

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, August 24 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> July 2022   |                       |
|            | <u>Payroll:</u> July 2022   | \$483,972.00          |
|            | <u>Accounts Payable:</u> July 2022  | \$1,225,295.70        |
|            | <u>Bad Debt:</u> July 2022  | \$65,552.69           |
| <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>Action Item:</b> Revised Organizational Chart                                  |                       |
|            | - <b>Action Item:</b> Ambulance Purchase  |                       |
| <b>8.</b>  | <b>Financial Report</b>   | <b>Tara Spidle</b>    |
|            | - <b>Action Item:</b> Resolution - BTC Bank Authorization for Online Account Access |                       |
| <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>Adjournment</b>  |                       |