

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday March 14, 2016 at 5:30 p.m. in the Administrative Conference Room.

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|--------------|---|-----------------------|
| I. | 5:30 p.m. Call to Order | Guy Clark |
| II. | Agenda Approval | Guy Clark |
| III. | Public Comment | |
| IV. | Public Hearing County Budget | Guy Clark |
| | • Action: Approval/Adoption of 2017 County Budget | |
| V. | Consent Agenda | Guy Clark |
| | 1. Meeting Minutes for January 25, 2016 | |
| | 2. January/February Accounts Payable \$456,133.02/\$587,918.77 | |
| | 3. January/February Payroll \$441,757.99/\$423,334.69 | |
| | 4. Accounts Receivable Write-offs January/February \$33,458.32/\$55,821.51 | |
| VI. | Board Bylaw Review/Committee Assignments | Guy Clark |
| VII. | CEO/Quality/Risk Management Report | Suzanne Cooner |
| VIII. | Financial Report | Tara Spidle |
| IX. | Action Items: | |
| | • Surplus Dietary | |
| | • Surplus Lab Equipment | |
| | • Regulatory Change: Board Appointment of HIM Director/Privacy Officer | |
| X. | PAC Policy Approval | Andi Masters |
| XI. | Closed Session 21.51L Patient Care Quality/Process Improvement | Suzanne Cooner |
| XII. | Adjournment | |

*Medical Staff Meeting March 15, 2016
March Medical Staff Attendee – Leon Kessel
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting April 25, 2016*