

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday January 25, 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>Consent Agenda</b>   | <b>Guy Clark</b>       |
|              | <b>1. Meeting Minutes for November</b>  |                        |
|              | <b>2. November, December 2015 Accounts Payable \$</b>   |                        |
|              | <b>3. November, December Payroll \$</b>   |                        |
|              | <b>4. Accounts Receivable Write-offs November, December \$</b>  |                        |
| <b>V.</b>    | <b>Mercy Report</b>   | <b>Patty Armstrong</b> |
| <b>VI.</b>   | <b>CEO/Quality/Risk Management Report</b>   | <b>Suzanne Cooner</b>  |
| <b>VII.</b>  | <b>Financial Report</b>   | <b>Tara Spidle</b>     |
| <b>VIII.</b> | <b>Action Items:</b>  |                        |
| <b>IX.</b>   | <b>Medical Staff Report</b>   | <b>Dr. Ed Wehling</b>  |
| <b>X.</b>    | <b>Medical Staff Reappointments- Melissa Friedrich, CRNA; Jay Brewer, CRNA; Eugene Yoder, ARNP; Mark Easter, DO; Ronald Bergman, DO Appointment – Jenifer Grissom, ARNP</b> |                        |
| <b>XI.</b>   | <b>Adjournment</b>  |                        |

*Medical Staff Meeting March 15, 2016  
March Medical Staff Attendee – Leon Kessel  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting February 29, 2016*