

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, January 27 2021 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**
 - Meeting Minutes: December 2020
 - Payroll:

	November 2020	\$553,445.00
	December 2020	\$445,357.00
 - Accounts Payable:

	November 2020	\$979,859.11
	December 2020	854,647.06
 - Bad Debt:

	November 2020	\$151,999.59
	December 2020	\$22,439.48
- V. Medical Staff Report** **Dr. Wehling**
 - Action Item:** Medical Staff Appointments et al. (See Attached List)
- VI. MercyOne Report** **Elizabeth Skinner**
- VII. CEO Update** **Mike Johnston**
 - Action Item:** Annual Review and Approval of Medical Staff Bylaws
 - Action Item:** Annual Review and Approval of Board of Trustees Bylaws
 - Action Item:** Election of Board Officers for Term: January 2021 to January 2023
 - Action Item:** Board Committee Assignments for 2021
 - Action Item:** Board Meeting Evaluation 2021 (Reflective for CY 2020)
 - Action Item:** Trauma Program Letter of Commitment
 - Action Item:** Approval of Organizational Chart
- VIII. Financial Report** **Tara Spidle**
- IX. Clinical and Quality Improvement Initiatives** **Mark Mattes**
- X. HR Updates** **Jo Beth Smith**
- XI. Marketing Report** **Shannon Erb**
- XII. Closed Session – Marketing Strategies and Similar** **Linda Chastain**
 - Proprietary Information: Iowa Code 21.5(1)(L)**
- XIII. Adjournment**

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MEDICAL STAFF APPOINTMENTS:

Medical Staff Appointment(s):

Kelsey Bieghler, ARNP (Oncology)

Seth Myers, CRNA

Shama Rathi, MD (ITP)

Michele Renze, ARNP (Oncology)

Medical Staff Re-Appointment(s):

Matthew Andres, DO (Pathology)

Erika Brown, MD (CMO, Hospitalist)

Clinton Crowder, MD (Pathology)

Scott Eveloff, MD (Sleep Studies)

Randy Metzger, DPM (Podiatry)

Joseph Mitros, MD (Pathology)

Atul Sheth, MD (ITP)