

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, October 28, 2020 at 5:30 p.m. in the Main Conference Room.

- I. 5:30 p.m. Call to Order** **Denise Elefson**
- II. Agenda Approval** **Denise Elefson**
- III. Public Comment**
- IV. Consent Agenda** **Denise Elefson**
 - 1. Meeting Minutes for September 2020**
 - 2. Accounts Payable: \$1,158,992**
 - 3. Accounts Payroll: \$708,200**
 - 4. Accounts Receivable Write-Offs: \$108,691**
- V. Medical Staff Report** **Dr. Wehling**
 - Medical Staff Appointments** :
 - Robert Foster, MD (Spine)
 - Jeffrey Hartung, MD (ED)
 - Nicole Morgan, ARNP (Oncology)
 - Marc Romano, ARNP (ITP)
 - Joshua Tessier, DO (ED)

 - From Provisional to Full Status**
 - Carla Aldrich, CRNA
 - Ashley Brown, ARNP (Dermatology)
 - Daniel Dodge, DO (Pulmonology)
 - James Mallen, DO (Pulmonology)

 - Action Item:** Approval of Medical Staff Appointments and Status Changes
- VI. Presentation of Proposed New Hospital Website and Logo** **Shannon Erb**
 - Action Item:** Approval of New Hospital Logo and Website Design
- VII. CEO Update** **Mike Johnston**
 - Action Item:** Approval of Revised Organizational Chart
 - Action Item:** Approval of Spine Surgery Equipment Purchase
 - Action Item:** COVID Bonus for Employees
 - Action Item:** November 2020 Board Meeting Date
 - Action Item:** December 2020 Board Meeting
- VIII. Financial Report** **Tara Spidle**
- IX. HR Update** **Jo Beth Smith**
- X. Closed Session – Personnel: Iowa Code 21.5(1)(i)** **Denise Elefson**
- XI. Adjournment**