

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday June 22, 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 1, 2015</b>               |                        |
|              | <b>2. May 2015 Accounts Payable \$606,113.18</b>         |                        |
|              | <b>3. May Payroll \$347,898.43</b>                       |                        |
|              | <b>4. Accounts Receivable Write-offs May \$52,776.37</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>Accreditation Survey Report</b>                       | <b>Suzanne Cooner</b>  |
|              | <b>Compliance Report</b>                                 | <b>JoBeth Smith</b>    |
| <b>VII.</b>  | <b>Financial Report</b>                                  | <b>Suzanne Cooner</b>  |
| <b>VIII.</b> | <b>Action Items:</b>                                     |                        |
|              | <b>• Blood Gas Analyzer (Update of operating lease)</b>  | <b>JoBeth Smith</b>    |
| <b>IX.</b>   | <b>Medical Staff Report</b>                              | <b>Dr. Ed Wehling</b>  |
| <b>X.</b>    | <b>Medical Staff Appointment – Kevin Prater, PA-C</b>    |                        |
| <b>XI.</b>   | <b>Adjournment</b>                                       |                        |

*Medical Staff Meeting July 21, 2015  
July Medical Staff Meeting Attendee – Leon Kessel  
Next Board meeting July 27, 2015*