

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday March 28, 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 February 27, 2018 | |
| | 2. February Accounts Payable \$763,661.84 | |
| | 3. February Accounts Payroll \$359,232.96 | |
| | 4. Accounts Receivable Write-offs February \$30,757.05 | |
| V. | Medical Staff Report | Dr. Wehling |
| | Medical Staff Provisional Appointments | |
| | Constance Morrison, ARNP (Telepsych) | |
| | Hiedi Lane, ARNP (Senior Solutions) | |
| | Matthew Trump, DO (Pulmonology) | |
| | Ryan Brimeyer, DO (Pulmonology) | |
| VI. | Mercy Report Health Network Report | Patty Armstrong |
| VII. | Board Education: Data from MHN Annual Report | Greg Boattenhamer |
| VIII. | CEO Update | Greg Boattenhamer |
| IX. | Administration Report | Mike Johnston |
| | *Trauma Program Letter of Commitment – Action Item | |
| | *Compliance, Privacy, Security Officers – Action Item | |
| X. | Financial Report – Compliance Update | Tara Spidle |
| XI. | Quality Improvement Initiatives | Andi Masters |
| | *PAC Policies – Action Item | |
| XII. | HR Updates | Jo Beth Smith |
| | *Organizational Charts – Action Item | |
| | Adjournment | |