

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



A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, May 24 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> | April 2023 |
| | <u>Payroll:</u> | April 2023 \$548,292.00 |
| | <u>Accounts Payable:</u> | April 2023 \$961,586.00 |
| | <u>Bad Debt:</u> | April 2023 \$0.00 |
| 5. | Medical Staff Update | Dr. Wehling |
| | Action Item: Medical Staff Appointments et al. | |
| | <u>Appointments:</u>
Cassidy Brown, ARNP (Oncology)
Nicholas Vellema, PA (Orthopedics)
Aaron Glenn, ARNP (Hospitalist)
Richard Jacobson, ARNP (Pain Services) | |
| | <u>Reappointments:</u>
Maher Loutfi, MD (Neurology)
Alva E. Yoder, ARNP (Hospitalist) | |
| | <u>Provisional to Full Status:</u>
Elizabeth Cain, ARNP (Hospitalist)
Jill Konfrst, ARNP (Hospitalist) | |
| 6. | CEO Update | Mike Johnston. |
| | Action Item: Antimicrobial Stewardship Program – Letter of Commitment | |
| 7. | Financial Report | Tara Spidle |
| 8. | Clinical and Quality Improvement Initiatives | Kelly Barker |
| 9. | HR Updates and Marketing Report | Shannon Erb |
| 10. | Adjournment | |