

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday October 23, 2019 at 5:30 p.m. in the Main 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 September**
  - 2. Accounts Payable: \$879,572.78**
  - 3. Accounts Payroll: \$431,700.00**
  - 4. Accounts Receivable Write-Offs September: \$45,803.23**
- V. Presentation of Annual Audit Report** **Seim Johnson**
- VI. Medical Staff Report** **Dr. Wehling**
- VII. MercyOne Report** **Patty Armstrong**
- VIII. CEO Update** **Mike Johnston**
  - Action Item:** Purchase of Additional Cysto Set
  - Action Item:** November Board Meeting Date
  - Action Item:** December Board Meeting
- IX. Financial Report** **Tara Spidle**
  - Action Item:** Surplus Equipment – Respiratory Therapy Vest
- X. Clinical and Quality Improvement Initiatives** **Arlene Ranes**
- XI. HR Updates** **Jo Beth Smith**

**Adjournment**