

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday March 23, 2015 at 5:30 p.m. in the Administrative Conference Room.

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|--------------|---|------------------------|
| I. | 5:30 p.m. Call to Order | Guy Clark |
| II. | Agenda Approval | Guy Clark |
| III. | Public Comment | |
| IV. | Consent Agenda | Guy Clark |
| | 1. Meeting Minutes for February 24, 2015 | |
| | 2. February 2015 Accounts Payable \$626,354.94 | |
| | 3. February Payroll \$341,961.95 | |
| | 4. Accounts Receivable Write-offs February \$12,577.57 | |
| V. | Physician Recruitment/Retention | Cynthia Forsyth |
| VI. | CEO/Quality Report | Suzanne Cooner |
| VII. | Draft Board Bylaw Changes/Committee Structure | Guy Clark |
| VIII. | DCH Annual Report | Andi Masters |
| IX. | Compliance Annual Report and Policy/HR Report | JoBeth Smith |
| X. | Financial Report | Tara Spidle |
| XI. | Action Items: | |
| | Pathology Associates of Central Iowa, Lab Medical Director | JoBeth Smith |
| | Mercy Clinical Laboratory- Lab Services Agreement | JoBeth Smith |
| XII. | Medical Staff Report | Dr. Ed Wehling |
| XIII. | Medical Staff Appointment – Paul Novak, MD | |
| XIV. | PAC Policies | Andi Masters |
| XV. | Adjournment | |

*Medical Staff Meeting April 21, 2015
April Medical Staff Meeting Attendee – Linda Chastain
Next Board meeting April 27, 2015*