

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday, January 26, 2015 at 5:30 p.m. in the Administrative Conference Room.**

- |              |  |                       |
|--------------|--|-----------------------|
| <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>Induction of New Board Member</b>   | <b>Guy Clark</b>      |
| <b>IV.</b>   | <b>Public Comment</b>  |                       |
| <b>V.</b>    | <b>Consent Agenda</b>  | <b>Guy Clark</b>      |
|              | <b>1. Meeting Minutes for November 24, 2014</b>  |                       |
|              | <b>2. November/December 2014 Accounts Payable \$731,574.24/601,763.88</b>  |                       |
|              | <b>3. November/December 2014 Payroll \$348,479.71/\$481,890.79 (3 PP, Dec)</b>   |                       |
|              | <b>4. Accounts Receivable Write-offs November/December \$32,549.71/0</b>   |                       |
|              | <b>5. CEO Report</b>   |                       |
|              | <b>6. Quality Report</b>   |                       |
| <b>VI.</b>   | <b>Financial Report</b>  | <b>Tara Spidle</b>    |
| <b>VII.</b>  | <b>Action Items:</b>   | <b>Tara Spidle</b>    |
|              | <ul style="list-style-type: none"><li><b>• Oncology Contract</b></li><li><b>• Clarke County State Bank Resolution</b></li><li><b>• Combination of Memorial Fund &amp; Capital Campaign</b></li><li><b>• Ambulance Cot</b></li><li><b>• Laser Unit (1/2)</b></li><li><b>• 28E Agreement</b></li></ul> |                       |
| <b>VIII.</b> | <b>Medical Staff Report</b>  | <b>Ed Wehling, DO</b> |
| <b>IX.</b>   | <b>Medical Staff Appointment - Adrian Cordovi, MD Appointment</b>  |                       |
| <b>X.</b>    | <b>PAC Policies</b>  | <b>Andi Masters</b>   |
| <b>XI.</b>   | <b>Executive Closed Session 21.5 –CEO’s Evaluation<br/>Patient Care Quality and Process Improvement</b>  |                       |
| <b>XII.</b>  | <b>Adjournment</b>   |                       |

*Medical Staff Meeting February 17, 2015  
February Medical Staff Meeting Attendee – Travis Miller  
Next Board meeting February 23, 2015*