

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday June 26, 2019 at 5:30 p.m. in the Administrative Conference Room.

- | | | |
|--------------|---|--------------------------------------|
| 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 | |
| | 2. Accounts Payable: \$810,303.12 | |
| | 3. Accounts Payroll: \$626,442.00 | |
| | 4. Accounts Receivable Write-Offs May: \$82,235.63 | |
| V. | Medical Staff Report | Dr. Wehling |
| VI. | MercyOne Report | Patty Armstrong |
| VII. | CEO Update | Mike Johnston |
| | - Action Item: Board Committee Assignments | |
| | - Action Item: CHNA Implementation Plan Approval | |
| | - Action Item: Mercy Management Agreement Renewal | |
| VIII. | Financial Report | Tara Spidle |
| | - Action Item: Engagement for FY 2019 Financial Audit – Seim Johnson | |
| IX. | Clinical and Quality Improvement Initiatives | Amy Sherman/
Arlene Raney |
| X. | HR Updates | Jo Beth Smith |

Adjournment