

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held Wednesday, February 24 2021 at 5:30 p.m. in the Main Conference Room.**

- 1. 5:30 p.m. Call to Order Denise Elefson**
- 2. Agenda Approval Denise Elefson**
- 3. Public Comment**
- 4. Consent Agenda Denise Elefson**

<u>Meeting Minutes:</u>	January 2021	
<u>Payroll:</u>	January 2021	\$482,881.00
<u>Accounts Payable:</u>	January 2021	\$2,233,017.92*
<u>Bad Debt:</u>	January 2021	\$4,985.16

*\*Accounts Payable (AP) includes certificate of deposit (CD) transfers totaling \$1,350,000.00. Excluding those transactions, actual AP for January 2021 was \$883,017.92*

- 5. Public Hearing-County Budget for Fiscal Year (FY) 2022**  
Action Item: Approval of County Budget for FY 2022
- 6. Medical Staff Report Dr. Wehling**
- 7. MercyOne Report Elizabeth Skinner**
- 8. CEO Update Mike Johnston**  
Action Item: Approval of Capital Equipment Disposal
- 9. Financial Report Tara Spidle**
- 10. Clinical and Quality Improvement Initiatives Mark Mattes**
- 11. HR Updates Jo Beth Smith**
- 12. Marketing Report Shannon Erb**
- 13. Closed Session-Marketing Strategies and Similar Denise Elefson**  
**Proprietary Information: Iowa Code 21.5(1)(L)**
- 14. Adjournment**