

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday January 23, 2019 at 5:30 p.m. in the Administrative Conference Room.

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| 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 November | |
| 2. November/December Accounts Payable \$678,000/\$808,000 | |
| 3. November/December Accounts Payroll \$370,000/\$340,000 | |
| 4. Accounts Receivable Write-offs November/December \$40,000/\$49,000 | |
| V. Medical Staff Report | Dr. Wehling |
| <u>Medical Staff Provisional Appointments:</u> | |
| Scott Eveloff, MD (Sleep Studies) | |
| Shannon Davis, ARNP (ITP) | |
| Melissa Snyder, CRNA | |
| <u>From Provisional to Full Status</u> | |
| Michael Flaum, MD-Psychiatry | |
| Dustin McCann, DO-Pulmonology | |
| Zeeshan Jawa, MD-Oncology | |
| VI. Mercy Report Health Network Report | Patty Armstrong |
| VII. Introduction of New Chief Medical Officer (CMO)/ Discussion | Mike Johnston |
| VIII. CEO Update | Mike Johnston |
| *Action Item: Annual Review and Approval of Board By-Laws | |
| *Action Item: Election of Board Officers | |
| *Action Item: Approval of Revised Medical Staff By-Laws | |
| *Action Item: Approval of DCH Annual Report for FY 2018 | |
| *Action Item: Outpatient Surgery – Proposed Renovations | |
| IX. Financial Report | Tara Spidle |
| X. Quality Improvement Initiatives | Andi Masters |
| XI. HR Updates | Jo Beth Smith |
| Adjournment | |