

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Tuesday February 27, 2018 at 5:30 p.m. in the Administrative 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. | Public Hearing County Budget | Linda Chastain |
| | <ul style="list-style-type: none">• Action: Approval/Adoption of 2019 County Budget | |
| V. | Consent Agenda | Linda Chastain |
| | <ul style="list-style-type: none">1. Meeting Minutes for January 24, 20182. January Accounts Payable \$629,069.893. January Accounts Payroll \$392,465.994. Accounts Receivable Write-offs January \$53,627.19 | |
| VI. | Medical Staff Report | Dr. Wehling |
| VII. | Mercy Report Health Network Report | Patty Armstrong |
| VIII. | Board Education – Federal/State Legislation | Greg Boattenhamer |
| IX. | CEO Update
*Election of 2018 Officers (Action Item) | Greg Boattenhamer |
| X. | Administration Report | Mike Johnston |
| XI. | Financial Report | Tara Spidle |
| XII. | Quality Improvement Initiatives | Andi Masters |
| XIII. | HR Updates | Jo Beth Smith |
| XII. | Closed Session – Strategic Planning | |
| | Adjournment | |