

**DECATUR COUNTY HOSPITAL  
BOARD OF TRUSTEEMEETING NOTICE**

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, June 28, 2017 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>Linda Chastain</b>   |
| <b>II.</b>   | <b>Agenda Approval</b>   | <b>Linda Chastain</b>   |
| <b>III.</b>  | <b>Public Comment</b>  |   |
| <b>IV.</b>   | <b>Consent Agenda</b>  | <b>Linda Chastain</b>   |
|              | <b>1. Meeting Minutes for May 24, 2017</b>   |   |
|              | <b>2. May Accounts Payable \$767,543.14</b>  |   |
|              | <b>3. May Payroll \$561,029.14</b>   |   |
|              | <b>4. Accounts Receivable Write-offs May \$28,333.15</b>   |   |
| <b>V.</b>    | <b>Medical Staff Report</b>  | <b>Dr. Wehling</b>  |
| <b>VI.</b>   | <b>Mercy Health Network Report</b>   | <b>Cynthia Forsyth</b>  |
| <b>VII.</b>  | <b>CEO Update</b>  | <b>Greg Boattenhamer</b>  |
|              | <ul style="list-style-type: none"><li>• <b>Board Education – Community Health Needs Assessment</b></li></ul>   |   |
| <b>VIII.</b> | <b>Administration Report</b>   | <b>Mike Johnston</b>  |
| <b>IX.</b>   | <b>Financial Report/Compliance Update</b>  | <b>Tara Spidle</b>  |
| <b>X.</b>    | <b>Action Items:</b>   |   |
|              | <ul style="list-style-type: none"><li>• <b>Approval of FY2018 Operating Budget</b></li><li>• <b>Cerner Computer System</b></li><li>• <b>PAC Approval</b></li><li>• <b>Updated Bank Resolution/Bank Signature Cards</b></li><li>• <b>HELP Financial Bank Loan Program</b></li></ul> | <b>Tara Spidle</b><br><b>Mike Johnston</b><br><b>Andi Masters</b><br><b>Tara Spidle</b><br><b>Tara Spidle</b> |
| <b>XI.</b>   | <b>Closed Session- 21.5(l)(1) Strategic Planning, 21.5 1A Personnel</b>  |   |

*Medical Staff Meeting July 18, 2017*  
*July Medical Staff Attendee – Rudy Evertsen*  
*Quality Committee Board Attendee – Cayle Buckingham*  
*Next Board meeting July 26, 2017*