

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday July 24, 2019 at 5:30 p.m. in the Main Conference Room.

- I. 5:30 p.m. Call to Order** **Denise Elefson**

- II. Agenda Approval** **Denise Elefson**

- III. Public Comment**

- IV. Consent Agenda** **Denise Elefson**
 - 1. Meeting Minutes for June**
 - 2. Accounts Payable: \$582,810.16**
 - 3. Accounts Payroll: \$411,545.00**
 - 4. Accounts Receivable Write-Offs May: \$23,151.80**

- V. Medical Staff Report** **Dr. Wehling**
 - 1. Medical Staff Appointment**
 - a. Chandra Brown, ARNP (Chronic Pain)
 - b. Thomas Anderson, MD (Ortho)
 - 2. Medical Staff Re-appointments:**
 - a. Mindy Miller, CRNA
 - b. Connie Barker, ARNP
 - c. Joel From, MD
 - d. Gregory Anderson, CRNA
 - e. Jay Brewer, CRNA
 - f. Janice Hesler, ARNP (ITP)
 - g. Eugene Yoder, ARNP
 - h. Kristen Carlson-McCarthy, CRNA
 - 3. From Provisional to Full Status**
 - a. Scott Eveloff, MD
 - b. Shannon Davis, ARNP (ITP)
 - c. Melissa Snyder, CRNA
 - 4. Status Change**
 - a. Allied Medical Staff to Order Only-Jennifer Spoerl

- VI. MercyOne Report** **MercyOne Rep**

- VII. CEO Update** **Mike Johnston**

Action Item: Storz Telepack X LED Purchase

- VIII. Financial Report** **Tara Spidle**

Action Item: Renewed Authorization to Invest Funds
Action Item: Resolution of Depositories

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An Affiliate of **MERCYONE**

IX. Clinical and Quality Improvement Initiatives

**Amy Sherman/
Arlene Raney**

X. HR Updates

Jo Beth Smith

**XI. Closed Session: Patient Care Quality and Process Improvement
Initiatives – Iowa Code 21.5(1)(L)**

Denise Elefson

Adjournment