

**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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| 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>	February 2023	
<u>Payroll:</u>	February 2023	\$538,052.00
<u>Accounts Payable:</u>	February 2023	\$1,208,742.32
<u>Bad Debt:</u>	February 2023	\$440.00

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| 5. | Public Hearing – Infusion Area Renovation Project | Denise Elefson |
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- **Notice of hearing published in the Leon Journal-Reporter on March 15, 2023.***

Action Item: Resolution Adopting Plans, Specifications, Forms of Contract and Estimated Costs for the Infusion Area Renovation Project

Action Item: Resolution Awarding the Construction Contract(s) for the Infusion Area Renovation Project

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| 6. | Medical Staff Update | Dr. Wehling |
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Action Item: Approval of Medical Staff Appointments et al.
(see attached page)

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| 7. | CEO Update | Mike Johnston. |
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Action Item: Approval of 2022/ 2023 CHNA Implementation Plan
Action Item: Resolution Adopting the Decatur County, Iowa Hazard Mitigation Plan, January 2023

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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. | MercyOne Report | Kassi Hoxmeier |
| 12. | Adjournment | |

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Medical Staff Appointments and Reappointments:

Appointments:

W. Keith Barnhill, CRNA (Pain Management)

Christine Drake, ARNP (Oncology)

Reappointments:

Matthew Trump, DO (Pulmonology)

Brian Dumstorff, CRNA

Shannon Schoening, CRNA

Melissa Snyder, CRNA

Mindy Gingery-Miller, CRNA

Sandra Hall, ARNP (Cardiology)

Zeeshan Jawa, MD (Oncology)

Earle Pescatore, DO (Uro-Gynecology)

Jessica Stark, DDS

Paul Novak, MD (Hospitalist)

Nathan Allen, DO (Hospitalist)

Tara Kane, PMHNP (ITP – Telemedicine)