

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday June 27, 2016 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 May 23, 2016</b>               |                                   |
|              | <b>2. May Accounts Payable \$603,135.78</b>              |                                   |
|              | <b>3. May Accounts Payroll \$404,854.00</b>              |                                   |
|              | <b>4. Accounts Receivable Write-offs May-\$34,184.66</b> |                                   |
| <b>V.</b>    | <b>CEO/Quality/Risk Management Report</b>                | <b>Suzanne Cooner</b>             |
| <b>VI.</b>   | <b>Employee Engagement Committee Report</b>              | <b>Committee Members</b>          |
| <b>VII.</b>  | <b>Leadership Council Report</b>                         | <b>Leadership Council Members</b> |
| <b>VIII.</b> | <b>Mercy Report</b>                                      | <b>Patty Armstrong</b>            |
| <b>IX.</b>   | <b>Financial Report</b>                                  | <b>Tara Spidle</b>                |
| <b>X.</b>    | <b>Annual Compliance Report</b>                          | <b>Tara Spidle</b>                |
| <b>XI.</b>   | <b>Medical Staff Report</b>                              | <b>Dr. Wehling</b>                |
| <b>XII.</b>  | <b>Action Items:</b>                                     |                                   |
|              | <b>Surplus Items</b>                                     | <b>Suzanne Cooner</b>             |
|              | <b>Senior Meal Site Proposal</b>                         | <b>Suzanne Cooner</b>             |
|              | <b>Senior Services Grant Proposal</b>                    | <b>Suzanne Cooner</b>             |
|              | <b>CPSI Server</b>                                       | <b>Tara Spidle</b>                |
| <b>XIII.</b> | <b>Medical Staff Appointment/Reappointment</b>           | <b>Suzanne Cooner</b>             |
|              | <b>Temporary Privileges – Kayla Campbell, CRNA;</b>      |                                   |
|              | <b>Matthew Hill, D.O.; Cortney Bax, PA-C</b>             |                                   |
| <b>XIV.</b>  | <b>Adjournment:</b>                                      |                                   |

*Medical Staff Meeting July 19, 2016  
July Medical Staff Attendee – Rudy Evertsen  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting July 25, 2016*