

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday May 23, 2016 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 April 25, 2016 | |
| | 2. April Accounts Payable \$549,909.21 | |
| | 3. April Accounts Payroll \$403,563.08 | |
| | 4. Accounts Receivable Write-offs April-\$49,022.55 | |
| V. | Value Based Purchasing – Board Education | Deb Chenchar/Sandra Christensen |
| VI. | CEO/Quality/Risk Management Report | Suzanne Cooner |
| VII. | Financial Report | Tara Spidle |
| VIII. | Action Items: | |
| | • Surplus Items | Tara Spidle |
| | • Seim Johnson Audit Firm –Engagement for FYE2016 | Tara Spidle |
| | • Operating Budget FY2017 | Tara Spidle |
| | • Mediserve Equipment Maintenance Management | Suzanne Cooner |
| | • PAC policies | Suzanne Cooner |
| IX. | Medical Staff Report | Dr. Wehling |
| X. | Medical Staff Appointment/Reappointment | Suzanne Cooner |
| | • Temporary Privileges – Kayla Campbell, CRNA | |
| | • Telemedicine Providers: Pulmonologist – Berry, Steven MD; El-Mahdy, Sherif MD; Johnson, Bryon DO; Witte, Michael DO; Canady, Kerry DO; Horning, Neil MD; Westerly, Blair MD; Wittmer, Jason MD; Cosmic, Maxwell MD; Ismael, Ziad MD; Wilcox, Bradley DO | |
| | • Provisional to Full Status: Kevin Prater, PA-C; Sara Hawk, CRNA; Mindy Miller, CRNA; Kristen Carlson-McCarthy, CRNA; Patricia Goodmote, MD; Lee Bules, DO; Jeff Swan, PA-C; Michael Foote, DO | |
| | <i>Mercy Pathologists:</i> Dale Andres, DO; Matthew Andres, DO; Adam Bell, MD; Clinton Crowder, MD; Joseph Eaton, DO; Avina Kolareth, MD; Joseph Mitros, MD; Carolyn Pease, MD; Ramona Thompson, MD | |
| XI. | Adjournment | |

*Medical Staff Meeting July 19, 2016
July Medical Staff Attendee – Rudy Evertsen
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting June 27, 2016*