

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday June 24, 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 May 2020**
  - 2. **Accounts Payable: \$893,552**
  - 3. **Accounts Payroll: \$440,566**
  - 4. **Accounts Receivable Write-Offs: \$89,661.08**
  
- V. Financial Report** **Tara Spidle**
  - Action Item:** Fiscal Year (FY) 2021 Budget
  - Action Item:** Seim Johnson Audit Documents
  - Action Item:** Resolution Naming Depositories
  - Action Item:** Authorization to Invest Funds
  
- VI. Medical Staff Report** **Dr. Wehling**
  
- VII. MercyOne Report** **MercyOne Rep**
  
- VIII. Closed Session – Marketing Strategies and Similar Proprietary Information: Iowa Code 21.5(1)(L)** **Linda Chastain**
  
- IX. CEO Update** **Mike Johnston**
  - Action Item:** Approval of FY 2021 Strategic Plan
  - Action Item:** Pandemic Preparation Equipment and Supplies
  
- X. Clinical and Quality Improvement Initiatives** **Arlene Ranes**
  
- XI. HR Updates** **Jo Beth Smith**