

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, June 23 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**
 - Meeting Minutes: May 2021
 - Payroll: May 2021 \$469,302.00
 - Accounts Payable: May 2021 \$890,964.00
 - Bad Debt: May 2021 \$156,348.00
- 5. Medical Staff Report** **Dr. Wehling**
- 6. CEO Update** **Mike Johnston**
- 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. Adjournment**