

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday May 23, 2018 at 5:30 p.m. in the Administrative Conference Room.

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|---|---------------------------|
| <b>I. 5:30 p.m. Call to Order</b>   | <b>Linda Chastain</b>     |
| <b>II. Agenda Approval</b>  | <b>Linda Chastain</b>     |
| <b>III. Public Comment</b>  |                           |
| <b>IV. Consent Agenda</b>   | <b>Linda Chastain</b>     |
| <b>1. Meeting Minutes for April 25, 2018</b>                              |                           |
| <b>2. April Accounts Payable \$763,736.62</b>                             |                           |
| <b>3. April Accounts Payroll \$392,340.76</b>                             |                           |
| <b>4. Accounts Receivable Write-offs April \$64,468.92</b>                |                           |
| <b>V. Medical Staff Report</b>  | <b>Dr. Wehling</b>        |
| <b><u>Medical Staff Provisional Appointments:</u></b>                     |                           |
| • Connie Barker, ARNP (ER/ Med Surg)                                      |                           |
| <b><u>Medical Staff Reappointments:</u></b>                               |                           |
| • Ed Wehling, DO (Surgery)  |                           |
| • Matthew Hill, DO (Oncology)   |                           |
| • Jennifer Spoerl, ARNP (ER/ Med Surg)                                    |                           |
| <b><u>From Provisional to Full Status</u></b>                             |                           |
| • Bryan Folkers, DO (Plastic Surgery)                                     |                           |
| • Malori Khalil, CRNA (Anesthesia)  |                           |
| <b>VI. Mercy Report Health Network Report</b>                             | <b>Sandra Christensen</b> |
| <b>VII. Board Education</b>   | <b>Sandra Christensen</b> |
| <b>VIII. CEO Update</b>   | <b>Greg Boattenhamer</b>  |
| <b>IX. Administration Report</b>  | <b>Mike Johnston</b>      |
| <b>*Annual Review &amp; Approval of Medical Staff Bylaws</b>              |                           |
| <b>X. Financial Report</b>  | <b>Tara Spidle</b>        |
| <b>*Siemens Coag Analyzer</b>   |                           |
| <b>*FY2019 Operating Budget Approval</b>                                  |                           |
| <b>XI. Quality Improvement Update</b>                                     | <b>Andi Masters</b>       |
| <b>XII. HR Updates</b>  | <b>Jo Beth Smith</b>      |
| <b>XIII. Closed Session – Personnel Evaluation - Iowa Code 21.5(1)(i)</b> |                           |
| <b>Adjournment</b>  |                           |

*Action Item(s) are denoted by \**