

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
August 31, 2015
5:30 P.M.

PRESENT: Guy Clark, Leon Kessel, Carrie Melcher, Travis Miller, Linda Chastain,
Rudy Evertsen, Cayle Buckingham

ABSENT:

OTHERS PRESENT: Suzanne Cooner, Tara Spidle, Kolton Hewlett, Samantha Cannon, Patty
Armstrong (via telephone)

I. CALL TO ORDER

Guy Clark called the meeting to order at 5:30 p.m.
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II. AGENDA APPROVAL

It was moved by Leon Kessel and seconded by Travis Miller to approve the amended agenda to cancel the executive closed session in accordance with the Code of Iowa Open Meetings Law. Motion carried.

III. ACTION ITEM:

Discussion regarding the proposed agreement with Mercy Accountable Care Organization (ACO). A motion was made by Linda Chastain and seconded by Cayle Buckingham to approve the Mercy ACO Agreement. Leon Kessel moved to amend the motion to table the decision for four days and Carrie Melcher seconded the amended motion. The amended motion failed with Leon Kessel and Carrie Melcher voting Aye and Linda Chastain, Cayle Buckingham, Guy Clark, Travis Miller and Rudy Evertsen voting Nay. The original motion carried with Carrie Melcher abstaining and Travis Miller, Linda Chastain, Cayle Buckingham, Guy Clark, Rudy Evertsen, and Leon Kessel voting Aye.

XII. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Cayle Buckingham, Secretary