

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday February 27, 2019 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>Linda Chastain</b>  |
| <b>II.</b>   | <b>Agenda Approval</b>  | <b>Linda Chastain</b>  |
| <b>III.</b>  | <b>Public Comment</b>   |                        |
| <b>IV.</b>   | <b>Public Hearing – County Budget for Fiscal Year (FY) 2020</b>   | <b>Linda Chastain</b>  |
|              | <ul style="list-style-type: none"><li>• <b>Action Item: Approval of County Budget for FY 2020</b></li></ul>   |                        |
| <b>V.</b>    | <b>Consent Agenda</b>   | <b>Linda Chastain</b>  |
|              | <ul style="list-style-type: none"><li><b>1. Meeting Minutes for January</b></li><li><b>2. Accounts Payable \$621,709.87</b></li><li><b>3. Accounts Payroll \$332,232</b></li><li><b>4. Accounts Receivable Write-offs January \$47,469.78</b></li></ul>   |                        |
| <b>VI.</b>   | <b>Medical Staff Report</b>   | <b>Dr. Wehling</b>     |
| <b>VII.</b>  | <b>Closed Session – Marketing Strategies and Similar Proprietary Information (Strategic Planning): Iowa Code 21.5(1)(L) Personnel: Iowa Code 21.5(1)(i)</b>   | <b>Linda Chastain</b>  |
| <b>VIII.</b> | <b>Appointment to Fill Vacant Board Seat</b>  | <b>Linda Chastain</b>  |
| <b>IX.</b>   | <b>Mercy Report Health Network Report</b>   | <b>Traci Kreuziger</b> |
| <b>X.</b>    | <b>CEO Update</b>   | <b>Mike Johnston</b>   |
|              | <ul style="list-style-type: none"><li>• <b>Action Item: Approval of Strategic Plan as Presented</b></li><li>• <b>Action Item: Approval of Fiscal Year (FY) 2018 CAH Annual Report</b></li><li>• <b>Action Item: Approval of Cerner Blood Bank Validation Services</b></li><li>• <b>Action Item: Approval of Imprivata Single Sign-On Software</b></li><li>• <b>Action Item: Approval of Revised Organizational Chart</b></li><li>• <b>Action Item: Approval of Adult and Pediatric Imager for CMAC use in patient intubations</b></li></ul> |                        |
| <b>XI.</b>   | <b>Financial Report</b>   | <b>Tara Spidle</b>     |
|              | <ul style="list-style-type: none"><li>• <b>Action Item: Surplus Equipment: Patient-Controlled Analgesia Pumps (PCAs).</b></li></ul>   |                        |
| <b>XII.</b>  | <b>Quality Improvement Initiatives</b>  | <b>Arlene Ranes</b>    |
| <b>XIII.</b> | <b>HR Updates</b>   | <b>Jo Beth Smith</b>   |
|              | <b>Adjournment</b>  |                        |