

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday January 23, 2017 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>Cayle Buckingham</b>                             |
| <b>II.</b>   | <b>Agenda Approval</b>  | <b>Cayle Buckingham</b>                             |
| <b>III.</b>  | <b>Public Comment</b>   |   |
| <b>IV.</b>   | <b>Consent Agenda</b>   | <b>Cayle Buckingham</b>                             |
|              | <b>1. Meeting Minutes for November 28, 2016</b>   |   |
|              | <b>2. November/December Accounts Payable \$646,772.48/\$585,485.41</b>  |   |
|              | <b>3. November/December Accounts Payroll \$542,822.12/\$406,202.50</b>  |   |
|              | <b>4. Accounts Receivable Write-offs November/December \$65,079.64/\$92,171.29</b>  |   |
| <b>V.</b>    | <b>Discuss Vacant Position</b>  |   |
| <b>VI.</b>   | <b>Election of Officers for 2017</b>  | <b>Cayle Buckingham</b>                             |
| <b>VII.</b>  | <b>Mercy Report</b>   | <b>Mike Trachta</b>                                 |
| <b>VIII.</b> | <b>Administration Report</b>  | <b>Mike Johnston</b>                                |
| <b>IX.</b>   | <b>Financial Report/Discussion of February Mtg Date</b>   | <b>Tara Spidle</b>                                  |
| <b>X.</b>    | <b>Medical Staff Report</b>   | <b>Dr. Wehling</b>                                  |
| <b>XI.</b>   | <b>Action Items:</b>  |   |
|              | <ul style="list-style-type: none"><li>• Zoll Defibrillator Units</li><li>• Bank Resolution Update</li><li>• Board Member Medical Staff Meeting Rotation</li></ul> | <b>Andi Masters<br/>Tara Spidle<br/>Tara Spidle</b> |
| <b>XII.</b>  | <b>Medical Staff Appointments/Reappointments</b>  |   |
|              | <b>Appointment:</b> Cortney Bax, PA-C (Oncology) <b>Medical Staff Reappointment:</b> Chelsy (Bonnett)Ballard,PA   |   |

**Adjournment**

***Medical Staff Meeting March 21, 2017***  
***March Medical Staff Attendee – TBD***  
***Next Board meeting TBD***