

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, July 27 2022 at 5:30 p.m. in the Main Conference Room.**

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|------------|--|-------------------------------|
| <b>1.</b>  | <b>5:30 p.m. Call to Order</b>                                       | <b>Denise Elefson</b>         |
| <b>2.</b>  | <b>Agenda Approval</b>   | <b>Denise Elefson</b>         |
| <b>3.</b>  | <b>Public Comment</b>  |                               |
| <b>4.</b>  | <b>Consent Agenda</b>  | <b>Denise Elefson</b>         |
|            | <u>Meeting Minutes:</u>  | June 2022                     |
|            | <u>Payroll:</u>  | June 2022      \$444,727.00   |
|            | <u>Accounts Payable:</u>   | June 2022      \$1,170,887.46 |
|            | <u>Bad Debt:</u>   | June 2022      \$27,696.05    |
| <b>5.</b>  | <b>MercyOne Report</b>   | <b>Kassi Hoxmeier</b>         |
| <b>6.</b>  | <b>Medical Staff Report</b>  | <b>Dr. Wehling</b>            |
| <b>7.</b>  | <b>CEO Update</b>  | <b>Mike Johnston</b>          |
| <b>8.</b>  | <b>Financial Report</b>  | <b>Tara Spidle</b>            |
| <b>9.</b>  | <b>Clinical and Quality Improvement Initiatives</b>                  | <b>Kelly Barker</b>           |
| <b>10.</b> | <b>HR Updates and Marketing Report</b>                               | <b>Shannon Erb</b>            |
| <b>11.</b> | <b>Closed Session: Iowa Code 21.5(1)(A)<br/>Iowa Code 21.5(1)(L)</b> | <b>Denise Elefson</b>         |
| <b>12.</b> | <b>Adjournment</b>   |                               |