

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday July 27, 2015 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>Guy Clark</b>       |
| <b>II.</b>   | <b>Agenda Approval</b>                                                                                                                                                                                                                                                                                                 | <b>Guy Clark</b>       |
| <b>III.</b>  | <b>Public Comment</b>                                                                                                                                                                                                                                                                                                  |                        |
| <b>IV.</b>   | <b>Consent Agenda</b>                                                                                                                                                                                                                                                                                                  | <b>Guy Clark</b>       |
|              | <b>1. Meeting Minutes for June 22, 2015</b>                                                                                                                                                                                                                                                                            |                        |
|              | <b>2. June 2015 Accounts Payable \$590,473.69</b>                                                                                                                                                                                                                                                                      |                        |
|              | <b>3. June Payroll \$343,156.24</b>                                                                                                                                                                                                                                                                                    |                        |
|              | <b>4. Accounts Receivable Write-offs June \$73,768.55</b>                                                                                                                                                                                                                                                              |                        |
| <b>V.</b>    | <b>Mercy Report</b>                                                                                                                                                                                                                                                                                                    | <b>Patty Armstrong</b> |
| <b>VI.</b>   | <b>CEO/Quality/Risk Management Report</b>                                                                                                                                                                                                                                                                              | <b>Suzanne Cooner</b>  |
| <b>VII.</b>  | <b>Financial Report</b>                                                                                                                                                                                                                                                                                                | <b>Tara Spidle</b>     |
| <b>VIII.</b> | <b>Action Items:<br/>Omnicell Retractor</b>                                                                                                                                                                                                                                                                            | <b>Andi Masters</b>    |
| <b>IX.</b>   | <b>Medical Staff Report</b>                                                                                                                                                                                                                                                                                            | <b>Dr. Ed Wehling</b>  |
| <b>X.</b>    | <b>Medical Staff Appointments – Mindy Miller, CRNA; Sara Hawk, CRNA; Kristen Carlson-McCarthy, CRNA; Avina Kolareth, MD; Adam Bell, MD; Clinton Crowder, MD; Dale Andres, DO; Joseph Mitros, MD; Matthew Andres, DO; Carolyn Pease, MD; Ramona Thompson, MD; Joseph Eaton, DO<br/>Reappointments- Nathan Allen, DO</b> |                        |
| <b>XI.</b>   | <b>Adjournment</b>                                                                                                                                                                                                                                                                                                     |                        |

*Medical Staff Meeting August 18, 2015  
August Medical Staff Meeting Attendee – Carrie Melcher  
Next Board meeting August 24, 2015*