

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Tuesday, February 24, 2015 at 5:30 p.m. in the Administrative Conference Room.**

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|--------------|--|------------------------|
| <b>I.</b>    | <b>5:30 p.m. Call to Order</b>                               | <b>Guy Clark</b>       |
| <b>II.</b>   | <b>Agenda Approval</b>                                       | <b>Guy Clark</b>       |
| <b>III.</b>  | <b>Public Comment</b>  |                        |
| <b>IV.</b>   | <b>Public Hearing County Budget</b>                          |                        |
| <b>V.</b>    | <b>Consent Agenda</b>  | <b>Guy Clark</b>       |
|              | <b>1. Meeting Minutes for January 26, 2015</b>               |                        |
|              | <b>2. January 2015 Accounts Payable \$573,263.26</b>         |                        |
|              | <b>3. January Payroll \$357,144.36</b>                       |                        |
|              | <b>4. Accounts Receivable Write-offs January \$40,315.49</b> |                        |
| <b>VI.</b>   | <b>Mercy Report</b>  | <b>Patty Armstrong</b> |
| <b>VII.</b>  | <b>CEO/Quality Report</b>                                    | <b>Suzanne Cooner</b>  |
| <b>VIII.</b> | <b>Strategic Initiative Committee Reports</b>                | <b>Committee Leads</b> |
| <b>IX.</b>   | <b>PAC Policies</b>  | <b>Andi Masters</b>    |
| <b>X.</b>    | <b>Financial Report</b>                                      | <b>Tara Spidle</b>     |
| <b>XI.</b>   | <b>Action Items:</b>   |                        |
|              | <b>1. Selection of Audit Firm</b>                            | <b>Tara Spidle</b>     |
|              | <b>2. Privacy Officer Change</b>                             | <b>Tara Spidle</b>     |
| <b>XII.</b>  | <b>Medical Staff Report</b>                                  | <b>Dr. Ed Wehling</b>  |
| <b>XIII.</b> | <b>Medical Staff Appointment –</b>                           |                        |
|              | <b>a. Terrilee Jackel, ARNP</b>                              |                        |
|              | <b>b. Crystal Johnson, ARNP</b>                              |                        |
| <b>XIV.</b>  | <b>Executive Closed Session 21.5 1A –Peer Review</b>         |                        |
| <b>XV.</b>   | <b>Adjournment</b>   |                        |

*Medical Staff Meeting March 17, 2015  
March Medical Staff Meeting Attendee – Carrie Melcher  
Next Board meeting March 23, 2015*