

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEES
MEETING NOTICE**



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday December 02, 2020 at 5:30 p.m. in the Main Conference Room.

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| I. 5:30 p.m. Call to Order | Linda Chastain |
| II. Agenda Approval | Linda Chastain |
| III. Public Comment | |
| IV. Consent Agenda | Linda Chastain |
| 1. Meeting Minutes: | November 2020 |
| 2. Accounts Payable: | \$937, 273.00 |
| 3. Accounts Payroll: | \$454, 815.00 |
| 4. Accounts Receivable Write-Offs: | \$10, 321.18 |
| V. Medical Staff Report | Dr. Wehling |
| Action Item: Medical Staff Appointments et al. (See Attached List) | |
| VI. MercyOne Report | MercyOne Rep |
| VII. CEO Update | Mike Johnston |
| Action Item: Approval of Water Softener Purchase | |
| Action Item: Approval of Employment Agreement – Dr. Jay Strittholt | |
| Action Item: Approval of Board Self-Assessment 2020 | |
| VIII. Financial Report | Tara Spidle |
| IX. Clinical and Quality Improvement Initiatives | Mark Mattes |
| X. HR Updates | Jo Beth Smith |
| XI. Marketing Report | Shannon Erb |
| XII. Adjournment | |

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MEDICAL STAFF APPOINTMENTS:

Medical Staff Appointment(s):

Sherifat Forcey, ARNP (ITP)

Medical Staff Re-Appointment(s):

Aaron Albert, MD (ITP)
Adam Bell, MD (Path)
Joseph Eaton, DO (Path)
Mark Hilliard, CRNA
Avina Kolareth, MD (Path)

Heath Paulsen, CRNA
Carolyn Pease, MD (Path)
Ramona Thompson, MD (Path)
Ryan Van Maanen, DO

From Provisional to Full Status:

Stephen Barnes, DO

Medical Staff Telemedicine Radiologist Re-Appointment(s):

Muhammad Abdul-Wahab, MD
Richard Bedont, MD
Ryan Buss, MD
Bharanidhar Chandrasekaran, MD
Ryan Cook, MD
Karl Digman, MD
Michael Disbro, MD
Mitchell Erickson, MD
Terry Falk, MD
Seth Gibson, MD

Mark Johnson, MD
Indunil Karunasekera, MD
Kraig Kirkpatrick, MD
Thomas Mallisee, MD
William Manzo, MD
Alan McDaniel, MD
Roman Mirsky, MD
Sandra Ruhs, MD
Zachary Viets, MD