

DECATUR COUNTY HOSPITAL BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES

June 26, 2015

7:30 A.M.

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

ABSENT:

OTHERS PRESENT: Suzanne Cooner, Jo Beth Smith

**I. CALL TO ORDER**

Guy Clark called the meeting to order at 7:31 a.m.

**II. AGENDA APPROVAL**

It was moved by Leon Kessel and seconded by Rudy Evertsen to approve the agenda in accordance with the Code of Iowa Open Meetings Law. Motion carried.

**III. ACTION ITEM:**

Discussion regarding the proposed agreement with Mercy Medical Center for medical imaging staffing services for an Ultrasound Technician.

A motion was made by Linda Chastain and seconded by Rudy Evertsen to approve the Mercy Agreement for medical imaging staffing services for Ultrasound Technician. Linda Chastain, Cayle Buckingham, Guy Clark, and Rudy Evertsen voted Aye. Travis Miller, Carrie Melcher, and Leon Kessel voted Nay. Motion carries.

**XII. ADJOURNMENT**

The meeting adjourned at 7:52 a.m.

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Cayle Buckingham, Secretary