

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday November 23, 2015 at 5:30 p.m. in the Administrative Conference Room.**

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|--------------|--|------------------------|
| <b>I.</b>    | <b>5:30 p.m. Call to Order</b>                               | <b>Guy Clark</b>       |
| <b>II.</b>   | <b>Agenda Approval</b>                                       | <b>Guy Clark</b>       |
| <b>III.</b>  | <b>Public Comment</b>  |                        |
| <b>IV.</b>   | <b>Consent Agenda</b>  | <b>Guy Clark</b>       |
|              | <b>1. Meeting Minutes for October 25, 2015</b>               |                        |
|              | <b>2. October 2015 Accounts Payable \$545,160.08</b>         |                        |
|              | <b>3. October Payroll \$263,127.14</b>                       |                        |
|              | <b>4. Accounts Receivable Write-offs October \$53,089.70</b> |                        |
| <b>V.</b>    | <b>Discussion-Old Decatur Medical Services Building</b>      | <b>Joe Stephens</b>    |
| <b>VI.</b>   | <b>Mercy Report</b>  | <b>Patty Armstrong</b> |
| <b>VII.</b>  | <b>CEO/Quality/Risk Management Report</b>                    | <b>Suzanne Cooner</b>  |
| <b>VIII.</b> | <b>Financial Report</b>                                      | <b>Tara Spidle</b>     |
| <b>IX.</b>   | <b>Action Items:</b>   |                        |
|              | Adopt IHA Transparency Principles                            | <b>Suzanne Cooner</b>  |
|              | Joint Board Attendance at Jan Medical Staff Meeting          | <b>Guy Clark</b>       |
| <b>X.</b>    | <b>Medical Staff Report</b>                                  | <b>Dr. Ed Wehling</b>  |
| <b>XI.</b>   | <b>Medical Staff Reappointment- Valerie McKinley, CRNA</b>   |                        |
| <b>XII.</b>  | <b>Adjournment</b>   |                        |

*Medical Staff Meeting January 19, 2015  
January Medical Staff Attendees- Guy Clark & Carrie Melcher  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting January 25, 2016*