

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, May 26 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>	April 2021	
<u>Payroll:</u>	April 2021	\$470,889.00
<u>Accounts Payable:</u>	April 2021	\$914,541.60
<u>Bad Debt:</u>	April 2021	\$1,307.00

**5. Medical Staff Report Dr. Wehling**

**Action Item:** Approval of Medical Staff Appointments (See Attached Sheet)

**6. MercyOne Report Elizabeth Skinner**

**7. CEO Update Mike Johnston**

**Action Item:** Approval of Ultrasound Machine Buyout

**8. Financial Committee Report on the FY 2022 Hospital Budget Guy Clark**

**9. Financial Report Tara Spidle**

**Action Item:** Approval of the Fiscal Year (FY) 2022 Hospital Budget

**Action Item:** Approval of Seim Johnson to Conduct the FY 2021 Audit

**Action Item:** Approval of Seim Johnson to Prepare the FY 2021 Cost Report

**10. Clinical and Quality Improvement Initiatives Mark Mattes**

**11. HR Updates Jo Beth Smith**

**12. Marketing Report Shannon Erb**

**13. Adjournment**

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**MEDICAL STAFF APPOINTMENTS:**

**Appointments:**

Brian Dumstorff, CRNA

**Re-Appointments:**

Elizabeth Allen, ARNP (Rheumatology)

Nathan Allen, DO (Hospitalist)

Christina Blake, ARNP (ITP)

Chandra Brown, ARNP (Chronic Pain Management)

Megan Embrescia, CRNA

Joel From, MD (Cardiology)

Mindy Gingery, CRNA

Stephen Griffith, MD (ENT)

Joan James, MD (ITP)

Zeeshan Jawa, MD (Oncology and Hematology)

Shannan Schoening, CRNA

Melissa Snyder, CRNA

Jessica Stark, DDS (Dentistry)

Matthew Trump, DO (Pulmonology)

Eugene Yoder, ARNP (Hospitalist)

**From Provisional to Full Status:**

Robert Foster, MD (Spine)

Jeffrey Hartung, DO (Hospitalist)

Nicole Morgan, ARNP (Oncology)

Marc Romano, ARNP (ITP)