

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday March 27, 2019 at 5:30 p.m. in the Administrative Conference Room.

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|---|---------------------------------------|
| I. 5:30 p.m. Call to Order | Denise Elefson |
| II. Agenda Approval | Denise Elefson |
| III. Public Comment | |
| IV. Consent Agenda | Denise Elefson |
| 1. Meeting Minutes for February | |
| 2. Accounts Payable \$798,352.88 | |
| 3. Accounts Payroll \$366,569.00 | |
| 4. Accounts Receivable Write-offs February \$68,611.28 | |
| V. Medical Staff Report | Dr. Wehling |
| 1. Medical Staff Appointments | |
| <ul style="list-style-type: none">• Erika Brown, MD (Full-Time Employee - CMO, Hospitalist)• Ryan Van Maanen, DO (Full-Time Employee - Hospitalist)• Carl Meyer, MD (Iowa Clinic - Urology) | |
| 2. Medical Staff Re-Appointments | |
| <ul style="list-style-type: none">• Sunil Parashar, MD (ITP - Telepsych) | |
| 3. From Provisional to Full Status | |
| <ul style="list-style-type: none">• Michele Barnett, ARNP (ITP - Telepsych)• Elizabeth Cain, ARNP (PRN Employee - Hospitalist)• Patrick Charles, ARNP (ITP - Telepsych)• Miranda Helm, ARNP (Full-Time Employee – Hospitalist)• Jill Scott, ARNP (ITP - Telepsych) | |
| VI. Mercy Report Health Network Report | Patty Armstrong |
| VII. CEO Update | Mike Johnston |
| <ul style="list-style-type: none">- Action Item: Approval of Renovations in Outpatient Clinic/ Whirlpool Room- Action Item: Approval of Ignite the Patient Experience Program- Action Item: Surplus Equipment: Cardio-Pulmonary | |
| VIII. Financial Report | Tara Spidle |
| IX. Clinical and Quality Improvement Initiatives | Amy Sherman/
Arlene Ranese |
| X. HR Updates | Jo Beth Smith |
| Adjournment | |