

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
MEETING MINUTES
SEPTEMBER 27, 2017
5:30 P.M.

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

ABSENT: Guy Clark, Travis Miller

OTHERS PRESENT: Greg Boattenhamer, Mike Johnston, Tara Spidle, Jo Beth Smith, Kate Emerson, Dr. Wehling, Patty Armstrong, Bridget Davis-Great Western Bank, Randy Hoffman-Seim Johnson

I. CALL TO ORDER
Linda Chastain called the meeting to order at 5:30 p.m.
II. AGENDA APPROVAL
It was moved by Cayle Buckingham and seconded by Amy Sherman to approve the following agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.
III. PUBLIC COMMENT
Linda Chastain mentioned a patient that had received care at DCH and in Des Moines. The patient was very complimentary of the care he received at DCH.
IV. ANNUAL AUDIT REPORT
Randy Hoffman with the Seim Johnson accounting firm presented the FY 16/17 Audit Report. Mr. Hoffman presented an Executive Summary and an Accountant's Report and Financial Statements. DCH closed the fiscal year with a positive margin of \$469,008. A summary of the audit will be published in the Leon Journal once it is provided by Seim Johnson. Copies of the said reports are on file in the administration office at the hospital or the auditor's office in the court house.
V. CONSENT AGENDA
It was moved by Sheri Frost and seconded by Cayle Buckingham to approve the following Consent Agenda items: (1) Meeting Minutes August 23, 2017; (2) August Accounts Payable \$1,506,761.62 (3) August Payroll \$406,865.01 (4) Accounts Receivable write-offs August \$70,325.04
VI. MEDICAL STAFF REPORT
Dr. Wehling gave the Medical Staff Report. Upon recommendation from the Medical Staff to accept the Medical Staff Provisional Appointments of Bryan Folkers, DO; From Provisional to Full Status: Susan Larcham, ARNP (EPA); Mark Hilliard, CRNA Medical Staff Reappointments: Eugene Yoder, ARNP; Kristen Carlson-McCarthy, CRNA; Jay Brewer, CRNA. Amy Sherman moved to accept the recommendation and Sheri Frost seconded the motion. Motion carried.
VII. MERCY HEALTH NETWORK REPORT

Patty Armstrong gave the Mercy Report.

VIII. CEO UPDATE/BOARD EDUCATION

Greg Boattenhamer gave the Board education on Medicaid funding at the state and national levels.

IX. ADMINISTRATION REPORT

Mike Johnston gave the Administration Report.

X. QUALITY IMPROVEMENT INITIATIVES

Kate Emerson gave a report on Quality Improvement Initiatives.

XI. PAC

It was moved by Cayle Buckingham and seconded by Rudy Evertsen 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. FINANCIAL REPORT/COMPLIANCE UPDATE

Tara Spidle presented the financial reports for the month of August. Total operating revenue for August was \$1,103,774 with operating expenses totaling \$1,197,150. Non-operating revenue was \$74,162. Net loss for the month was \$-19,213. Year to date net loss was \$-24,923.

A motion was made by Rudy Evertsen and seconded by Sheri Frost to approve the financials for August 2017. Motion carried.

XIII. CLOSED SESSION – STRATEGIC PLANNING

At 7:05 p.m., a roll call vote was called to go into closed session to discuss the Strategic Planning in accordance with Iowa Code 21.5(1)(1): Linda Chastain – aye; Rudy Evertsen – aye; Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost - aye. At 7:26 p.m., A roll call vote to leave closed session was called: Linda Chastain – aye; Rudy Evertsen – aye Cayle Buckingham – aye; Amy Sherman – aye; Sheri Frost – aye.

The Board returned to open session at 7:27 p.m.

There being no further business, a motion was made by Amy Sherman and seconded by Sheri Frost to adjourn the meeting at 7:32 p.m.

XI. ADJOURNMENT

The meeting adjourned at 7:32 p.m.

Cayle Buckingham, Secretary