

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday June 27, 2018 at 5:30 p.m. in the Administrative Conference Room.

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|--------------|---|-----------------------|
| I. | 5:30 p.m. Call to Order | Linda Chastain |
| II. | Agenda Approval | Linda Chastain |
| III. | Public Comment | |
| IV. | Consent Agenda | Linda Chastain |
| | 1. Meeting Minutes for May 23, 2018 | |
| | 2. May Accounts Payable \$589,188.11 | |
| | 3. May Accounts Payroll \$589,671.89 (3 pay periods) | |
| | 4. Accounts Receivable Write-offs May \$64,802.63 | |
| V. | Medical Staff Report | Dr. Wehling |
| VI. | Meeting New Department Heads | Mary Elsberry |
| VII. | Mercy Report Health Network Report | Mike Trachta |
| VIII. | CEO Update | Daren Relph |
| | *Mercy Management Contract Renewal | |
| IX. | Administration Report | Mike Johnston |
| | *Organizational Chart | |
| X. | Financial Report | Tara Spidle |
| XI. | Quality Improvement Update | Mike Johnston |
| XII. | HR Updates | Jo Beth Smith |

Adjournment