

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, December 01 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: October 2021
 - Payroll: October 2021 \$511,895.00
 - Accounts Payable: October 2021 \$1,242,560.90
 - Bad Debt: October 2021 \$35,585.28
- 5. MercyOne Report** **Candy Jordan**
- 6. Medical Staff Report** **Dr. Wehling**
- 7. CEO Update** **Mike Johnston**
 - Action Item:** Approval of Board Regular Meeting Schedule – CY 2022
 - Action Item:** Approval of Employee Retention/ COVID-related Bonus
- 8. Financial Report** **Tara Spidle**
- 9. Clinical and Quality Improvement Initiatives** **Mike Johnston**
- 10. HR Updates** **Jo Beth Smith**
- 11. Marketing Report** **Shannon Erb**
- 12. Closed Session – Iowa Code 21.5(1)(j)** **Denise Elefson**
- 13. Adjournment**