

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEEMEETING NOTICE**

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, October 25, 2017 at 5:30 p.m. in the Administrative Conference Room.

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| I. | 5:30 p.m. Call to Order | Amy Sherman |
| II. | Agenda Approval | Amy Sherman |
| III. | Public Comment | |
| IV. | Consent Agenda | Amy Sherman |
| | 1. Meeting Minutes for September 27, 2017 | |
| | 2. September Accounts Payable \$674,079.95 | |
| | 3. September Payroll \$409,799.39 | |
| | 4. Accounts Receivable Write-offs September-\$26,657.60 | |
| V. | Medical Staff Report | Dr. Wehling |
| VI. | Mercy Health Network Report | Patty Armstrong |
| VII. | Board Education: DCH Annual Report | Andi Masters |
| VIII. | CEO Update | Greg Boattenhamer |
| IX. | Administration Report | Mike Johnston |
| X. | Quality Improvement Initiatives | Andi Masters |
| XI. | Financial Report/Compliance Update | Tara Spidle |
| XII. | Closed Session – Strategic Planning | |

*Medical Staff Meeting November 21, 2017
November Medical Staff Attendee – Linda Chastain
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting November 22, 2017*