

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



**A regular meeting of the Decatur County Hospital Board of Trustees will be held on Wednesday, June 28 2023 at 5:30 p.m. in the Main Conference Room.**

- |            |   |                              |
|------------|---|------------------------------|
| <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>   | May 2023                     |
|            | <u>Payroll:</u>   | May 2023      \$553,545.00   |
|            | <u>Accounts Payable:</u>  | May 2023      \$1,229,493.95 |
|            | <u>Bad Debt:</u>  | May 2023      \$17,793.65    |
| <b>5.</b>  | <b>Medical Staff Update</b>   | <b>Dr. Wehling</b>           |
| <b>6.</b>  | <b>Closed Session – Iowa Code 21.5 (1)(L)</b>                                 | <b>Denise Elefson</b>        |
|            | Marketing and Similar Proprietary Information                                 |                              |
|            | Quality and Process Performance Improvement Initiatives                       |                              |
| <b>7.</b>  | <b>Financial Report</b>   | <b>Tara Spidle</b>           |
|            | <b>Action Item:</b> Approval of the Hospital Budget for Fiscal Year (FY) 2024 |                              |
|            | <b>Action Item:</b> Approval of Eide Bailly Engagement for FY 2023 Audit      |                              |
| <b>8.</b>  | <b>CEO Update</b>   | <b>Mike Johnston</b>         |
|            | <b>Action Item:</b> Approval of Revised Organizational Chart                  |                              |
| <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>Adjournment</b>  |                              |