

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday October 24, 2016 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 September 26, 2016</b>                |                        |
|              | <b>2. September Accounts Payable \$504,177.89</b>               |                        |
|              | <b>3. September Accounts Payroll \$374,996.13</b>               |                        |
|              | <b>4. Accounts Receivable Write-offs September \$24,994.45</b>  |                        |
| <b>V.</b>    | <b>Board Self-Assessment</b>                                    | <b>Guy Clark</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>                                            |                        |
|              | Cardiac Monitors                                                | <b>Suzanne Cooner</b>  |
|              | Laparoscopic Trays                                              | <b>Suzanne Cooner</b>  |
|              | Adoption Resolution – Hazard Mitigation Plan                    | <b>Suzanne Cooner</b>  |
| <b>X.</b>    | <b>Medical Staff Appointments/Reappointments</b>                | <b>Suzanne Cooner</b>  |
|              | Medical Staff Temporary Privileges: Courtney Bax, P.A.          |                        |
|              | Medical Staff Extension of Re-Appointments: Chelsey Ballard, PA |                        |
| <b>XI.</b>   | <b>Adjournment</b>                                              |                        |

*Medical Staff Meeting November 15, 2016  
November Medical Staff Attendee – Linda Chastain  
Next Board meeting November 28, 2016*