

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday February 26, 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 January 2020**
 - 2. Accounts Payable:**
 - 3. Accounts Payroll:**
 - 4. Accounts Receivable Write-Offs:**
- V. Public Hearing – County Budget for Fiscal Year (FY) 2021**
Action Item: Approval of County Budget for FY 2021
- VI. Medical Staff Report** **Dr. Wehling**
- VII. MercyOne Report** **MercyOne Rep**
- VIII. CEO Update** **Mike Johnston**
- IX. Financial Report** **Tara Spidle**
- X. Clinical and Quality Improvement Initiatives** **Arlene Ranes**
- XI. HR Updates** **Jo Beth Smith**