

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



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

- 1. 5:30 p.m. Call to Order Denise Elefson**
- 2. Agenda Approval Denise Elefson**
- 3. Public Comment**
- 4. Consent Agenda Denise Elefson**
 - Meeting Minutes: October 2022
 - Payroll: October 2022 \$541,097.00
 - Accounts Payable: October 2022 \$1,671,540.00
 - Bad Debt: October 2022 \$133,212.66
- 5. Seim Johnson – DRAFT FY 2022 Audit Presentation Randy Hoffman**
- 6. Board Members – Oath of Office and Document Signing Denise Elefson**
- 7. MercyOne Report Mike Trachta**
- 8. Medical Staff Report Dr. Wehling**
- 9. CEO Update Mike Johnston**
 - Action Item:** Approval of Revised Organizational Chart
 - Action Item:** Medical Staff Appointments (see attached page)
- 10. Financial Report Tara Spidle**
 - Action Item:** Resolution Naming Depositories
- 11. Clinical and Quality Improvement Initiatives Kelly Barker**
- 12. HR Updates and Marketing Report Shannon Erb**
- 13. Closed Session – Personnel: Iowa Code 21.5(1)(i) Denise Elefson**
- 14. Adjournment**

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Medical Staff Appointments:

- Baber Ahmed, MD (ED)

Medical Staff Reappointments

- Seth Meyers, CRNA

Telemedicine Providers: Radiologists

- Agarwal, Nandita MD
- Bedont, Richard MD
- Ryan Buss, MD
- Chandrasekaran, Bharanidhar MD
- Cook, Ryan MD
- Digman, Karl MD
- Disbro, Michael MD
- Erickson, Mitchell MD
- Falk, Terry MD
- Gibson, Seth DO
- Johnson, Mark MD
- Karunasekera, Indunil MD
- Kirkpatrick, Kraig MD
- Mallisee, Thomas MD
- Manzo, William MD
- McDaniel, Alan MD
- Mirsky, Roman MD
- Ruhs, Sandra MD
- Stone, Alexander DO
- Viets, Zachary MD

From Provisional to Full Status:

- Kalee Gerdes, PA (Oncology)
- Haytham Kawji, MD (Endocrinology)