

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday November 28, 2016 at 5:30 p.m. in the Administrative Conference Room.

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| I. 5:30 p.m. Call to Order | Guy Clark |
| II. Agenda Approval | Guy Clark |
| III. Public Comment | |
| IV. Consent Agenda | Guy Clark |
| 1. Meeting Minutes for October 24, 2016 | |
| 2. October Accounts Payable \$ 641,777 | |
| 3. October Accounts Payroll \$257,278.27 | |
| 4. Accounts Receivable Write-offs October \$52,279 | |
| V. Mercy Report | Mike Tracta |
| VI. CEO/Quality/Risk Management Report | Suzanne Cooner |
| VII. Financial Report | Tara Spidle |
| VIII. Medical Staff Report | Dr. Wehling |
| IX. Action Items: | |
| <ul style="list-style-type: none">• OR Cardiac Monitors• Organizational Chart• January Med Staff Meeting Attendee• Appointment of Safety Officer• Anders Revenue Cycle Solutions• Vacant Board Seat | Andi Masters
Suzanne Cooner
Suzanne Cooner
Suzanne Cooner
Tara Spidle
Linda Chastain |
| X. Medical Staff Appointments/Reappointments | Suzanne Cooner |
| Medical Staff Reappointment: Timothy Kenney, MD; Paul Novak, MD;
James Meyer, DO; Brian Gallagher, MD; Terrilee Jackel, ARNP; Crystal Johnson, ARNP
TELEMEDICINE PROVIDERS: George Brown, MD; Ryan Cook, MD;
Karl Digman, MD; Michael Disbro, MD; Mitchell Erikson, MD; Terry Falk, MD;
Seth Gibson, DO; Mark Johnson, MD; Indunil Karunasekera, MD; Kraig Kirkpatrick, MD;
Thomas Mallisee, MD; Alan McDaniel, MD; Roman Mirsky, MD; Sandra Ruhs, MD; William Young, MD
Temporary Privileges: Chelsey Ballard, PA; Cortney Bax, PA
From Provisional APP to Full Status APP: Andy Sullivan PA
From Provisional ED to Full Status ED: Richard Bratkiwicz, MD | |
| XI. Executive Closed Session Iowa Code 21.5 (1)(i) –CEO Vacancy | |
| XII. Adjournment | |

Medical Staff Meeting January 17, 2017
January Medical Staff Attendee –
Next Board meeting January 23, 2017