

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, May 25 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>	April 2022	
<u>Payroll:</u>	April 2022	\$487,952.00
<u>Accounts Payable:</u>	April 2022	\$1,050,662.00
<u>Bad Debt:</u>	April 2022	\$70,969.00

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| 5. | MercyOne Report | Candy Jordan |
| 6. | Medical Staff Report | Dr. Wehling |
| | <i>*See Page 2 for Medical Staff Appointments, et al.*</i> | |
| 7. | CEO Update | Mike Johnston |

- Action Item:** Approval of Infection Prevention Nurse Appointment
- Action Item:** Approval of HIPAA Privacy Officer Appointment
- Action Item:** Approval of HIPAA Security Officer Appointment
- Action Item:** Approval of Contract Buy-Out for Elizabeth Allen (Rheumatology)
- Action Item:** Approval of Coolief RF Generator Purchase for Pain Management (Interventional)
- Action Item:** Approval of Mercy Management Agreement for the period July 01, 2022 to June 30, 2024

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|-----------|---|--------------------|
| 8. | Financial Report | Tara Spidle |
| | Action Item: Acceptance and Approval of Final Audit Report for FY 2021 | |
| | Action Item: Approval of Seim Johnson to Conduct the FY 2022 Audit | |
| | Action Item: Approval of Seim Johnson to Prepare the FY 2022 Cost Report | |
| | Action Item: Approval of Hospital Budget for FY 2023 | |

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- 9. Clinical and Quality Improvement Initiatives**
- 10. HR Updates and Marketing Report**
- 11. Closed Session: Iowa Code 21.5(1)(L)**
- 12. Adjournment**

Kelly Barker
Shannon Erb
Denise Elefson

Medical Staff Appointments:

Kalee Gerdes, PA (Oncology)

Haytham, Kawji, MD (Endocrinology)

Cory Wiederin, CRNA

Medical Staff Re-Appointments:

Stephen Barnes, DO (ED/ Hospitalist)

Jeff Hartung, DO (ED/ Hospitalist)

From Provisional to Full Status:

Tawnya Bauch, ARNP (Oncology)

Scott Hoffman, DO (ED/ Hospitalist)

Additional Privileges:

Ashley Brown, ARNP (Dermatology)

END OF LIST