

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday May 27, 2020 at 5:00 p.m. in the Main Conference Room.

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| I. 5:00 p.m. Call to Order | Linda Chastain |
| II. Agenda Approval | Linda Chastain |
| III. Public Comment | |
| IV. Consent Agenda | Linda Chastain |
| <ul style="list-style-type: none">1. Meeting Minutes for April 20202. Accounts Payable: \$866,434.313. Accounts Payroll: \$678,3144. Accounts Receivable Write-Offs: \$70,469.27 | |
| V. Medical Staff Report | Dr. Wehling |
| VI. MercyOne Report | MercyOne Rep |
| VII. CEO Update | Mike Johnston |
| <ul style="list-style-type: none">- Action Item: Approval of Medical Staff Bylaw Revisions- Action Item: Medical Staff Appointments <p style="margin-left: 40px;"><u>Medical Staff Reclassification:</u>
Dallas Mullock, DO moving from Active Staff to PRN Hospitalist Staff.</p> <p style="margin-left: 40px;"><u>Medical Staff Appointment:</u>
Stephen Barnes, DO (ED)</p> <p style="margin-left: 40px;"><u>Medical Staff Re-appointments:</u>
Jill Scott ARNP (ITP) (Telepsych)
Zeeshan Jawa, MD (Oncology)</p> <p style="margin-left: 40px;"><u>From Provisional to Full Status:</u>
Benjamin Blaylock, CRNA (Anesthetist)
Maher Loutfi, MD (Neurology)</p> | |
| VIII. Financial Report | Tara Spidle |
| IX. Clinical and Quality Improvement Initiatives | Arlene Ranes |
| X. HR Updates | Jo Beth Smith |
| XI. Adjournment | |