

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, January 26 2022 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>	December 2021	
<u>Payroll:</u>	November 2021	\$495,768.00
	December 2021	\$599,293.00
<u>Accounts Payable:</u>	November 2021	\$1,039,353.00
	December 2021	\$1,288,275.00
<u>Bad Debt:</u>	November 2021	\$138,098.00
	December 2021	\$14,337.00

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|-----------|-----------------------------|----------------------------------|
| 5. | MercyOne Report | Candy Jordan |
| 6. | Medical Staff Report | Dr. Wehling
Dr. Brown |

Action Item: Review and Approval of Medical Staff Appointments et al:

Medical Staff Appointments:

Haroon Ferhut, MD (Emergency Department)
Kymberly Life, DO (Emergency Department)
Amanda Moreno, DO (Emergency Department)

From Provisional to Full Status:

Maria Askew, ARNP (ITP)
Sandra Hill, ARNP (Cardiology)
Paul Novak, MD (Emergency Department)

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7. CEO Update

Mike Johnston

Action Item: Annual Review and Approval of Medical Staff Bylaws

Action Item: Annual Review and Approval of Board Bylaws

Action Item: Review and Approval of USDA Community Facilities Grant Matching Funds

Action Item: Imprivata Single Sign-On Solution

Action Item: Approval of Distant-Site Credentialing Agreement – ITP

Action Item: Approval of Revised Organizational Chart

Action Item: Review and Approval of Board Self-Evaluation Survey for
Calendar Year (CY) 2021

8. Financial Report

Tara Spidle

9. Clinical and Quality Improvement Initiatives

Kelly Barker

10. HR Updates

Jo Beth Smith

11. Marketing Report

Shannon Erb

**12. Closed Session – Marketing and Similar Proprietary
Information: Iowa Code 21.5(1)(L)**

Denise Elefson

13. Adjournment