

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, February 23 2022 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: January 2022
 - Payroll: January 2022 \$507,028.00
 - Accounts Payable: January 2022 \$1,179,586.00
 - Bad Debt: January 2022 \$153,965.00
- 5. Public Hearing – County Budget for Fiscal Year (FY) 2023**
**Notice of hearing published in the Leon Journal-Reporter on February 09, 2022*

Action Item: Approval of County Budget for FY 2023
- 6. Public Hearing – USDA Grant: Chronic ED Visit Reduction Program**
**Notice of hearing published in the Leon Journal-Reporter on February 09, 2022*

Action Item: Resolution Authorizing Application
- 7. MercyOne Report** **Candy Jordan**
- 8. Medical Staff Report** **Dr. Wehling**
- 9. CEO Update** **Mike Johnston**
- 10. Financial Report** **Tara Spidle**
- 11. Clinical and Quality Improvement Initiatives** **Kelly Barker**
- 12. HR Updates** **Jo Beth Smith**
- 13. Marketing Report** **Shannon Erb**
- 14. Adjournment**