

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, March 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: February 2022
  - Payroll: February 2022 \$510,017.00
  - Accounts Payable: February 2022 \$960,285.00
  - Bad Debt: February 2022 \$87,616.00
- 5. MercyOne Report** **Candy Jordan**
- 6. Medical Staff Report** **Dr. Wehling**
- 7. CEO Update** **Mike Johnston**
  - Action Item:** Estimate and Approval for Gravel et. al. – North Parking Area
  - Action Item:** Intellimed Proposal – Market Data and Analytics Service
- 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. Adjournment**