

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday January 22, 2020 at 5:30 p.m. in the Main Conference Room.

- I. 5:30 p.m. Call to Order Linda Chastain
- II. Agenda Approval Linda Chastain
- III. Public Comment
- IV. Consent Agenda Linda Chastain
 - 1. Meeting Minutes for December 2019
 - 2. Accounts Payable: November \$917,840.65/ December \$825,710.96
 - 3. Accounts Payroll: November \$434,710.00/ December \$427,715.00
 - 4. Accounts Receivable Write-Offs: November \$73,790.41/ December \$43,826.49
- V. Medical Staff Report Dr. Wehling
 - Medical Staff Appointments
Jay Strittholt, MD (Ortho)
Joan James, MD (ITP)
Rakesh Garg, MD (Neurology)
Sara King, ARNP (ITP)
Brian Gallagher, MD (Urology)
 - From Provisional to Full Status
Chandra Brown, ARNP (Chronic Pain)
 - Medical Staff Re-appointments:
Melissa Friedrich, CRNA
Patrick Charles, ARNP (ITP)
 - Re-Definition of Privileges
Ed Wehling, DO (Surgery)
- VI. MercyOne Report MercyOne Rep
- VII. CEO Update Mike Johnston
 - Action Item: Approval of Medical Staff Bylaws
 - Action Item: Approval of Board Bylaws
 - Action Item: Standing Committee Assignments
 - Action Item: Approval of Revised Organization Chart
 - Action Item: Surplus of Old Telemetry Equipment
- VIII. Financial Report Tara Spidle
 - Action Item: Selection of Audit Firm for FY 2020
- IX. Clinical and Quality Improvement Initiatives Arlene Ranes
- X. HR Updates Jo Beth Smith
- XI. Closed Session – Personnel: Iowa Code 21.5(1)(i) Linda Chastain
 - Marketing Strategies and Similar Proprietary Information: Iowa Code 21.5(1)(L)

Adjournment