

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday January 24, 2018 at 5:30 p.m. in the Administrative Conference Room.

- |  |                          |
|--|--------------------------|
| <b>I. 5:30 p.m. Call to Order</b>  | <b>Linda Chastain</b>    |
| <b>II. Agenda Approval</b>   | <b>Linda Chastain</b>    |
| <b>III. Public Comment</b>   |                          |
| <b>IV. Consent Agenda</b>  | <b>Linda Chastain</b>    |
| <b>1. Meeting Minutes for November 29, 2017</b>                                    |                          |
| <b>2. November/December Accounts Payable \$700,098.91/\$713,139.19</b>             |                          |
| <b>3. November/December Accounts Payroll \$572,759.88/\$395,724.66</b>             |                          |
| <b>4. Accounts Receivable Write-offs November/December \$24,338.06/\$58,146.38</b> |                          |
| <b>V. Medical Staff Report</b>   | <b>Dr. Wehling</b>       |
| <b><u>Medical Staff Provisional Appointments:</u></b>                              |                          |
| a. Kristen Pancicone, ARNP; Telepsych-ITP  |                          |
| b. Maryl Smith, ARNP; Telepsych-ITP  |                          |
| c. Jenny Butler, MD; ED/Med Surg Coverage  |                          |
| d. Michelle Siebrecht, PA; ED/Med Surg Coverage                                    |                          |
| <b><u>From Provisional to Full Status</u></b>                                      |                          |
| a. Greg Anderson, CRNA; Anesthesia/OR  |                          |
| b. Jean Clapham, ARNP; CHCSI/Affiliate   |                          |
| c. Aaron Albert, MD; Telepsych-ITP   |                          |
| d. Megan Embrescia, MD; Telepsych-ITP  |                          |
| e. Sharon Haight-Carter, ARNP; Telepsych-ITP                                       |                          |
| f. Janice Helser, ARNP; Telepsych-ITP  |                          |
| g. Ryan Romano, DO; Pathology  |                          |
| h. Sunil Parashar, MD; Telepsych-ITP   |                          |
| i. Paul Hay, PA; ED/Med Surg Coverage  |                          |
| <b>VI. Mercy Report Health Network Report</b>                                      | <b>Patty Armstrong</b>   |
| <b>VII. CEO Update</b>   | <b>Greg Boattenhamer</b> |
| <b>*Action Item-Senior Life Solutions Renovations</b>                              |                          |
| <b>*Annual Bylaws Review</b>   |                          |
| <b>Annual Trustee Self-Assessment</b>  |                          |
| <b>VIII. Administration Report</b>   | <b>Mike Johnston</b>     |
| <b>IX. Financial Report</b>  | <b>Tara Spidle</b>       |
| <b>*Action Item- Equipment Disposal</b>  |                          |
| <b>X. Quality Improvement Initiatives</b>  | <b>Andi Masters</b>      |
| <b>*Action Item- PAC Policies</b>  |                          |
| <b>XI. HR Updates</b>  | <b>Jo Beth Smith</b>     |
| <b>*Action Item – DCH Organizational Chart</b>                                     |                          |
| <b>XII. Closed Session – Strategic Planning</b>                                    |                          |
| <b>Adjournment</b>   |                          |