

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, August 25 2021 at 5:30 p.m. in the Main Conference Room.**

- |            |                                                     |           |                |                       |
|------------|-----------------------------------------------------|-----------|----------------|-----------------------|
| <b>1.</b>  | <b>5:30 p.m. Call to Order</b>                      |           |                | <b>Denise Elefson</b> |
| <b>2.</b>  | <b>Agenda Approval</b>                              |           |                | <b>Denise Elefson</b> |
| <b>3.</b>  | <b>Public Comment</b>                               |           |                |                       |
| <b>4.</b>  | <b>Consent Agenda</b>                               |           |                | <b>Denise Elefson</b> |
|            | <u>Meeting Minutes:</u>                             | July 2021 |                |                       |
|            | <u>Payroll:</u>                                     | July 2021 | \$511,139      |                       |
|            | <u>Accounts Payable:</u>                            | July 2021 | \$1,313,738.17 |                       |
|            | <u>Bad Debt:</u>                                    | July 2021 | \$60,717.12    |                       |
| <b>5.</b>  | <b>MercyOne Report</b>                              |           |                | <b>Mike Trachta</b>   |
| <b>6.</b>  | <b>Medical Staff Report</b>                         |           |                | <b>Dr. Wehling</b>    |
| <b>7.</b>  | <b>CEO Update</b>                                   |           |                | <b>Mike Johnston</b>  |
| <b>8.</b>  | <b>Financial Report</b>                             |           |                | <b>Tara Spidle</b>    |
| <b>9.</b>  | <b>Clinical and Quality Improvement Initiatives</b> |           |                | <b>Mark Mattes</b>    |
| <b>10.</b> | <b>HR Updates</b>                                   |           |                | <b>Jo Beth Smith</b>  |
| <b>11.</b> | <b>Marketing Report</b>                             |           |                | <b>Shannon Erb</b>    |
| <b>12.</b> | <b>Adjournment</b>                                  |           |                |                       |