

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 26, 2018
5:30 P.M.

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

ABSENT: Guy Clark, Travis Miller

OTHERS PRESENT: Daren Relph, Mike Johnston, Jo Beth Smith, Tara Spidle, Andi Masters, Patty Armstrong, Randy Hoffman

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 Rudy Evertsen to approve the following agenda. Motion carried.
III. PUBLIC COMMENT
No public comment.
IV. CONSENT AGENDA
It was moved by Rudy Evertsen and seconded by Cayle Buckingham to approve the following Consent Agenda items: (1) Meeting Minutes August 22,2018; (2) August Accounts Payable \$565,747.77 (3) August Payroll \$360,214 (4) Accounts Receivable write-offs August \$27,013.52
V. PRESENTATION OF ANNUAL AUDIT REPORT
Randy Hoffman from Seim Johnson presented the Annual Audit Report.
VI. MEDICAL STAFF REPORT
Daren Relph relayed the Medical Staff Report for Dr. Wehling who was unable to attend. Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Elizabeth Cain, ARNP (ED); Miranda Helm, ARNP (ED); Jill Scott, ARNP (ITP); Michelle Barnett, PMHNP (ITP); Patrick Charles, ARNP (ITP). From Provisional to Full Status: Matthew Trump, DO (Pulm); Ryan Brimeyer, DO (Pulm); Heidi Lane, ARNP (Senior Life Solutions); and Constance Morrison, ARNP (ITP). Sheri Frost moved to accept the recommendation and Cayle Buckingham seconded the motion. Motion carried. The Board was advised the next Medical Staff meeting has been moved to November 13, 2018 at 8:30 a.m.
VI. MERCY REPORT HEALTH NETWORK REPORT
Patty Armstrong gave the Mercy Report.
VIII. CEO UPDATE

Daren Relph gave the CEO Report.

IX. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

X. FINANCIAL REPORT

Tara Spidle presented the financial reports for the month of August.

Total operating revenue for August was \$1,211,485 with operating expenses totaling \$1,104,266. Non-operating revenue was \$82,673. Net income for the month was \$189,892. Year to date net income 84,288.

A motion was made by Amy Sherman and seconded by Sheri Frost to approve the financials for August 2018. Motion carried.

XI. CLINICAL SERVICES AND QUALITY REPORT

Andi Masters gave a report on Clinical Services and Quality Improvement Initiatives. The Board was provided with the latest quality metrics report for DCH current through August of 2018.

It was moved by Sheri Frost and seconded by Cayle Buckingham to approve the revised PAC policies and procedures as approved and recommended by the Professional Advisory Committee. Motion carried. (See minutes of the PAC meeting for a list of the said policies and procedures).

XII. HR UPDATES

Jo Beth Smith gave the HR Update.

XIV. ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Cayle Buckingham, Secretary