

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, September 23, 2020 at 5:30 p.m. in the Main Conference Room.

- I. 5:30 p.m. Call to Order** **Linda Chastain**

- II. Agenda Approval** **Linda Chastain**

- III. Public Comment**

- IV. Consent Agenda** **Linda Chastain**
 - 1. Meeting Minutes for August 2020**
 - 2. Accounts Payable: \$752,409.25**
 - 3. Accounts Payroll: \$454,251.00**
 - 4. Accounts Receivable Write-Offs: \$0.00**

- V. Presentation of Annual Audit Report** **Seim Johnson**

- VI. Medical Staff Report** **Dr. Brown**

- VII. MercyOne Report** **MercyOne Rep**

- VIII. CEO Update** **Mike Johnston**
 - Action Item:** Tax Credit Request – DCDC
 - Action Item:** Approval of Revised Organizational Chart

- IX. Financial Report** **Tara Spidle**

- X. Clinical Services Report** **Kate Emerson**

- XI. HR Updates** **Jo Beth Smith**

- XII. Marketing Report** **Shannon Erb**

Adjournment