
A motion was made by Sheri Frost and seconded by Rudy Evertsen to approve the purchase of the current CT machine. Motion carried. A motion was made by Cayle Buckingham and seconded by Amy Sherman to dispose of the current mammography unit. Motion carried. A motion was made by Sheri Frost and seconded by Rudy Evertsen there will be no board meeting in December.
XIV. CLOSED SESSION
At 6:24 p.m., a roll call vote was called to go into closed session to discuss Strategic Planning in accordance with Iowa Code : Rudy Evertsen – aye; Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost - aye. Those present in addition to the board were Amy O’Rourke, Mercy Health Network. At 6:47 p.m., A roll call vote to leave closed session was called: Rudy Evertsen – aye Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost – aye. The Board returned to open session at 6:48 p.m. Guy Clark made a motion to authorize the signing of a contract with Senior Life Solutions and Amy Sherman seconded the motion. Motion carried.
XV. ADJOURNMENT
The meeting adjourned at 6:49 p.m.

Cayle Buckingham, Secretary