

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, April 28 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>	March 2021	
<u>Payroll:</u>	March 2021	\$725,223.00
<u>Accounts Payable:</u>	March 2021	\$965,921.00
<u>Bad Debt:</u>	March 2021	\$0.00

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|------------|--|--------------------------|
| 5. | Medical Staff Report | Dr. Wehling |
| 6. | MercyOne Report | Elizabeth Skinner |
| 7. | CEO Update | Mike Johnston |
| | Action Item: Resolution for Project Commencement – Outpatient Services Building
Action Item: Resolution for Project Commencement – Bond Re-Financing on Existing Debt
Action Item: Resolution for Project Commencement – Bond Financing: New Debt | |
| 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. | Adjournment | |