

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

A regular meeting of the Decatur County Hospital Board of Trustees will be held Monday September 28, 2015 at 5:30 p.m. in the Administrative Conference Room.

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| I. | 5:30 p.m. Call to Order | Guy Clark |
| II. | Agenda Approval | Guy Clark |
| III. | Public Comment | |
| IV. | Consent Agenda | Guy Clark |
| | 1. Meeting Minutes for August 24th & Special Meeting Minutes 31st | |
| | 2. August 2015 Accounts Payable \$783,892.94 | |
| | 3. August Payroll \$366,784.27 | |
| | 4. Accounts Receivable Write-offs August \$37,952.01 | |
| V. | Annual Audit Report | Seim Johnson |
| VI. | Mercy Report | Patty Armstrong |
| VII. | CEO/Quality/Risk Management Report | Suzanne Cooner |
| VIII. | Financial Report | Tara Spidle |
| IX. | Action Items: | |
| | • Chemistry Analyzer | JoBeth Smith |
| | • Change Compliance Officer from JoBeth Smith to Tara Spidle | Suzanne Cooner |
| | • Annual Contract Review | Suzanne Cooner |
| | • Privileging forms– Internal Medicine, NP, PA | Suzanne Cooner |
| X. | Medical Staff Report | Dr. Ed Wehling |
| XI. | Medical Staff Appointment | |
| | • Jeff Swan PA-C | |
| | • Patricia Goodemote, MD | |
| | • Lee Bules, D.O | |
| XII. | Adjournment | |

*Medical Staff Meeting October 20, 2015
October Medical Staff Meeting Attendee – Rudy Evertsen
Quality Committee Board Attendee – Cayle Buckingham
Next Board meeting October 26, 2015*