

**DECATUR COUNTY HOSPITAL  
BOARD OF TRUSTEEMEETING NOTICE**

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, May 24, 2017 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 26, 2017**  
**2. April Accounts Payable \$718,305.70**  
**3. April Payroll \$388,689.30**  
**4. Accounts Receivable Write-offs April \$36,313.26**
- V. Medical Staff Report** **Dr. Wehling**
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| <b>Medical Staff Reappointments</b> <ol style="list-style-type: none"><li>1. Stout, Dawn ARNP</li><li>2. Goodemote, Patricia MD</li><li>3. Metzger, Randy DPM</li></ol> <b>Pathologists:</b> <ol style="list-style-type: none"><li>1. Andres, Dale DO</li><li>2. Andres, Matthew DO</li><li>3. Bell, Adam MD</li><li>4. Crowder, Clinton MD</li><li>5. Eaton, Joseph DO</li><li>6. Kolareth Avina MD</li><li>7. Mitros, Joseph MD</li><li>8. Pease, Carolyn MD</li><li>9. Thompson, Ramona MD</li></ol> <b>Medical Staff Provisional Appointments</b> <ol style="list-style-type: none"><li>1. Paulsen, Heath CRNA</li><li>2. Rasmussen, Mikal ARNP</li><li>3. Harbert, Joanne ARNP</li></ol> | <b>Temporary Privileges:</b> <ol style="list-style-type: none"><li>1. Rasmussen, Mikal ARNP</li><li>2. Anderson, Greg CRNA</li><li>3. Paulsen, Heath CRNA</li></ol> <b>Telemedicine Pulmonologists:</b> <ol style="list-style-type: none"><li>1. Berry, Steven MD</li><li>2. Canady, Kerry DO</li><li>3. Cosmic, Maxwell MD</li><li>4. Horning, Neil MD</li><li>5. Johnson, Bryon DO</li><li>6. Westerly, Blair MD</li><li>7. Wilcox, Bradley DO</li><li>8. Witte, Michael DO</li><li>9. Wittmer, Jason MD</li></ol> |
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- VI. CEO Update** **Greg Boattenhamer**
- Board Education – Overview of AHCA**
  - Mercy Report**
- VII. Administration Report/Quality** **Mike Johnston**
- VIII. Financial Report/Compliance Update** **Tara Spidle**
- IX. Action Items:**
- Annual Review Medical Staff Bylaws/Rules Regs**
  - MHN Contract Approval**
- X. Adjournment**

*Medical Staff Meeting July 18, 2017  
July Medical Staff Attendee – Rudy Evertsen  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting June 28, 2017*