

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

**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday September 26, 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 August 22, 2018</b>               |                        |
| <b>2. August Accounts Payable \$565,747.77</b>              |                        |
| <b>3. August Accounts Payroll \$360,214</b>                 |                        |
| <b>4. Accounts Receivable Write-offs August \$27,013.52</b> |                        |
| <b>V. Presentation of Annual Audit Report</b>               | <b>Seim Johnson</b>    |
| <b>VI. Medical Staff Report</b>                             | <b>Dr. Wehling</b>     |
| <u><b>Medical Staff Provisional Appointments:</b></u>       |                        |
| Elizabeth Cain, ARNP (ED)                                   |                        |
| Miranda Helm, ARNP (ED)                                     |                        |
| Jill Scott, ARNP (ITP)                                      |                        |
| Michelle Barnett, PMHNP (ITP)                               |                        |
| Patrick Charles, ARNP (ITP)                                 |                        |
| <u><b>From Provisional to Full Status</b></u>               |                        |
| Matthew Trump, DO (Pulm)                                    |                        |
| Ryan Brimeyer, DO (Pulm)                                    |                        |
| Hiedi Lane, ARNP (Senior Life Solutions)                    |                        |
| Constance Morrison, ARNP (ITP)                              |                        |
| <b>VII. Mercy Report Health Network Report</b>              | <b>Patty Armstrong</b> |
| <b>VIII. CEO Update</b>                                     | <b>Daren Relph</b>     |
| <b>IX. Administration Report</b>                            | <b>Mike Johnston</b>   |
| <b>X. Financial Report</b>                                  | <b>Tara Spidle</b>     |
| <b>XI. Clinical Services &amp; Quality Report</b>           | <b>Andi Masters</b>    |
| • <b>Approval of PACS Policy Revisions</b>                  |                        |
| <b>XII. HR Updates</b>                                      | <b>Jo Beth Smith</b>   |

**Adjournment**

*Medical Staff Meeting November 20, 2018  
November Medical Staff Attendee – Linda Chastain  
Next Board meeting October 24, 2018*