

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, February 22 2023 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>	January 2023	
<u>Payroll:</u>	January 2023	\$565,485.00
<u>Accounts Payable:</u>	January 2023	\$2,621,495.00**
<u>Bad Debt:</u>	January 2023	\$59,817.00

*\*\*AP total includes payable to CMS/ WPS for FY 2022 cost report of \$1.018M.\*\**

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|-----------|---|-----------------------|
| <b>5.</b> | <b>Neurology Program Update and Discussion</b>  | <b>Dr. Louffi</b>     |
| <b>6.</b> | <b>Public Hearing – County Budget for Fiscal Year (FY) 2024</b>                           | <b>Denise Elefson</b> |
|           | <i>**Notice of hearing published in the Leon Journal-Reporter on February 08, 2023.**</i> |                       |

**Action Item:** Approval of County Budget for FY 2024

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|------------|---|-----------------------|
| <b>7.</b>  | <b>CEO Update</b>   | <b>Mike Johnston.</b> |
|            | <b>Action Item:</b> Purchase of Electroencephalogram (EEG) Unit |                       |
|            | <b>Action Item:</b> Disposal of Old Stress Test Treadmill       |                       |
| <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>MercyOne Report</b>  | <b>Kassi Hoxmeier</b> |
| <b>12.</b> | <b>Closed Session: Iowa Code 21.5(1)(L)</b>                     | <b>Denise Elefson</b> |
| <b>13.</b> | <b>Adjournment</b>  |                       |