

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday October 26, 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 September 28, 2015</b>   |                        |
|              | <b>2. September 2015 Accounts Payable \$603,298.21</b>   |                        |
|              | <b>3. September Payroll \$362,001.38</b>   |                        |
|              | <b>4. Accounts Receivable Write-offs September \$55,351.79</b>   |                        |
| <b>V.</b>    | <b>Mercy Report</b>  | <b>Patty Armstrong</b> |
| <b>VI.</b>   | <b>CEO/Quality/Risk Management Report</b>  | <b>Suzanne Cooner</b>  |
| <b>VII.</b>  | <b>Financial Report</b>  | <b>Tara Spidle</b>     |
| <b>VIII.</b> | <b>Action Items:<br/>Olympus Scopes</b>  | <b>Andi Masters</b>    |
| <b>IX.</b>   | <b>Strategic Planning Update</b>   |                        |
|              | <b>1. Employee Engagement</b>  | <b>Jo Beth Smith</b>   |
|              | <b>2. Expanded Clinical Services</b>   | <b>Andi Masters</b>    |
|              | <b>3. Medical Staff Development</b>  | <b>Tara Spidle</b>     |
| <b>X.</b>    | <b>Medical Staff Report</b>  | <b>Dr. Ed Wehling</b>  |
| <b>XI.</b>   | <b>Medical Staff Appointment-Michael Foote, DO<br/>Medical Staff Reappointments-David Wonnell, PA-C; Amanda McKinley, CRNA;<br/>Stephen Griffith, MD; Anne Nelson, PA<br/>Temporary Privileges-Tara Graff, D.O. Oncology</b> |                        |
| <b>XII.</b>  | <b>PAC Policies</b>  | <b>Andi Masters</b>    |
| <b>XIII.</b> | <b>Adjournment</b>   |                        |

*Medical Staff Meeting November 17, 2015  
November Medical Staff Meeting Attendee – Linda Chastain  
Quality Committee Board Attendee – Cayle Buckingham  
Next Board meeting November 23, 2015*