

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, January 25 2023 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>	November 2022	
<u>Payroll:</u>	November/ December 2022	\$540,854/ \$558,890
<u>Accounts Payable:</u>	November/ December 2022	\$1,238,828/ \$1,277,505
<u>Bad Debt:</u>	November/ December 2022	\$104,802/ \$71,467

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

- Action Item:** Approval of Medical Staff Bylaws, Rules/ Regulations
- Action Item:** Approval of Infection Prevention Nurse – Alicia Boswell, RN
- Action Item:** Approval of Board of Trustee Bylaws
- Action Item:** Board of Trustee Officer Elections
- Action Item:** Board Standing Committee Assignments
- Action Item:** Calendar Year (CY) 2023 Board Regular Meeting Schedule
- Action Item:** Review/ Approval – Board Self-Assessment Report 2022
- Action Item:** Approval of Revised Organizational Chart

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| 8. | Financial Report | Tara Spidle |
| | Action Item: Approval of Final Audit Report – FY 2022 | |
| 9. | Clinical and Quality Improvement Initiatives | Kelly Barker |
| 10. | HR Updates and Marketing Report | Shannon Erb |
| 11. | Adjournment | |