

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday October 24, 2018 at 5:30 p.m. in the Administrative Conference Room.

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| <b>I. 5:30 p.m. Call to Order</b>                              | <b>Linda Chastain</b>  |
| <b>II. Agenda Approval</b>                                     | <b>Linda Chastain</b>  |
| <b>III. Public Comment</b>                                     |                        |
| <b>IV. Consent Agenda</b>                                      | <b>Linda Chastain</b>  |
| <b>1. Meeting Minutes for September 19, 2018</b>               |                        |
| <b>2. September Accounts Payable \$645,577.47</b>              |                        |
| <b>3. September Accounts Payroll \$362,105.00</b>              |                        |
| <b>4. Accounts Receivable Write-offs September \$54,104.40</b> |                        |
| <b>V. Medical Staff Report</b>                                 | <b>Dr. Wehling</b>     |
| <b>VI. Mercy Report Health Network Report</b>                  | <b>Patty Armstrong</b> |
| <b>VII. CEO Update</b>   | <b>Daren Relph</b>     |
| <b>VIII. Administration Report</b>                             | <b>Mike Johnston</b>   |
| <b>IX. Financial Report</b>                                    | <b>Tara Spidle</b>     |
| <b>X. Clinical Services &amp; Quality Report</b>               | <b>Andi Masters</b>    |
| <b>XI. HR Updates</b>  | <b>Jo Beth Smith</b>   |

**Adjournment**

*Next Medical Staff Meeting: November 13, 2018  
November Medical Staff Attendee: Linda Chastain  
Next Board Meeting: November 28, 2018*