

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday June 1, 2015 at 5:30 p.m. in the Administrative Conference Room.

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|--------------|--|------------------------|
| I. | 5:30 p.m. Call to Order | Guy Clark |
| II. | Agenda Approval | Guy Clark |
| III. | Public Comment | |
| IV. | Consent Agenda | Guy Clark |
| | 1. Meeting Minutes for April 27, 2015 | |
| | 2. April 2015 Accounts Payable \$761,953.10 | |
| | 3. April Payroll \$362,608.23 | |
| | 4. Accounts Receivable Write-offs April \$35,135.02 | |
| | 5. CEO Report | |
| V. | Mercy Report | Patty Armstrong |
| VI. | Quality/Risk Management (Annual Report) | Suzanne Cooner |
| VII. | Financial Report | Tara Spidle |
| VIII. | Action Items: | |
| | Approvals: | |
| | Mercy Medical Center Agreement - Ultrasound Tech | Suzanne Cooner |
| | Medical Staff Bylaws/Rules and Regulations | Suzanne Cooner |
| | PAC policies revision | Andi Masters |
| IX. | Medical Staff Report | Dr. Ed Wehling |
| X. | Medical Staff Appointment – Dawn Stout, ARNP | |
| | Reappointments- Robert Shreck, MD | |
| | Randy Metzger, DPM | |
| XI. | Adjournment | |

*Medical Staff Meeting June 9, 2015
June Medical Staff Meeting Attendee – Guy Clark
Next Board meeting June 22, 2015*