

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday April 22, 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 February 2020**
  - 2. Special Meeting Minutes for March 25, 2020**
  - 3. Special Meeting Minutes for April 15, 2020**
  - 4. Accounts Payable: \$845,626.03**
  - 5. Accounts Payroll: \$476,913**
  - 6. Accounts Receivable Write-Offs: \$85,718.99**
  
- V. Medical Staff Report** **Dr. Wehling**
  
- VI. MercyOne Report** **MercyOne Rep**
  
- VII. CEO Update** **Mike Johnston**
  
- VIII. Financial Report** **Tara Spidle**
  
- IX. Clinical and Quality Improvement Initiatives** **Arlene Ranes**
  
- X. HR Updates** **Jo Beth Smith**