

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday November 28, 2018 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 October 24, 2018**
2. October Accounts Payable \$695,605.15
3. October Accounts Payroll \$545,130
4. Accounts Receivable Write-offs October \$106,546.15
- V. Medical Staff Report** **Dr. Wehling**
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| <u>Medical Staff Re-appointments:</u>
Avina Kolareth, MD (Pathology)
Adam Bell, MD (Pathology)
Ramona Thompson, MD (Pathology)
Joseph Eaton, DO (Pathology)
Matthew Andres, DO (Pathology)
Joseph Mitros, MD (Pathology)
Carolyn Pease, MD (Pathology)
Clinton Crowder, MD (Pathology)
Aaron Albert, MD (Telepsych)
Randy Metzger, DPM (Podiatry)
Heath Paulsen, CRNA (Anesthesia)
Mark Hilliard, CRNA (Anesthesia) | <u>Medical Staff Telemedicine Radiologist Re-appointments:</u>
George Brown, MD
Ryan Buss, MD
Bharanidhar Chandrasekaran, MD
Ryan Cook, MD
Karl Digman, MD
Michael Disbro, MD
Mitchell Erickson, MD
Terry Falk, MD
Seth Gibson, DO
Mark Johnson, MD
Indunil Karunasekera, MD
Kraig Kirkpatrick, MD |
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- From Provisional to Full Status**
Connie Barker, ARNP
- VI. Mercy Report Health Network Report** **Traci Kreuziger**
- VII. CEO Update** **Mike Johnston**
Action Item: December Board Meeting
Action Item: Discussion of Board By-Laws Review Due in January 2019
- VIII. Financial Report** **Tara Spidle**
Action Item: Approval of APG/DRG Finder Software
- IX. Clinical Services & Quality Report** **Andi Masters**
Action Item: PAC Policy Revisions Approval
- X. HR Updates** **Jo Beth Smith**
Action Item: Revised Organizational Chart Approval

Adjournment

*Next Medical Staff Meeting: January 15, 2019 at 8:30am
Medical Staff Attendee: Guy Clark
Next Board Meeting: To Be Determined*