

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday September 26, 2016 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>Guy Clark</b>       |
| <b>II. Agenda Approval</b>  | <b>Guy Clark</b>       |
| <b>III. Public Comment</b>  |                        |
| <b>IV. Consent Agenda</b>   | <b>Guy Clark</b>       |
| <b>1. Meeting Minutes for August 22, 2016</b>   |                        |
| <b>2. August Accounts Payable \$789,789.11</b>  |                        |
| <b>3. August Accounts Payroll \$369,129.49</b>  |                        |
| <b>4. Accounts Receivable Write-offs August \$43,276.17</b>   |                        |
| <b>V. Annual Audit Report</b>   | <b>Seim Johnson</b>    |
| <b>VI. Mercy Report</b>   | <b>Patty Armstrong</b> |
| <b>VII. CEO/Quality/Risk Management Report<br/>Annual Report</b>  | <b>Suzanne Cooner</b>  |
| <b>VIII. Compliance Report</b>  | <b>Tara Spidle</b>     |
| <b>IX. Financial Report</b>   | <b>Tara Spidle</b>     |
| <b>X. Action Items:</b>   |                        |
| Physician Recruitment (Merritt Hawkins or Jackson Coker)  | <b>Suzanne Cooner</b>  |
| Surplus Equipment   | <b>Suzanne Cooner</b>  |
| PAC policies  | <b>Andi Masters</b>    |
| <b>XI. Medical Staff Appointments/Reappointments</b>  | <b>Suzanne Cooner</b>  |
| <b>Medical Staff Provisional Appointments:</b> Matthew Hill, DO, Kayla Campbell, CRNA   |                        |
| <b>Medical Staff Re-Appointments:</b> Daniel Barth, DO, Robert Smith, DDS   |                        |
| <b>Medical Staff Temporary Extension of Privileges (Radiologists):</b> George Brown, MD,<br>Ryan Cook, MD, Karl Digman, MD, Michael Disbro, MD, Mitchell Erikson, MD, Terry Falk, MD<br>Seth Gibson, DO |                        |
| <b>XII. Adjournment</b>   |                        |

*Medical Staff Meeting November 15, 2016  
November Medical Staff Attendee – Linda Chastain  
Next Board meeting October 24, 2016*