

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



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

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|-----------|--------------------------------|-----------------------|
| 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>	February 2021	
<u>Payroll:</u>	February 2021	\$460,486.00
<u>Accounts Payable:</u>	February 2021	\$1,268,333.00*
<u>Bad Debt:</u>	February 2021	\$103,716.00

**Accounts Payable (AP) includes Medicare payable totaling \$262,510.00. Excluding this transactions, actual AP for February 2021 was \$1,005,823.*

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| 5. | Medical Staff Report | Dr. Wehling |
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Medical Staff Appointments:
Jenny Cline, ARNP (Oncology)

Medical Staff Re-Appointments:
Jay Brewer, CRNA (Pain Management)
Maher Loutfi, MD (Neurology)
James Mallen, DO (Pulmonology)

Action Item: Approval of Medical Staff Appointments and Re-Appointments

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|------------|----------------------------------------------------------------------------------------------------------|--------------------------|
| 6. | MercyOne Report | Elizabeth Skinner |
| 7. | CEO Update | Mike Johnston |
| 8. | Financial Report | Tara Spidle |
| 9. | Clinical and Quality Improvement Initiatives | Mark Mattes |
| 10. | HR Updates | Jo Beth Smith |
| 11. | Marketing Report | Shannon Erb |
| 12. | Closed Session-Marketing Strategies and Similar
Proprietary Information: Iowa Code 21.5(1)(L) | Denise Elefson |
| 13. | Adjournment | |