

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, April 26 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> | March 2023 |
| | <u>Payroll:</u> | March 2023 \$814,849.00* |
| | <u>Accounts Payable:</u> | March 2023 \$1,173,932.00 |
| | <u>Bad Debt:</u> | March 2023 \$34,116.82 |
| | <i>*Three (3) Payroll Month</i> | |
| 5. | Medical Staff Update | Dr. Wehling |
| 6. | CEO Update | Mike Johnston. |
| 7. | Financial Report | Tara Spidle |
| 8. | Clinical and Quality Improvement Initiatives | Kelly Barker |
| 9. | HR Updates and Marketing Report | Shannon Erb |
| 10. | Adjournment | |