

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday December 04, 2019 at 5:30 p.m. in the Main Conference Room.**

- 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 for October
- 2. Accounts Payable: \$813,347
- 3. Accounts Payroll: \$641,617
- 4. Accounts Receivable Write-Offs October: \$10,379.98

- V. Medical Staff Report** **Dr. Wehling**

**Medical Staff Appointments**  
Benjamin Blaylock, CRNA  
Maher Loutfi, MD (Neurology)

**From Provisional to Full Status**  
Melissa Merritt (Pettig) ARNP (ED)  
Earle Pescatore, DO (Urogyn)  
Shannan Schoening, CRNA  
Jessica Stark, DDS (Dentistry for Skilled Program)

**Additional Privileges Requested**  
Jay Brewer, CRNA – Radio Frequency Ablations

**Medical Staff Re-appointments:**  
Ryan Brimeyer, DO (Pulmonology)  
Shannon Davis, ARNP (ITP)  
Mark Easter, DO  
Hiedi Lane, ARNP (Senior Life Solutions)  
Constance Morrison, ARNP (ITP)  
Maryl Smith, ARNP (ITP)  
Malori Khalil, CRNA

- VI. MercyOne Report** **MercyOne Rep**
- VII. CEO Update** **Mike Johnston**

**Action Item:** Review and Acceptance of 2019 Board Self-Assessment Survey  
**Action Item:** Community Transportation Project – Policy Approval  
**Action Item:** Purchase of New Ventilators

- VIII. Financial Report** **Tara Spidle**  
**Action Item:** Acceptance of Final Audit Report – FY19

- IX. Clinical and Quality Improvement Initiatives** **Arlene Ranes**
- X. HR Updates** **Jo Beth Smith**

**Adjournment**