

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEEMEETING NOTICE**

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday, March 27, 2017 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 21, 2017 | |
| | 2. February Accounts Payable \$703,816.95 | |
| | 3. February Payroll \$412,916.30 | |
| | 4. Accounts Receivable Write-offs February \$57,144.42 | |
| V. | Board Bylaw Review/Committee Assignments | Linda Chastain |
| VI. | Mercy Report | Mike Trachta |
| VII. | Administration Report | Mike Johnston |
| VIII. | Financial Report/Compliance Update | Tara Spidle |
| IX. | Medical Staff Report | Dr. Wehling |
| X. | Appointments/Reappointments | |
| | Medical Staff Provisional Appointments: | |
| | a. Susan Hanson (Latcham), ARNP (EPA) | |
| | b. Mark Hilliard, CRNA | |
| | c. Dawn Fairley, DO (EPA) | |
| | Medical Staff Reappointments: | |
| | a. Kevin Prater, PA (ENT) | |
| | b. David Wonnell, PA (ENT) | |
| | From Provisional to Full Status: | |
| | a. Kayla Campbell, CRNA | |
| | b. Matthew Hill, DO (Oncology) | |
| | Temporary Privileges: | |
| | a. Mark Hilliard, CRNA | |
| | b. Heath Paulsen, CRNA | |
| | c. Greg Anderson, CRNA | |
| | Mikal Rasmussen, ARNP | |
| XI. | PACS | |
| XII. | Action Items: | |
| | <ul style="list-style-type: none">• Discuss Board Meeting Date Change Possibility• Approval of Quotes on Demolition of Old Clinic Building | |
| XIII. | Closed Session 21.5(l)(1) Strategic Planning | Mike Trachta |
| XIV. | Adjournment | |

*Medical Staff Meeting May 16, 2017
May Medical Staff Attendee – Cayle Buckingham
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting April 24, 2017*