

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 24, 2016
5:30 P.M.

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

OTHERS PRESENT: Suzanne Cooner, Tara Spidle, Angie Wells, Jo Beth Smith, Cheri Jensen, Melissa Smith, Paul Jacobson, Patty Armstrong.

I. CALL TO ORDER

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

II. AGENDA APPROVAL

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

III. PUBLIC COMMENT

Linda Chastain commented that a community member questioned why the hospital didn't give care for free since it is a county hospital. Linda suggested the hospital put an article in the newspaper describing the guidelines for financial assistance with medical bills.

IV. CONSENT AGENDA

It was moved by Linda Chastain and seconded by Travis Miller to approve the following Consent Agenda items: (1) Meeting Minutes September 26, 2016; (2) September 2016 Accounts Payable \$504,177.89 (3) Payroll September 2016 \$374,996.13 (4) Accounts Receivable write-offs September \$24,994.45

V. BOARD SELF-ASSESSMENT

Guy Clark reviewed the results of the annual Board Self Assessment. Board members were asked to bring improvement recommendations to the next board meeting for further discussion.

VI. MERCY REPORT

Patty Armstrong gave the Mercy Report to the board.

**VII. CEO/QUALITY/RISK MANAGEMENT REPORT
ANNUAL REPORT**

Mike Johnston has been hired as the Chief Operating Officer beginning November 1, 2016.

Kolton Hewlett accepted a position with the Iowa Healthcare Collaborative. His last day was 10/22.

DCH held its annual Family Health and Wellness Fair on October 22, 2016.

Students interested in the healthcare profession from Central Decatur and Lone Tree spent time shadowing DCH staff on October 11th and 12th.

DCH staff and board members attended the Iowa Hospital Association's annual meeting in Des Moines, October 18th-20th.

Suzanne Cooner gave the Quality and Risk Management Report.

VIII. FINANCIAL REPORT

Tara Spidle presented the financial report for the month of September. Total operating revenue for September was \$1,052,973 with operating expenses totaling \$1,090,687. Non-operating revenue was \$70,173. Net income for the month was \$32,459. Year to date net gain was \$136,190. Operating days cash on hand are at 164.

A motion was made by Leon Kessel and seconded by Linda Chastain to approve the financials for August 2016. Motion carried.

IX. ACTION ITEMS:

A motion was made by Cayle Buckingham and seconded by Travis Miller to table approval of the cardiac monitors until more information is provided next board meeting. Motion carried.

A motion was made by Rudy Evertson and seconded by Leon Kessel to approve the laparoscopy instruments. Motion carried.

A motion was made by Travis Miller and seconded by Cayle Buckingham to approve the Adoption Resolution and Hazard Mitigation Plan. Motion carried.

X. MEDICAL STAFF APPOINTMENTS/REAPPOINTMENTS

Upon recommendation from the Medical Staff to accept the Temporary Privileges of Courtney Bax, P.A., and Medical Staff Extension of Re-Appointments, Chelsey Ballard, PA; Travis Miller moved to accept the recommendation and Cayle Buckingham seconded the motion. Motion carried.

XI. ADJOURNMENT

The meeting adjourned at 6:53 p.m.

Cayle Buckingham, Secretary