

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, September 28 2022 at 5:30 p.m. in the Main Conference Room.

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|------------|----------------------------------------------------------------------------|---------------------------|
| 1. | 5:30 p.m. Call to Order | Denise Elefson |
| 2. | Agenda Approval | Denise Elefson |
| 3. | Public Comment | |
| 4. | Consent Agenda | Denise Elefson |
| | <u>Meeting Minutes:</u> August 2022 | |
| | <u>Payroll:</u> August 2022 | \$804,924.00 (3 Payrolls) |
| | <u>Accounts Payable:</u> August 2022 | \$1,373,618.75 |
| | <u>Bad Debt:</u> August 2022 | \$85,326.35 |
| 5. | MercyOne Report | Kassi Hoxmeier |
| 6. | Medical Staff Report | Dr. Wehling |
| 7. | CEO Update | Mike Johnston |
| | Action Item: Approval of Revised Medical Staff Bylaws | |
| | Action Item: Approval of Courtesy Medical Staff Authorization | |
| | Action Item: Medical Staff Appointments et. al. (see attached page) | |
| | Action Item: Approval of IT Infrastructure Equipment Purchase | |
| 8. | Financial Report | Tara Spidle |
| 9. | Clinical and Quality Improvement Initiatives | Kelly Barker |
| 10. | HR Updates and Marketing Report | Shannon Erb |
| 11. | Closed Session: Iowa Code 21.5(1)(L) | Denise Elefson |
| 12. | Adjournment | |

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Medical Staff Appointments:

Angela Blankenship, ARNP (ED/ Hosp)
Elizabeth Cain, ARNP (ED/ Hosp)
Nusaybah Ismail, PA (Orthopedics)
Jill Konfrst, ARNP (ED/ Hosp)

Patrick Luft, MD (ED/ Hosp)
Lonny Miller, MD (ED/ Hosp) – Active Staff
Michael Nguyen, MD (ED/ Hosp)

Medical Staff Reappointments

Matthew Andres, DO (Pathologist)
Adam Bell, MD (Pathologist)
Jay Brewer, CRNA (Interventional Pain Mgmt)
Clinton Crowder, MD (Pathologist)
Joseph Eaton, DO (Pathologist)
Scott Eveloff, MD (Sleep Medicine)
Mark Hilliard, CRNA
Avina Kolareth, MD (Pathologist)

Randy Metzger, DPM (Podiatry)
Joseph Mitros, MD (Pathologist)
Health Paulsen, CRNA
Carolyn Pease, MD (Pathologist)
Michele Renze, ARNP (Oncology)
Ramona Thompson, MD (Pathologist)
Ryan Van Maanen, DO (ED/ Hosp)

From Provisional to Full Status:

Haroon Ferhut, MD (ED/ Hosp)
Kymberly Life, DO (ED/ Hosp)
Sarah Tweedy, CRNA

Telemedicine Psychiatry Providers (ITP):

Maria Askew, ARNP
Neza Bharucha, MD
Christina Blake, ARNP
Heidi Bradley, ARNP
Lori Brownshield, ARNP
Megan Embrescia, MD
Sherifat Forcey, ARNP
Dana Hatwig, ARNP
Janice Hesler, ARNP
Greg Horn, ARNP
Joan James, MD

Kathryn Johnson, DO
Susan Latcham, ARNP
Yasmin Majumder, ARNP
Constance Morrisson, ARNP
Shama Rathi, MD
Marc Romano, ARNP
Jill Scott, ARNP
Atel Sheth, MD
Krista Thornberry, ARNP
Shana Wright, ARNO

Medical Staff Category Change:

Nathan Allen, DO – From Active Staff to Courtesy Staff
Eugene Yoder, ARNP – From Allied Health Profession Staff to Active Staff