

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, July 28 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> | June 2021 |
| | <u>Payroll:</u> | June 2021 \$485,631.00 |
| | <u>Accounts Payable:</u> | June 2021 \$1,034,899.00 |
| | <u>Bad Debt:</u> | June 2021 \$152,334.00 |
| 5. | Medical Staff Report | Dr. Wehling |
| | Action Item: Medical Staff Appointments - See Attached Sheet | |
| 6. | CEO Update | Mike Johnston |
| | Action Item: Contract with Dr. Loufi (Neurology) | |
| 7. | Financial Report | Tara Spidle |
| 8. | Clinical and Quality Improvement Initiatives | Mark Mattes |
| 9. | HR Updates | Jo Beth Smith |
| 10. | Marketing Report | Shannon Erb |
| 11. | Closed Session – Discussion of Confidential Records Pursuant To Iowa Code 22.7: Iowa Code 21.5(1)(k) | Denise Elefson |
| 12. | Adjournment | |

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



MEDICAL STAFF APPOINTMENTS:

Appointments:

Maria Askew, ARNP (ITP)

Sandra Hall, ARNP (Cardiology – Telehealth)

Paul Novak, MD (Hospitalist)

Re-Appointments:

Janice Hesler, ARNP (ITP)

From Provisional to Full Status:

Kelsey Bieghler, ARNP (Oncology)

Sherifat Forcey, ARNP (ITP)

Seth Myers, CRNA

Shama Rathi, MD (ITP)

Michele Renze, ARNP (Oncology)