

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, September 29 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>	August 2021	
<u>Payroll:</u>	August 2021	\$511,734.00
<u>Accounts Payable:</u>	August 2021	\$1,123,121.00
<u>Bad Debt:</u>	August 2021	\$63,458.00

- 5. Public Hearing – Proposed Outpatient Clinic and OR Addition Denise Elefson**

**Notice of Hearing Properly Published in the Leon Journal-Reporter on September 15, 2021*

- 6. MercyOne Report Mike Trachta**
- 7. Medical Staff Report Dr. Wehling**

Action Item: Approval of Medical Staff Appointments et al. (see page 2)

- 8. CEO Update Mike Johnston**

Action Item: Review of Bids Presented for the Proposed Operating Room and Outpatient Clinic Expansion Project - Approval or Rejection of Same as Applicable

Action Item: Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for the Proposed Operating Room and Outpatient Clinic Expansion Project (if applicable following review of bids).

Action Item: Resolution Awarding the Construction Contract(s) for the Operating Room and Outpatient Clinic Expansion Project (if applicable following review of bids)

Action Item: Resolution to Set Public Hearing Date on New Debt for the Operating Room and Outpatient Clinic Expansion Project (if applicable following review of bids)

Action Item: Approval of Revised Organization Chart

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|---|-----------------------|
| 9. Financial Report | Tara Spidle |
| 10. Clinical and Quality Improvement Initiatives | Mark Mattes |
| 11. HR Updates | Jo Beth Smith |
| 12. Marketing Report | Shannon Erb |
| 13. Closed Session – Personnel: Iowa Code 21.5(1)(i) | Denise Elefson |
| 14. Adjournment | |

Medical Staff Appointments:

Heidi Bradley, ARNP (ITP)
Stephanie Ezebuiro, MD (Hospitalist)
Leigh Gilburn, DO (Hospitalist)
Kathryn Johnson, DO (ITP)
Sumin Li, MD (Hospitalist)
Samantha Sprecht, CRNA

Medical Staff Re-Appointments:

Janice Hesler, ARNP (ITP)

From Provisional to Full Status:

Jenny Cline, ARNP (Oncology)