

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, October 27 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>	September 29 2021	
	October 13 2021	
<u>Payroll:</u>	September 2021	\$772,887.00
<u>Accounts Payable:</u>	September 2021	\$965,441.80
<u>Bad Debt:</u>	September 2021	\$42,426.15

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| 5. | Seim Johnson – DRAFT FY 2021 Audit Presentation | Jeremy Behrens |
| 6. | MercyOne Report | Candy Jordan |
| 7. | Medical Staff Report | Dr. Wehling |
| 8. | CEO Update | Mike Johnston |
| | Action Item: Approval of Ortho Fracture Table Purchase | |
| 9. | Financial Report | Tara Spidle |
| 10. | Clinical and Quality Improvement Initiatives | Mike Johnston |
| 11. | HR Updates | Jo Beth Smith |
| 12. | Marketing Report | Shannon Erb |
| 13. | Closed Session – Marketing and Similar Proprietary Information: Iowa Code 21.5(1)(L) | Denise Elefson |
| 14. | Adjournment | |