

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, October 26 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>	September 2022	
<u>Payroll:</u>	September 2022	\$510,543.00
<u>Accounts Payable:</u>	September 2022	\$1,113,789.00
<u>Bad Debt:</u>	September 2022	\$46,155.00

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| 5. | MercyOne Report | Kassi Hoxmeier |
| 6. | Medical Staff Report | Dr. Wehling |
| 7. | CEO Update | Mike Johnston |

Action Item: Resolution Ordering the Old Outpatient Clinic Renovation and Modernization Project, Public Hearing on the Plan, Specifications, Form of Contract and Estimated Total Cost of Construction, Ordering the Publication of Advertisement for Bids (Notice to Bidders) and Notice of Hearing and Setting the Time and Place for Receipt of Bids for Same.

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| 8. | Financial Report | Tara Spidle |
| 9. | Clinical and Quality Improvement Initiatives | Kelly Barker |
| 10. | HR Updates and Marketing Report | Shannon Erb |
| 11. | Adjournment | |