

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday July 25, 2018 at 5:30 p.m. in the Administrative Conference Room.

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|---|------------------------|
| I. 5:30 p.m. Call to Order | Amy Sherman |
| II. Agenda Approval | Amy Sherman |
| III. Public Comment | |
| IV. Consent Agenda | Amy Sherman |
| 1. Meeting Minutes for June 27, 2018 | |
| 2. June Accounts Payable \$702,986.90 | |
| 3. June Accounts Payroll \$385,285.00 | |
| 4. Accounts Receivable Write-offs June \$69,175.38 | |
| V. Medical Staff Report | Dr. Wehling |
| <u>Medical Staff Provisional Appointments:</u> | |
| Zeeshan Jawa, MD (Oncology) | |
| Michael Flaum, MD (Psychology) | |
| Dustin McCann, DO (Pulmonology) | |
| Karla Boettcher, ARNP (ED) | |
| <u>From Provisional to Full Status</u> | |
| Jenny Butler, MD (ED) | |
| Maryl Smith, ARNP (Telepsych) | |
| Kirsten Pancione, ARNP (Telepsych) | |
| Michelle Siebrecht, PA (ED) | |
| VI. Mercy Report Health Network Report | Patty Armstrong |
| VII. CEO Update | Daren Relph |
| VIII. Administration Report | Mike Johnston |
| *Medical Staff By-Laws Revision Approval | |
| IX. Financial Report | Tara Spidle |
| X. Quality Improvement Update | Andi Masters |
| XI. HR Updates | Jo Beth Smith |
| Adjournment | |