

**DECATUR COUNTY HOSPITAL
BOARD OF TRUSTEEMEETING NOTICE**

A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, September 27, 2017 at 5:30 p.m. in the Administrative Conference Room.

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| I. 5:30 p.m. Call to Order | Linda Chastain |
| II. Agenda Approval | Linda Chastain |
| III. Public Comment | |
| IV. Annual Audit Report | Seim Johnson |
| V. Consent Agenda | Linda Chastain |
| 1. Meeting Minutes for August 23, 2017 | |
| 2. August Accounts Payable \$1,506,761.62 | |
| 3. August Payroll \$406,865.01 | |
| 4. Accounts Receivable Write-offs August-\$70,325.04 | |
| VI. Medical Staff Report | Dr. Wehling |
| <u>Appointments/Reappointments</u> | |
| <u>Medical Staff Provisional Appointments</u> | <u>Medical Staff Reappointments</u> |
| Bryan Folkers, DO | Eugene Yoder, ARNP |
| <u>From Provisional to Full Status</u> | Kristen Carlson-McCarthy, CRNA |
| Susan Latcham, ARNP (EPA) | Jay Brewer, CRNA |
| Mark Hilliard, CRNA | |
| VII. Mercy Health Network Report | Patty Armstrong |
| VIII. CEO Update/Board Education | Greg Boattenhamer |
| IX. Administration Report | Mike Johnston |
| X. Quality Improvement Initiatives | Kate Emerson |
| XI. PAC | Kate Emerson |
| XII. Financial Report/Compliance Update | Tara Spidle |
| XIII. 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*