

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday May 22, 2019 at 5:30 p.m. in the Administrative Conference Room.

- | | |
|--|--------------------------------------|
| 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 April | |
| 2. Accounts Payable: \$812,567.67 | |
| 3. Accounts Payroll: \$397,521.00 | |
| 4. Accounts Receivable Write-Offs April: \$12,047.00 | |
| V. Medical Staff Report | Dr. Wehling |
| <u>Medical Staff Appointment</u> | |
| Melissa Pettig, ARNP (ED)
Earle Pescatore, DO (Urogynecology)
Shannan Schoening, CRNA
Thomas Anderson, MD (Ortho)
Atul Sheth, MD (ITP)
Jessica Stark, DDS (Denistry – Skilled Care) | |
| <u>Medical Staff Re-appointments:</u> | |
| Nathan Allen, DO
Megan Embrescia, ARNP (ITP)
Bryan Folkers, DO (Plastic Surgery)
Patricia Goodemote, MD (ED)
Sharon Haight-Carter, ARNP (ITP)
Stephen Griffith, MD (ENT) | |
| VI. Mercy Report Health Network Report | Patty Armstrong |
| VII. CEO Update | Mike Johnston |
| - Action Item: E-Prescribing for Controlled Substances | |
| - Action Item: Surgery Table | |
| - Action Item: Approval of PAC Policy Revisions | |
| VIII. Financial Report | Tara Spidle |
| - Action Item: FY 2020 Budget Approval | |
| IX. Clinical and Quality Improvement Initiatives | Amy Sherman/
Arlene Raney |
| X. HR Updates | Jo Beth Smith |
| XI. Closed Session – Marketing Strategy and Similar Proprietary
Information: Iowa Code 21.5(1)(L) | Linda Chastain |

Adjournment