

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, June 29 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> | May 2022 |
| | <u>Payroll:</u> | May 2022 \$476,136.00 |
| | <u>Accounts Payable:</u> | May 2022 \$1,259,921.00 |
| | <u>Bad Debt:</u> | May 2022 \$59,379.00 |
| 5. | Medical Staff Report | Dr. Wehling |
| 6. | CEO Update | Mike Johnston |
| | Action Item: Approval of Revised Organizational Chart | |
| | Action Item: ARP SHIP Grant Expenditure Authorization | |
| 7. | Financial Report | Tara Spidle |
| 8. | Clinical and Quality Improvement Initiatives | Kelly Barker |
| 9. | HR Updates and Marketing Report | Shannon Erb |
| 10. | Adjournment | |