

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
OCTOBER 25, 2017
5:30 P.M.

PRESENT: Amy Sherman, Sheri Frost, Rudy Evertsen, Cayle Buckingham, Guy Clark, Travis Miller

ABSENT: Linda Chastain

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Jo Beth Smith, Dr. Wehling, Patty Armstrong

I. CALL TO ORDER
Amy Sherman called the meeting to order at 5:30 p.m.
II. AGENDA APPROVAL
It was moved by Travis Miller and seconded by Sheri Frost to approve the following amended agenda to remove the closed session and add two actions items: 1. Disposal of old ambulance 2. Disposal of printers removed from service 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 Travis Miller and seconded by Sheri Frost to approve the following Consent Agenda items: (1) Meeting Minutes September 27, 2017; (2) September Accounts Payable \$674,079.95 (3) September Payroll \$409,799.39 (4) Accounts Receivable write-offs September \$26,657.60
V. MEDICAL STAFF REPORT
Dr. Wehling gave the Medical Staff Report.
VI. MERCY HEALTH NETWORK REPORT
Patty Armstrong gave the Mercy Report.
VII. BOARD EDUCATION: DCH ANNUAL REPORT
A motion was made by Sheri Frost and seconded by Cayle Buckingham to accept the DCH Annual Report. Motion carried.
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. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of September. Total operating revenue for September was \$1,167,999 with operating expenses totaling \$1,213,296. Non-operating revenue was \$78,048. Net income for the month was \$32,751. Year to date net income \$7,828.

Annual Compliance Report was distributed to the Board of Directors.

A motion was made by Sheri Frost and seconded by Travis Miller to approve the financials for September 2017. Motion carried.

XII. ACTION ITEMS

A motion was made by Sheri Frost and seconded by Guy Clark to dispose of old ambulance. Motion carried.

A motion was made by Sheri Frost and seconded by Guy Clark to dispose of printers removed from service. Motion carried.

XI. ADJOURNMENT

The meeting adjourned at 6:31 p.m. The November meeting has been moved to November 29, 2017 at 5:30 p.m.

Cayle Buckingham, Secretary